

Madison Parks & Recreation Board Meeting

Board Agenda

February 11th, @ 12:00

Location: Community Center Meeting Room

Call to Order

- I. Roll Call
- II. Approve the February 2025 meeting agenda
- III. Approve the November 2024 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update:
 - B) Discuss Armory Fees
- V. New Business:
 - A) Discuss purposed Flynn/Thue usage Agreement
 - B) Update on Armory Fire
 - C) Discuss Trojan Village Green Space Area
 - D) Discuss 2025 Garden Plot Agreement
- 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

November 12th, @ 12:00

Location: Community Center Meeting Room

Call to Order **Dale Droge, Matt Burpee, Mike Miller, Nick Bird, Lisa Martin**

- I. Roll Call **12:00**
- II. Approve the November 2024 meeting agenda
- III. Approve the October 2024 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated board on Recreation Trail.**
 - B) Discuss East Center Park equipment removal : **No comments have been made, so move forward with removal of equipment.**
- V. New Business:
 - A) Discuss approving wedding in Library Park. **Droge made motion to approve wedding request at Library Park, Burpee 2nd, Motion passed unanimously.**
 - B) Discuss Armory Fees for practices. **Burpee made motion to waive and proceed to Commission motion denied from lack of 2nd.
Martin made motion to find cost, benefit revenue, labor for cleaning, and scheduling.
Bird 2nd motion passed unanimously**
- VI. Other Business:
- 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 tasks Parks Department have been completing.**
 - C. Recreation Coordinator (Sam Tighe) **Tighe updated the board on Recreation Programs and Tourneys they have been hosting.**
 - D. Community Center (Jamal Branco) **Branco updated board on Community Center duties.**
- IX. Adjourn **Bird Made Motion to adjourn, Burpee 2nd, Motion passed Unanimously**