

Madison Parks & Recreation Board Meeting

Board Agenda

March 11th @ 12:00

Location: Madison Community Center Meeting room

Call to Order

- I. Roll Call
- II. Approve the March 2025 meeting agenda
- III. Approve the February 2025 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
- V. New Business:
 - A) Discuss Outdoor Archery Area
 - B) Discuss Madison Aquatics Center Fees
 - C) Discuss Year Review of Sportsplex
- 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

February 11th, @ 12:00

Location: Community Center Meeting Room

Call to Order **12:00**

- I. Roll Call **Mike Miller, Dale Droge, Matt Burpee, Nick Bird**
- II. Approve the February 2025 meeting agenda **Droge made motion to approve, Burpee 2nd, Motion Passed Unanimously**
- III. Approve the November 2024 meeting minutes **Bird made Motion, Burpee 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated the board on Rec Trail**
 - B) Discuss Armory Fees: **Board discussed the costs and fees and No Action was taken for changing the Armory fees**
- V. New Business:
 - A) Discuss purposed Flynn/Thue usage Agreement **Board discussed and expressed some concerns with usage. Droge made motion to approve the agreement, 2nd Bird, Motion passed unanimously**
 - B) Update on Armory Fire **McGillivray updated the board on Fire and damages at the Armory. No Action taken**
 - C) Discuss Trojan Village Green Space Area **Board Discussed new green space area at Trojan Village and agreed with planting trees.**
 - D) Discuss 2025 Garden Plot Agreement **Bird made motion to increase the Garden Plot Fee to \$50.00/Plot, Burpee 2nd, Motion passed unanimously**
- 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 Board on Parks**
 - C. Recreation Coordinator (Sam Tighe) **Tighe updated the Board on Recreation**
 - D. Community Center (Jamal Branco) **Branco Updated the board on Community Center**
- IX. Adjourn **Droge made motion to adjourn, 2nd Burpee, Motion passed unanimously**

Next meeting March 11th at Community Center Meeting Room at 12:00PM