

Madison Parks & Recreation Board Meeting

Board Agenda

May 13th, @ 12:00

Location: Community Center Meeting Room

Call to Order

- I. Roll Call

- II. Approve the May 2025 meeting agenda

- III. Approve the April 2025 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update:
- V. New Business:
 - A) Discuss possible outdoor Archery Range (Mike Kane)
 - B) Discuss possible expansion of Disc Golf (Paul McDowell)
 - C) Update on Lighting grant Flynn Field
- 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

March 11th @ 12:00

Location: Madison Community Center Meeting room

Call to Order **12:00**

- I. Roll Call **Dale Droge, Mike Miller, Nick Bird, Matt Burpee, Lisa Martin**

- II. Approve the March 2025 meeting agenda: **Burpee made motion to approve agenda, Bird 2nd, Motion Passed unanimously**

- III. Approve the February 2025 meeting minutes: **Bird motion to pass minutes, Droge 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray discussed applying for grants and updated on the easements that have been obtained for future expansion. Droge made motion to move forward with applying for grant process, Bird 2nd, Motion passed unanimously.**

- V. New Business:
 - A) Discuss Outdoor Archery Area: **Moved to April Agenda**
 - B) Discuss Madison Aquatics Center Fees: **Bird made a motion to raise the family pass \$25. Burpee 2nd, Motion passed unanimously.**
 - C) Discuss Year Review of Sportsplex Tighe, **McGillivray updated the board on 2024 year of sportsplex.**

- VI. Other Business: **Garden plot fees were discussed and decided to raise \$10 per each garden plot. Burpee motion, Bird 2nd, Motion passed unanimously.**
- VII. Public Comment: **None**

- VIII. Staff Reports

- A. Aquatics Coordinator (Aly Black) **Black updated board on aquatics and summer aquatics plans.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated board on Parks duties being performed.**
 - C. Recreation Coordinator (Sam Tighe) **Tighe updated the board on Rec programs and upcoming events.**
 - D. Community Center (Jamal Branco) **Branco updated the board on CC activities.**
- IX. Adjourn: **Burpee made motion to adjourn, Droge 2nd, Motion passed unanimously.**

Next meeting will be 4/8/2025 at the Community Center at 12:00