

Madison Parks & Recreation Board Meeting

May Board Agenda

Tuesday, May 14th 2024

Location: First Bank & Trust Sportsplex at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the May 2024 meeting agenda:
- III. Approve the April 2024 meeting minutes:
- IV. Old Business:
 - A) Discuss Bike Pump track

- V. Recreation Trail Update:
 - A) Discuss Recreation Trail

New Business:

- A) Acknowledge Jamal Branco CC Directory
 - B) Discuss Flynn Field fence line quote
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Report
 - A. Aquatics Coordinator (Aly Black)
 - B. Parks, Insect, Forestry Supervisor (Mike McGillivray
 - C. Recreation Coordinator (Samantha Tighe)
 - D. Community Center Director (Jamal Branco)

Adjourn

Madison Parks & Recreation Board Meeting **Minutes**

2024 April Board Agenda

April 9th, 2024

Location: Community Center Meeting Room at 12:00 PM

Call to Order **12:00**

- I. Roll Call **Mike Miller, Dale Droge, Matt Burpee, Nick Bird, Lisa Martin**
- II. Approve the April 2024 meeting agenda: **Burpee made motion to adopt agenda, Droge 2nd, Motion Passed Unanimously**
- III. Approve the March 2024 meeting minutes: **Droge made motion approve the March Minutes, Burpee 2nd, Motion Passed Unanimously**
- IV. Old Business:
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail: **McGillivray discussed the Recreation Trail no action taken.**
- VI. New Business:
 - A) Appoint Nick Bird to Park Board **Board Acknowledged Nick Bird replacing Amy Sad term.**
 - B) Discuss using the Armory for a place of Worship (Tracy Boone)**Martin made of motion to approve the Armory for a temporary place of worship, Eligah's Path can utilize the Armory till July 9th then will need to approved again by the board. Bird 2nd, Motion passed Unanimously**
 - C) Discuss Bike track at Westside Park (John Berry) **Berry discussed with board about installing a bike track/pump track at Westside Park. Board like the idea of a track someplace in Madison, but location at Westside Park is being questioned. No action taken at the meeting.**
 - D) Discuss Flynn Field outfield repairs and timeline **Droge made motion to complete necessary repairs on field edge in late July, Burpee 2nd, Motion Passed Unanimously.**
- VII. Other Business:
- VIII. Public Comment:

IX. Staff Report

- A. Aquatics Coordinator (Aly Black)**MAC opens May 25th, Black and staff are currently getting ready for the summer season.**
 - B. Parks, Insect, Forestry Supervisor (Mike McGillivray)**McGillivray is completing spring tasks along with preparing to help other departments with some significant tasks.**
 - C. Recreation Coordinator (Samantha Tighe) **Youth Soccer is underway, Bike Day, planning for youth track meet May 14th. Tighe is also completing daily tasks also.**
 - D. Community Center Director
- X. Adjourn **Burpee made motion to adjourn, Droge 2nd, Motion passed unanimously**
Next meeting will be 5/14/2024 at Sportsplex at 12:00