

Madison Parks & Recreation Board Meeting

Board Agenda

August 12th, @ 12:00

Location: Gerry Malone Nature Area

Call to Order

- I. Roll Call

- II. Approve the August 2025 meeting agenda

- III. Approve the July 2025 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update:
 - B) Update Board on Parks Comprehensive Plan
- V. New Business:
 - A) Discuss Frisbee Golf at Baughman Park
 - B) Discuss 2025 Parks Budget

- VI. Other Business:
- VII. Public Comment:

- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black)
 - B. Parks Supervisor (Mike McGillivray)
 - C. Recreation Coordinator (Caden Hunsley)
 - D. Community Center (Jamal Branco)

- IX. Adjourn

Madison Parks & Recreation Board Meeting

Board Agenda Minutes

July 8th , @ 12:00

Location: Westside Park Open Shelter

Call to Order: 12:00

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

- II. Approve the July 2025 meeting agenda: Droge made a motion to approve agenda, Burpee 2nd, Motion Passed Unanimously

- III. Approve the May 2025 meeting minutes: Bird made a motion to approve minutes, Martin 2nd, Motion passed unanimously
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated board on Recreation Trail**
- V. New Business:
 - A) Acknowledge Board Members Terms: **Discussed Terms and acknowledged.**
 - B) Discuss Cleaning of the Sportsplex: **Rollage asked if the curtains and floors could be cleaned from the dirt and debris from the roofing project. McGillivray said he would have the task completed in the following week.**
 - C) Discuss Baughman Park Parking Lot Lighting **Board would like to see some parking lot lighting for east Baughman Parking Lot, McGillivray will reach out to the electric department and figure out the cost.**
 - D) Discuss Parks Comprehensive Plan meetings: **Board discussed the start of the comprehensive plan and who from the board will attend the comprehensive meeting. Dale Droge and Mike Miller volunteered for the positions.**
- VI. Other Business: **8U VFW State Baseball Tournament will be held in Madison, SD on July 11-13.**
- VII. Public Comment:

- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black) **Black discussed aquatics and asked board about possible extension of the season for MAC.**
 - B. Mike McGillivray (Parks Supervisor)**McGillivray updated the board on Park duties**
 - C. Recreation Coordinator (Vacant)
 - D. Community Center (Jamal Branco)**Branco updated board on CC and Recreation actives.**

IX. Adjourn **Bird made motion to adjourn, Droge 2nd, Motion passed unanimously**

Next Meeting will be August 12th, at Gerry Malone Nature Area at 12:00.