

5/11/2022 City Of Madison Park Board Meeting **Minutes**

Location: Madison Community Center Meeting Room @ 12:00

- I. Call to Order: **12:01**
- II. Roll Call: **Mike Miller, Mark Ferber, Dale Droge, J.D. Hansen, Lisa Martin Absent**
- III. Approve the May 2022 meeting agenda: **Droge Motion, Ferber 2nd, Motion Passed Unanimously**
- IV. Approve the March 2022 meeting minutes: **Hansen Motion, Ferber 2nd, Motion Passed Unanimously**
- V. Old Business:
 1. MAC Mechanical Update: **McGillivray Updated the Board on MAC operations and what the plans and issues are for the opening of MAC on May 28th.**
 2. Recreation Trail Update: **McGillivray updated the Board on some construction that will be effecting the Recreation Trail by Runnings Building.**
- VII. New Business:
 1. Acknowledge Resignation of Mark Ferber from Park Board: **Board accepted the resignation of Mark Ferber from the Park Board and thanked him for his years of service. Ferber is relocating to another community.**
 2. Discuss Lifeguard status, Hours, Staffing: **Laurie discussed the staffing of the MAC and plans for reduced hours etc..**
- VIII. Other Business: **Board discussed the over usage of Flynn Field in the spring and fall seasons. They would like to have a meeting with the people involved and find a solution for the problem.**
- IX. Public Comment
- X. Adjourn: **Feber Motion, Droge 2nd, motion passed unanimously**

Next meeting June 14th at Swimming Pool Shelter at 12:00.