

Madison Parks & Recreation Board Meeting

Board Agenda

Tuesday, September 13, 2022 @ 12:00

Location: Memorial Park Warming House Shelter

Call to Order

- I. Roll Call

- II. Approve the September 2022 meeting agenda

- III. Approve the August 2022 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
 - B) MAC Updates
 - C) Baughman Irrigation update

- V. New Business:
 - A) Approve Flynn Field Usage Agreement with DSU
 - B) Discuss Armory Cleaning Deposit with Alcohol Permit
 - C) Update on MAC winterization Process

- 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