

Madison Parks & Recreation Board Meeting

January 13th, @ 12:00

Location: Community Center Meeting Room

Call to Order

- I. Roll Call
- II.
- III. Approve the January 2026 meeting agenda
- IV. Approve the December 2025 meeting minutes
- V. Old Business:
  - A) Recreation Trail Update:
  - B) Flynn Field Lighting Status:
- VI. New Business:
  - A) Cara Raethz Library Wedding Approval
  - B) Discuss 2026 Garden Plot Fees
- VII. Other Business:
- VIII. Public Comment:
- IX. Staff Reports
  - A. Aquatics Coordinator (Aly Black)
  - B. Parks Superintendent (Mike McGillivray)
  - C. Recreation Coordinator (Caden Hunsley)
  - D. Community Center (Jamal Branco)
- X. Adjourn

Madison Parks & Recreation Board Meeting Minutes

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

Location: Community Center Meeting Room

Call to Order **12:03**

- I. Roll Call **Nick Bird, Matt Burpee, Lisa Martin  
Mike Miller and Dale Droge Absent**
  
- II. Approve the November/December 2025 meeting agenda **Bird motion to approve the agenda, Martin 2<sup>nd</sup>, Motion passed unanimously.**
  
- III. Approve the October 2025 meeting minutes: **Bird motion, Martin 2<sup>nd</sup>, Motion passed unanimously**
  
- IV. Old Business:
  - A) Recreation Trail Update: **McGillivray updated the board**
  - B) Armory Floor Update: **Armory Floor discussed and will be open to public.**
  - C) Flynn Field Lighting Update: **McGillivray updated the board on the lighting upgrade procedures.**
  
- V. New Business:
  - A) Discuss waiving Armory usage fee for City of Madison Band: **Bird Made motion to waive the fee for 2026 for the City Band, Martin 2<sup>nd</sup>, Motion passed unanimously**
  - B) Discuss bleachers located in Downtown Armory **Board discussed the bleachers in the Armory, Board decided to leave bleachers in facility with observation that they aren't causing any damage.**
  
- VI. Other Business:
  
- VII. Public Comment:
  
  
- VIII. Staff Reports
  - A. Aquatics Coordinator (Aly Black)**Black updated board on aquatics.**
  - B. Parks Superintendent (Mike McGillivray)**McGillivray updated board on Parks.**
  - C. Recreation Coordinator (Caden Hunsley)**Hunsely updated board on Recreation.**
  - D. Community Center (Jamal Branco) **Branco updated Board on Community Center.**
  
- IX. Adjourn **Bird Motion to adjourn, Martin 2<sup>nd</sup>, Motion Passed Unanimously.  
Next meeting will January 13<sup>th</sup> at 12:00 at Community Center**