

Madison Parks & Recreation Board Meeting

Board Agenda

Tuesday, July 9th , 2024 @ 12:00

Location: Community Center Meeting Room (Small Room)

Call to Order

- I. Roll Call
- II. Approve the July 2024 meeting agenda
- III. Approve the June 2024 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
- V. New Business:
 - a. Discuss waiving fee for Armory (Scott Parsley)
 - b. Discuss waiving fee for Armory (Jeff Nelson)
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Coordinator (Ally Black)
 - B. Mike McGillivray (Parks Supervisor)
 - C. Recreation Coordinator (Sam Tighe)
 - D. Community Center (Jamal Branco)
- IX. Adjourn

Madison Parks & Recreation Board Meeting

June Board Minutes

Tuesday, June 11th 2024

Location: Madison Aquatic Center Pool Shelter

Call to Order: 12:02

- I. Roll Call: Lisa Martin, Mike Miller, Matt Burpee, Dale Droge
- II. Approve the June 2024 meeting agenda: Martin made motion to approve the agenda, Droge 2nd, Motion Passed Unanimously
- III. Approve the April 2024 meeting minutes: Martin motion to approve, Burpee 2nd, Motion Passed Unanimously
- IV. Old Business:
 - A) Library story walk supplies ordered, no detailed timeline set
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail: No update at this time

New Business:

 - A) Discuss Crystal Aldana using Park Shelters on Tuesday and Thursdays for a couple hours a day, through summer. Crystal not present. The board discussed general guidelines for reserving park shelters. Lisa Martin made a motion to allow daycare consortium to use park shelter facilities on Tuesdays and Thursdays during summer, unless there were previous reservations made. Burpee 2nd the motion. Motion Passed Unanimously.
 - B) Discuss/Approve the use of armory for worship (Tracy Boone). The board discussed their current usage status. It was reported that they are leaving the facility in good standing. The group is looking to move into a church facility in Madison, pending approval from Lake County Court. Droge made a motion to extend use another 3 months to October 8th. Burpee 2nd the motion. Motion passed unanimously.
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Report

- A. Aquatics Coordinator (Aly Black) Black updated board on June Aquatics.
- B. Parks, Insect, Forestry Supervisor (Mike McGillivray) McGillivray updated the board on June 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 June plans.

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

Next Meeting 7/9/2024 at Gerry Maloney Park Shelter at 12:00 P.M.