

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, July 12th, 2022 @ 12:00

Location: Baughman Park Shelter

Call to Order **12:05**

- I. Roll Call: **Mike Miller, Lisa Martin, Matt Burpee, J.D. Hansen; Dale Droge Absent**

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

- III. Approve the June 2022 meeting minutes: **Martin Motion, Burpee 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated the Board on the closure of the Rec Trail located along the hospital for construction of the new building.**
 - B) MAC Updates: **McGillivray and discussed the day to day operations of the MAC and how the summer is going.**

- V. New Business:
 - 1) Approve Wedding at Memorial Park **Burpee made a motion to approve wedding, Hansen 2nd, motion passed unanimously**
 - 2) Discuss Single Field Diamond Field Usage Fee: **Board discussed the topic in depth and asked McGillivray to put some sort of contract together and report back.**
 - 3) Discuss Parks Master Plan: **McGillivray asked the Board to be brainstorming and thinking of ideas to move forward with improvements needed to Park areas and also new interests in Park Areas.**
 - 4) Discuss Flynn Field Usage: **Board discussed the usage of Flynn Field and would like to have a meeting with parties using complex.**
- VI. Other Business: **Burpee informed the board that Madison Soccer will be merging with Brookings Spurs soccer program to better the soccer in Madison Area.**
- VII. Public Comment:

VIII. Staff Reports

- A. Aquatics Director (Vacant)
- B. Mike McGillivray (Parks Supervisor)**McGillivray updated the board of the tasks and duties the Parks Department has been completing lately.**
- C. Recreation Director (Vacant)

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

Next meeting will be August 9th, 2022 at the Library Park at 12:00PM