

3/8/2022 City Of Madison Park Board Meeting **Minutes**

Location: Madison Community Center Meeting Room @ 12:00

- I. Call to Order: **12:00**
- II. Roll Call: **Mike Miller, Dale Droge, Mark Ferber, Lisa Marin, J.D. Hansen (Absent)**
- III. Approve the March 2022 meeting agenda: **Ferber Motion, Droge 2nd, Motion Passed Unanimously**
- IV. Approve the February 2022 meeting minutes: **Droge Motion, Ferber 2nd, Motion Passed Unanimously**
- V. Announcement Introduction: Gene Wockenfuss- Madison Community Center Director : **Introduction of Gene Wokenfuss and along with April Lund (acting Recreation Director). They communicated that they would like to improve relations with Park Board. April also discussed several options of summer recreation with the board. No Action taken**
- VI. Old Business:
 1. Discuss the 2022 Lifeguard Pay Scale: **Laure Bunker discussed the lifeguard pay ranging from \$12.00-13.75 depending on duties. Ferber made motion to accept the lifeguard pay and to start hiring process. Droge 2nd , motion passed unanimously, Board also wanted to express the concerns with Pay rate, but acknowledged the 11% pay increase and was a good starting point.**
 2. MAC Update: **McGillivray updated the board on how the repairs and projects are coming at the MAC.**
 3. Recreation Trail Update: **Brief discussion no action taken.**
 4. Update Skate Park Lighting discussion: **Droge made motion to move forward with lighting upgrade skate park. Ferber 2nd, Motion passed unanimously.**
- VII. New Business:
 1. Approve 2022 Garden Plot Agreement: **Martin made motion to accept purposed agreement. Droge 2nd, Motion passed unanimously**
 2. Discuss "Giving Garden Plot" Wendy Zimmerman from DSU: **Ferber made motion to allow them to obtain a garden following all rules of garden and having a point of contact that is responsible for the garden. Martin 2nd, motion passed unanimously**

3. Discuss Possible donation of bench along Recreation Trail: **Droge made motion to accept the donation of the bench with the approval of Parks Superintendent and County Grounds director. Martin 2nd , motion passed unanimously**
4. Update Park Board on Upcoming Dates for Tournaments during the summer months: **McGillivray updated the Parks Board on the upcoming tournament schedule for the summer. No action taken**

VIII. Other Business

IX. Public Comment

X. Adjourn: **Next meeting to be held on April 12th at the Community Center**

Ferber motion to adjourn, Droge 2nd, motion passed unanimously