

Madison Parks & Recreation Board Meeting

Board Agenda

Tuesday, August 9<sup>th</sup>, 2022 @ 12:00

Location: Library Park

Call to Order

- I. Roll Call
  
- II. Approve the August 2022 meeting agenda
  
- III. Approve the July 2022 meeting minutes
- IV. Old Business:
  - A) Recreation Trail Update
  - B) MAC Updates
  - C) Update on Flynn Field Usage Agreement
  - D) Update on Field/Complex Usage Fee
  
- V. New Business:
  - A) Baughman Park Irrigation
  - B) Discuss Cyber Estates Park
  - C) Discuss 2023 Parks Budget Items
  
- VI. Other Business:
- VII. Public Comment:
  
- VIII. Staff Reports
  - A. Aquatics Director (Vacant)
  - B. Mike McGillivray (Parks Supervisor)
  - C. Recreation Director (Vacant)
  
- IX. Adjourn

