

Madison Parks & Recreation Board Meeting

2024 April Board Agenda

April 9th, 2024

Location: Community Center Meeting Room at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the April 2024 meeting agenda:
- III. Approve the March 2024 meeting minutes:
- IV. Old Business:
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail:
- VI. New Business:
 - A) Appoint Nick Bird to Park Board
 - B) Discuss using the Armory for a place of Worship (Tracy Boone)
 - C) Discuss Bike track at Westside Park (John Berry)
 - D) Discuss Flynn Field outfield repairs and timeline
- 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
- X. Adjourn

Madison Parks & Recreation Board Meeting **Minutes**

2024 March Board Agenda

Tuesday, March 12th, 2024

Location: Community Center Meeting Room at 12:00 PM

Call to Order **12:00**

- I. Roll Call **Mike Miller, Amy Sad, Matt Burpee, Dale Droge**
- II. Approve the March 2024 meeting agenda: **Burpee made motion to approve agenda, Droge 2nd, Motion Passed Unanimously**
- III. Approve the February 2024 meeting minutes: **Burpee made motion to approve Minutes, Droge 2nd, Motion Passed Unanimously**
- IV. Old Business: **Brief discussion on Flynn Field with DSU.**
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail: **Jameson Berreth updated board on the recent survey and strategic plan for moving forward with expansion of trails in and around the City of Madison. Board was in all in favor of moving forward with the expansion of recreation trails in Madison. Board members also discussed possibilities of connecting City of Madison and Lake Herman State Park.**
- VI. New Business:
 - A) Renew Park Board Member Lisa Martin Term: **Board acknowledged the renewal of Martin's term, Martin's term will be for the next 3 years.**
 - B) Discuss waiving fee for Armory Rental for benefit(Christa Miller): **Droge made motion to waive Armory Rental Fee for the Ryan Beyer Benefit, Burpee 2nd, Motion passed Unanimously**
 - C) Discuss the newly purchased parcel of land from Dr. Belatti: **McGillivray updated the board on the recent purchase of the land east of Baughman/Belatti Park. He encouraged board members to come up with ideas for utilizing the property.**
- VII. Other Business:**None**

VIII. Public Comment: **None**

IX. Staff Report

- A. Aquatics Coordinator (Aly Black)**Black updated board on the task being completed in Aquatics**
- B. Parks, Insect, Forestry Supervisor (Mike McGillivray) **McGillivray updated board on duties Parks Department have been completing.**
- C. Recreation Coordinator (Samantha Tighe) **Tighe updated board on Rec Programs and summer programs scheduled.**
- D. Community Center Director (Amy Sad) **Sad updated board on CC events and announced her transition into becoming the Finance Officer for City of Madison. She will be resigning from the Park Board due to conflict of interest. The Community Center will begin the hiring process for Amy's replacement.**

X. Adjourn **Burpee made motion to adjourn, Droge 2nd, Motion Passed Unanimously**

April Park Board meeting will be on 4/9/2024 at 12:00 at the Community Center Meeting Room.