

Madison Parks & Recreation Board Meeting

December 9<sup>th</sup>, @ 12:00

Location: Community Center Meeting Room

Call to Order

- I. Roll Call
  
- II. Approve the November/December 2025 meeting agenda
  
- III. Approve the October 2025 meeting minutes
- IV. Old Business:
  - A) Recreation Trail Update:
  - B) Armory Floor Update:
  - C) Flynn Field Lighting Update:
- V. New Business:
  - A) Discuss waiving Armory usage fee for City of Madison Band
  - B) Discuss bleachers located in Downtown Armory
- VI. Other Business:
- VII. Public Comment:
  
- VIII. Staff Reports
  - A. Aquatics Coordinator (Aly Black)
  - B. Parks Superintendent (Mike McGillivray)
  - C. Recreation Coordinator (Caden Hunsley)
  - D. Community Center (Jamal Branco)
  
- IX. Adjourn

Madison Parks & Recreation Board Meeting

October 14th, @ 12:00

Location: Community Center Meeting Room

Call to Order **12:01**

- I. Roll Call **Dale Droge, Nick Bird, Matt Burpee**
  
- II. Approve the October 2025 meeting agenda **Bird motion, Burpee 2<sup>nd</sup>, Motion Pass Unanimously**
  
- III. Approve the August 2025 meeting minutes **Bird motion, Burpee 2<sup>nd</sup>, Motion Pass Unanimously**
- IV. Old Business:
  - A) Recreation Trail Update: **Hwy 19 to 456<sup>th</sup> Ave overlaid, Kwik Star repairs completed**
  - B) Update Board on Parks Comprehensive Plan: **Board discussed No Action taken**
  - C) Update on 2026 Parks, Aquatics, Recreation Budget: **Black, Hunsley, and McGillivray updated Board on 2026 budget plans.**
- V. New Business:
  - A) Update on Armory Floor Replacement: **McGillivray updated board on the Armory Floor replacement progress.**
  
- VI. Other Business: **Burpee personally thanked and acknowledged the Madison Parks Department for completing the overseeding and repairs to Baughman Softball/Baseball fields.**
  
- VII. Public Comment: **NONE**
  
- VIII. Staff Reports
  - A. Aquatics Coordinator (Aly Black) **Black update board on Aquatics/Swimming Lessons and Events being held.**
  - B. Parks Supervisor (Mike McGillivray) **McGillivray updated board on Park tasks that are being completed.**
  - C. Recreation Coordinator (Caden Hunsley) **Hunsley updated board on Recreation Activities and enrollment of programs.**
  - D. Community Center (Jamal Branco)**Absent**

IX. Adjourn **Burpee** motioned to adjourn the meeting, Bird 2<sup>nd</sup>, Motion Passed Unanimously