

Madison Parks & Recreation Board Meeting

Board Agenda

July 8th , @ 12:00

Location: Westside Park Open Shelter

Call to Order

- I. Roll Call

- II. Approve the July 2025 meeting agenda

- III. Approve the May 2025 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update:
- V. New Business:
 - A) Acknowledge Board Members Terms
 - B) Discuss Cleaning of the Sportsplex
 - C) Discuss Baughman Park Parking Lot Lighting
 - D) Discuss Parks Comprehensive Plan meetings
- 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

Board Agenda Minutes

May 13th, @ 12:00

Location: Community Center Meeting Room

Call to Order **12:00**

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

- II. Approve the May 2025 meeting agenda **Burpee made a motion to approve agenda, Droge 2nd, Motion passed unanimously.**

- III. Approve the April 2025 meeting minutes **Bird made a motion to approve minutes, Burpee 2nd, Motion passed unanimously.**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated board on closure of Rec Trail by intersection of of Bypass and Washington Ave due to the construction of the Kwik Star.**
- V. New Business:
 - A) Discuss possible outdoor Archery Range (Mike Kane)
 - B) Discuss possible expansion of Disc Golf (Paul McDowell) **McDowell discussed the possibility of expansion of disc golf to 18 holes and utilizing new acquired property to the east of Baughman Park. Board asked for a more comprehensive plan and layout.**
 - C) Update on Lighting grant Flynn Field **Discussed the possibility of new lighting being installed at Flynn Field.**
- 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 on Board on Park Areas**
 - 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 **Burpee made a motion to adjourn, Martin 2nd, Passed unanimously.**

Next Meeting will be at Westside Open Shelter on July 8th @ 12:00