

Madison Parks & Recreation Board Meeting

2024 March Board Agenda

Tuesday, March 12th, 2024

Location: Community Center Meeting Room at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the March 2024 meeting agenda:
- III. Approve the February 2024 meeting minutes:
- IV. Old Business:
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail:
- VI. New Business:
 - A) Renew Park Board Member Lisa Martin Term:
 - B) Discuss waiving fee for Armory Rental for benefit(Christa Miller):
 - C) Discuss the newly purchased parcel of land from Dr. Belatti:
- VII. Other Business:
- VIII. Public Comment:
- IX. Staff Report
 - A. Aquatics Coordinator (Aly Black)
 - B. Parks, Insect, Forestry Supervisor (Mike McGillivray
 - C. Recreation Coordinator (Samantha Tighe)
 - D. Community Center Director (Amy Sad)
- X. Adjourn

Madison Parks & Recreation Board Meeting

February Board Minutes

Tuesday, February 13th 2024

Location: City of Madison Commission Room at 12:00 PM

Call to Order **12:01**

- I. Roll Call: **Lisa Martin, Mike Miller, Dale Droge, Matt Burpee, Amy Sad**
- II. Approve the February 2024 meeting agenda: **Droge made motion to add the Discuss Flynn Field Usage Agreement, Burpee 2nd, Motion passed unanimously**
- III. Approve the January 2024 meeting minutes: **Burpee motion to approve minutes, Droge 2nd, Motion Passed Unanimously**
- IV. Old Business: **Board discussed the Flynn Field Usage agreement with DSU/Jeff Dittman and acknowledge plan and resolution to the damages to field. Board expressed to Dittman that they are expecting the coaches and players to follow the guidelines that they have provided.**
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail Comprehensive Plan: **Updated board that an open house will be held on February 22, 2024 to ask the public on possibilities of expanding the recreation trail.**
- VI. New Business:
 - A) Mart in the Park (Toni Harmdierks) **Burpee made motion to approve Mart in the Park on 7/27/2024 with a inclement weather date of 8/11/2024. Martin 2nd, Motion Passed Unanimously**
- VII. Other Business: **None**
- VIII. Public Comment: **None**
- IX. Staff Report

- A. Aquatics Coordinator (Aly Black) **Black updated the board on the daily duties that Aquatics have been completing.**
 - B. Parks, Insect, Forestry Supervisor (Mike McGillivray) **McGillivray updated board of the tasks that the Parks has been completing.**
 - C. Recreation Coordinator (Samantha Tighe) **Tighe updated board on Recreation programs and intramurals.**
 - D. Community Center Director (Amy Sad) **Sad updated board of Community Center operations.**
- X. Adjourn: **Burpee made motion to adjourn, Droge 2nd, Motion Passed Unanimously**
- Next meeting will be 3/12/2024 at Community Center at 12:00PM**