

Madison Parks & Recreation Board Meeting

Board Agenda

October 8th, 2024 @ 12:00

Location: Community Center Meeting Room

Call to Order

- I. Roll Call
- II. Approve the October 2024 meeting agenda
- III. Approve the July 2024 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
 - B) Update on Flynn Field Improvements
 - C) Update on City Pond Trail Grant
- V. New Business:
 - A) Discuss Cyber Estate Park
 - B) Discuss East Center Park Playground
- 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

August 13th, 2024 @ 12:00

Location: Gerry Malone Nature Area

Call to Order **12:01**

- I. Roll Call: **Mike Miller, Matt Burpee, Dale Droge, Nick Bird**
- II. Approve the July 2024 meeting agenda: **Droge Motion, Burpee 2nd, Motion Passed Unanimously**
- III. Approve the June 2024 meeting minutes: **Burpee motion, Droge 2nd Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated board on the planned overlay to be completed this fall.**
- V. New Business:
 - A) Discuss Mart in the Park for 2025: **Droge made motion for MART in the park on 7/26 & 7/27 with rain date 8/9 & 8/10, Bird 2nd, Motion passed unanimously**
 - B) Discuss Teener Field Guidelines for DSU Fall Practice: **Board discussed the guidelines that McGillivray composed and approved.**
 - C) Update Flynn Field Improvements: **McGillivray discussed the improvements and timelines of completion.**
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black) **Black updated the board on Aquatics.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated the board on Park tasks being completed**
 - C. Recreation Coordinator (Sam Tighe) **Tighe updated the board on recreation activities.**

D. Community Center (Jamal Branco)**Branco updated the board on Community Center activities.**

IX. Adjourn

Burpee made motion to adjourn, Droge 2nd Motion Passed Unanimously

Next meeting will be 9/17/2024 at Community Center.