

Madison Parks & Recreation Board Meeting

Board Agenda

Tuesday, February 14, 2023 @ 12:00

Location: Community Center

Call to Order

- I. Roll Call
- II. Approve the February 2023 meeting agenda
- III. Approve the November 2022 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
 - 1) Discuss trail expansion around Hyland Pond
 - 2) Discuss trail expansion to Flynn/Thue Complex
 - B) Update on Flynn Field Usage Agreement
 - C) Update on Runnings Building
- V. New Business:
 - A) Approve 2023 Garden Plot Agreement
 - B) Discuss Mart in the Park (Toni Harmdierks)
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Director (Ally Black)
 - B. Mike McGillivray (Parks Supervisor)
 - C. Recreation Director (Vacant)
- IX. Adjourn