

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, April 11, 2023 @ 6:00

Location: Community Center

Call to Order **6:00 PM**

- I. Roll Call **Dale Droge, Matt Burpee, Mike Miller, Lisa Martin**
- II. Approve the April 2023 meeting agenda: **Droge Motion, Burpee 2nd, Motion Passed Unanimously**
- III. Approve the March 2023 meeting minutes: **Burpee Motion, Droge 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray update the board on the Recreation Trail, and the grant application for around the Hyland Pond**
- V. New Business:
 - A) Discuss Fees for Adult Softball League Womens, Mens, Coed: **Burpee made motion to charge the Adult Softball \$400.00 per team for the 2023 season, Droge 2nd, Motion passed unanimously.**
 - B) Discuss possible advertisement options at Baughman/Belatti Complex **Martin made a motion to allow MAYBA to to advertise at the Baughman Belatti Complex. Burpee 2nd, Motion passed unanimously**
- VI. Other Business: **MAC Rate, Droge made motion to pass the purposed rates, Martin 2nd, Motion Passed unanimously**

Droge also questioned the possibilities of pickle ball courts at the High School.
- VII. Public Comment:
- VIII. Staff Report
 - A. Aquatics Director (Ally Black)**Black updated the Board about the MAC and the staffing.**
 - B. Mike McGillivray (Parks Supervisor)**McGillivray updated the Board on the current tasks the Parks Department are completing.**
 - C. Recreation Director (Vacant) **New recreation coordinator will start on June 1st.**

D. Community Center Director **Amy Sad updated the board on the Community Center.**

IX. Adjourn **Droge Motion to Adjourn, Burpee 2nd, Motion passed unanimously**

Next meeting will be May 9th, 2023 at the Westside Shelter, at 12:00PM