

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, June 13th 2022 @ 12:00

Location: West Side Park Shelter

Call to Order **12:11**

- I. Roll Call **Mike Miller, Lisa Martin, Matt Burpee, Absent: Hansen and Droge**

- II. Approve the June 2022 meeting agenda: **Martin Motion, Burpee 2nd, Motion passed Unanimously**

- III. Approve the May 2022 meeting minutes: **Burpee Motion, Martin 2nd, Motion Passed unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **Board would like to look into obtaining easements for expansions of Rec Trail in city limits.**
 - B) MAC Updates: **Gene updated the board about the MAC and lifeguard status.**

- V. New Business:
 - A) Welcome Matt Burpee to Park Board (Mark Feber replacement) **Board welcomed Matt Burpee to the Park Board**
 - B) Storm Damage Update/Progress **McGillivray updated the board on some of the damages that occurred to Parks during May storm.**
 - C) Tree Damage Survey **McGillivray discussed the storm damage to the trees and is looking at options of replanting several trees if the budget will withstand it.**
 - D) IYSA Softball Tourney Update **Updated the Park of the Softball tourney that will be held in the coming weekend.**

- VI. Other Business: **Discussed the Pickle Ball court project and if it's status**
- VII. Public Comment: **Park Board members discussed a Master Plan on how they would like to proceed in the future with the parks.**

- VIII. Staff Reports

- A. Aquatics Director (Vacant)
- B. Mike McGillivray (Parks Supervisor)
- C. Recreation Director (Vacant)

IX. Adjourn **Martin Motion, Burpee 2nd, Motion passed unanimously**

Next meeting at Baughman Park on 7/12/2022 at 12:00