

Madison Parks & Recreation Board Meeting

Board Agenda

November 12th, @ 12:00

Location: Community Center Meeting Room

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Call to Order

- I. Roll Call
- II. Approve the November 2024 meeting agenda
- III. Approve the October 2024 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
 - B) Discuss East Center Park equipment removal
- V. New Business:
 - A) Discuss approving wedding in Library Park.
 - B) Discuss Armory Fees for practices.
- 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

October 8th, 2024 @ 12:00

Location: Community Center Meeting Room

Call to Order **12:00**

- I. Roll Call **Dale Droge, Mike Miller, Nick Bird, Lisa Martin, Matt Burpee**
- II. Approve the October 2024 meeting agenda **Bird made motion to adopt agenda, Droge 2nd, Motion Passed Unanimously**
- III. Approve the July 2024 meeting minutes **Bird Motion, Droge 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update **McGillivray updated board about overlay and completion date.**
 - B) Update on Flynn Field Improvements **McGillivray updated board on improvements and that everything has been completed.**
 - C) Update on City Pond Trail Grant: **Board was updated that the grant to LWCF was unsuccessful and will look into other options of completing trail.**
- V. New Business:
 - A) Discuss Cyber Estate Park: **Board discussed Cyber Estate Park and what amenities they would like to have at the Park. And started the discussion on how to complete in phases to spread out spending.**
 - B) Discuss East Center Park Playground **Martin made motion to proceed with removal of East Center Playground equipment to the City Commission for their approval, Burpee 2nd, Motion Passed Unanimously**
- VI. Other Business: **Martin invited all Park Board Members to the Kiwanias Story Book Walk presentation at Library Park on October 11th.**

Tracy Boone and Bobby Gublaint thanked the Park Board for approving the use of the Armory on Sundays for the last year for a place of worship.
- VII. Public Comment:

VIII. Staff Reports

- A. Aquatics Coordinator (Aly Black) **Black updated the board on Aquatics and staffing of lifeguards.**
- B. Mike McGillivray (Parks Supervisor) **McGillivray updated board on Park Department duties and tasks they have been completing.**
- C. Recreation Coordinator (Sam Tighe) **Tighe updated board on Recreation activities and success of Fall Recreation.**
- D. Community Center (Jamal Branco)

IX. Adjourn **Burpee made motion, Droge 2nd, Motion passed unanimously**

Next meeting will be November 12th at 12:00 at the Community Center meeting room.