

Madison Parks & Recreation Board Meeting

September Board Agenda

Tuesday, September 12<sup>th</sup>, 2023

Location: Baughman East Side Shelter at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the September 2023 meeting agenda
- III. Approve the August 2023 meeting minutes
- IV. Old Business:
  - A) Recreation Trail Update
  - B) Update on Westside Pickleball Courts
- V. New Business:
  - A) Acknowledge Resignation of Park Board Member JD Hansen
  - B) Discuss Video Surveillance In Park Areas
  - C) Discuss Property Transaction of Westside Ball Field to LAIC Daycare Facility
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Report
  - A. Aquatics Director (Ally Black )
  - B. Mike McGillivray (Parks Supervisor)
  - C. Recreation Director (Vacant)
  - D. Community Center Director (Amy)
- IX. Adjourn