

Madison Parks & Recreation Board Meeting

June Board Agenda

Tuesday, June 11th, 2024

Location: Westside Park open Shelter at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the June 2024 meeting agenda:
- III. Approve the May 2024 meeting minutes:
- IV. Old Business:

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

New Business:

- A) Discuss Crystal Aldana using Park Shelters on Tuesday and Thursdays for couple hours a day, through summer.
 - B) Discuss/Approve the use of armory for worship. (Tracy Boone)
- 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

May Board Agenda

Tuesday, May 14th 2024

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

Call to Order: 12:01

- I. Roll Call: Lisa Martin, Nick Bird, Mike Miller, Matt Burpee, Dale Droge
- II. Approve the May 2024 meeting agenda: Droge made motion to add Kiwanis Storywalk to New Business and approve the agenda, Bird 2nd, Motion Passed Unanimously
- III. Approve the April 2024 meeting minutes: Bird motion to approve, Burpee 2nd, Motion Passed Unanimously
- IV. Old Business:
 - A) Discuss Bike Pump track: No Action Taken
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail: Updated board on the status of the Rec Trail grant process.

New Business:

 - A) Acknowledge Jamal Branco CC Directory: Board welcomed Jamal.
 - B) Discuss Flynn Field fence line quote: Board would like to move forward with replacement of sideline fences in August and re use the yellow top cap from existing fence. Install gates by the dugouts.
 - C) Discuss Kiwanis Storywalk: Burpee made motion to approve the installation of storywalk in Library Park. Droge 2nd, Motion passed Unanimously
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Report
 - A. Aquatics Coordinator (Aly Black) Black updated board on May Aquatics.
 - B. Parks, Insect, Forestry Supervisor (Mike McGillivray) McGillivray updated the board on May Park operations.

- C. Recreation Coordinator (Samantha Tighe) Tighe discussed upcoming Rec Programs in the City of Madison.
- D. Community Center Director (Jamal Branco) Branco updated the board on Community Center May plans.

Adjourn: Burpee made motion to adjourn, Droge 2nd, Motion passed Unanimously

Next Meeting 6/11/2024 at Swimming Pool Open Shelter at 12:00 P.M.