

Madison Parks & Recreation Board Meeting

Board Agenda

August 13th, 2024 @ 12:00

Location: Gerry Malone Nature Area

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 Mart in the Park for 2025
 - B) Discuss Teener Field Guidelines for DSU Fall Practice
 - C) Update Flynn Field Improvements
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black)
 - B. Mike McGillivray (Parks Supervisor)
 - C. Recreation Coordinator (Sam Tighe)
 - D. Community Center (Jamal Branco)
- IX. Adjourn

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, July 9th, 2024 @ 12:00

Location: Community Center Meeting Room (Small Room)

Call to Order **12:00**

- I. Roll Call: **Lisa Martin, Matt Burpee, Mike Miller, Nick Bird, Dale Droge**
- II. Approve the July 2024 meeting agenda: **Droge made motion to approve agenda, Burpee 2nd, Motion Passed Unanimously**
- III. Approve the June 2024 meeting minutes **Bird Made Motion to Approve minutes, Martin 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update **McGillivray updated board on Recreation Trail**
- V. New Business:
 - a. Discuss waiving fee for Armory (Scott Parsley) **Droge made motion to waive fee for Armory use, Burpee 2nd, Motion Passed Unanimously**
 - b. Discuss waiving fee for Armory (Jeff Nelson)**Martin made motion to waive fee for armory for Food Pantry and Kiwanis Pancake feed, Droge 2nd, Motion passed Unanimously**
- VI. Other Business: **Board Members discussed several activities that are being held the month of July in Park Areas**
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black) **Black updated board on Aquatics**
 - B. Mike McGillivray (Parks Supervisor)**McGillivray updated board on Park Areas**
 - C. Recreation Coordinator (Sam Tighe)**Tighe updated board on Recreation Programs**
 - D. Community Center (Jamal Branco)

IX. Adjourn: **Burpee motion to adjourn, Bird 2nd, Motion Passed unanimously**

Next Meeting Gerry Malone Nature Area on 8/13/2024 @ 12:00