

Madison Parks & Recreation Board Meeting **Minutes**

May Board Agenda

Tuesday, May 16, 2023

Location: Westside Park Shelter

Call to Order **12:03**

- I. Roll Call: **Mike Miller, Matt Burpee, Dale Droge, and Lisa Martin**
- II. Approve the May 2023 meeting agenda: **DD made motion to approve agenda, Burpee 2nd, Motion Passed unanimously**
- III. Approve the April 2023 meeting minutes: **Burpee made motion to approve minutes, Droge 2nd Motion Passed unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated bored on status and plans for Rec Trail.**
 - B) Discuss Adult Softball Fees (Kyle Krahn) **Board discussed and decided not to change the earlier proposed fees.**
- V. New Business:
 - A) Discuss DSU advertisement at Flynn/Thue Complex: **Bored discussed DSU advertisement at Flynn and Thue and was OK with advertisement, but if the advertisement boards do damage to outfield fence DSU will have to repair fence 100% their cost. DSU needs to remove the advertisement before Nov. 1st. Martin made motion, Droge 2nd, Motion passed unanimously.**
 - B) Discuss Cyber Estate Parks Plan: **Berreth spoke about replacement of the park, the board would like to see bathrooms, playground for both age brackets, small picnic area, drinking fountain, and be 100% ADA accessible.**
- VI. Other Business: **Announce Amy Sad as the new Community Center Director.**
- VII. Public Comment:
- VIII. Staff Report
 - A. Aquatics Director (Ally Black) **Black update the Board on the MAC and preparations for the summer season.**
 - B. Mike McGillivray (Parks Supervisor)**McGillivray updated the Board on the task the Parks Department are completing.**

- C. Recreation Director (Vacant)
- D. Community Center Director (Amy)

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

Next meeting, Gerry Malone Nature Area on 6/14/2023 at 12:00PM