

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, February 14, 2023 @ 12:00

Location: Community Center

Call to Order **12:01**

- I. Roll Call: **Dale Droge, Lisa Martin, Matt Burpee, Mike Miller Absent, J.D. Hansen Absent**
- II. Approve the February 2023 meeting agenda: **Burpee Motion, Martin 2nd, Motion passed Unanimously**
- III. Approve the November 2022 meeting minutes: **Burpee Motion, Martin 2nd Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update
 - 1) Discuss trail expansion around Hyland Pond **Burpee made motion to proceed with applying for Recreational Trail Program (RTP) Grant, Martin 2nd, Motion Passed Unanimously**
 - 2) Discuss trial expansion to Flynn/Thue Complex: **Board Discussed the expansion of trail to Flynn, No Action Taken.**
 - B) Update on Flynn Field Usage Agreement: **McGillivray updated the board on the agreement has been finalized and both parties have agreed on agreement.**
 - B) Update on Runnings Building **McGillivray updated the board on the progress of the running building.**
- V. New Business:
 - A) Approve 2023 Garden Plot Agreement: **Burpee made a motion to keep the agreement the same with no changes for the 2023 growing season. Martin 2nd, Motion Passed Unanimously.**
 - B) Discuss Mart in the Park (Toni Harmdierks) **Martin made motion to approve the request for Mart in the Park. Burpee 2nd, Motion passed unanimously.**
- VI. Other Business: **Burpee made a suggestion on installing AED devices in some of the Park areas. McGillivray will check into the price and possibly grants for acquiring the devices.**
- VII. Public Comment: **None**

VIII. Staff Reports

- A. Aquatics Director (Ally Black) **Black updated board on the Aquatics and is starting to plan for 2023 MAC opening with staffing etc...**
- B. Mike McGillivray (Parks Supervisor) **McGillivray updated the board of what the tasks the Parks Department have been completing etc...**
- C. Recreation Director (Vacant) **April Lund updated the board on the programs that have been completed for the year and upcoming youth programs that will be starting the near future.**

IX. Adjourn: **Burpee made motion to adjourn, Martin 2nd, Motion passed Unanimously**

Next meeting will 3/14/2023 at Community Center meeting room, at 12:00PM