

Madison Parks & Recreation Board Meeting **Minutes**

May Board Agenda

Tuesday, June 13th, 2023

Location: Gerry Malone Nature Area

Call to Order: **Mike Miller, Lisa Martin, Matt Burpee, Dale Droge, J.D. Hanson**

- I. Roll Call: **12:03**
- II. Approve the June 2023 meeting agenda: **Droge motion, Hanson 2<sup>nd</sup>, Motion Passed Unanimously**
- III. Approve the May 2023 meeting minutes: **Martin Motion, Burpee 2<sup>nd</sup>, Motion Passed Unanimously**
- IV. Old Business:
  - A) Recreation Trail Update: **McGillivray updated board on the current status/issues of the Recreation Trail.**
- V. New Business:
  - A) Discuss Downtown Armory being used on Sunday mornings for Church: **Board discussed, but no action was taken. They suggested if the church wanted to move forward they do it for 3 months max, must have liability insurance, no fee will be charged, and absolutely no storage for any equipment in the Armory.**
  - B) Discuss inclement weather policy for sports complexes. **Board discussed with McGillivray and told him to move forward with a policy for 2024. Droge made motion, Hanson 2<sup>nd</sup>, Motion Passed unanimously.**
- VI. Other Business: **Board discussed the infield on the FOD, and possible repairs. They suggested leaving the infield grass and completing the repairs.**  
**Droge made suggestion on improving the Nature area and returning it to native plants. McGillivray will look into options for possible repairs to remove nonnative trees and plants.**
- VII. Public Comment:
- VIII. Staff Report
  - A. Aquatics Director (Ally Black )

- B. Mike McGillivray (Parks Supervisor) **McGillivray updated board on tasks the Parks Department is completing.**
- C. Recreation Director (Vacant)
- D. Community Center Director (Amy)

IX. Adjourn