

Madison Parks & Recreation Board Meeting

November Board Agenda

Tuesday, November 14<sup>th</sup>, 2023

Location: Community Center Meeting Room at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the November 2023 meeting agenda
- III. Approve the October 2023 meeting minutes
- IV. Old Business:
  - A) Recreation Trail Update
  - B) Discuss Flynn/Thue Usage Agreement with Dakota State University Athletics.
  - C) Discuss Armory Fees for Practice
- V. New Business:
  - A) Acknowledge Amy Sad for Park Board
  - B) Park Area plans for 2024-(Mike McGillivray)
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Report
  - A. Aquatics Director (Ally Black )
  - B. Mike McGillivray (Parks Supervisor)
  - C. Recreation Director (Samantha Tighe)
  - D. Community Center Director (Amy Sad)
- IX. Adjourn