

Madison Parks & Recreation Board Meeting

August Board Agenda **Minutes**

Tuesday, August 8, 2023

Location: Westside Park Open Shelter at 12:00 PM

Call to Order **12:05**

- I. Roll Call: **Mike Miller, Matt Burpee, Lisa Martin, Dale Droge**
- II. Approve the August 2023 meeting agenda: **Droge Motion, Burpee 2nd, Motion passed unanimously**
- III. Approve the June 2023 meeting minutes: **Martin motion, Droge 2nd, Motion passed unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated board on Recreation Trail, a 2000' overlay is still planned to be done in September.**
- V. New Business:
 - A) Introduce Samantha Tighe (Recreation Coordinator)**Introduced Samantha**
 - B) Update on Baughman Irrigation: **McGillivray updated**
 - C) Update on Westside Park Pickle Ball Courts: **McGillivray updated on construction.**
 - D) Discuss new location for new Horseshoe Courts: **McGillivray discussed possible new locations.**
 - E) Discuss an Hourly Fee for Armory Rental: **Burpee made motion for a \$30/Hr rate, Martin 2nd, Motion passed unanimously.**
 - F) Discuss inclement weather for MAC closing: **Board discussed with Ally Black and decided to leave the closing up to Management discretion.**
- VI. Other Business: **The board discussed possible restroom being adding in the Library Park.**
- VII. Public Comment: **None**
- VIII. Staff Report
 - A. Aquatics Director (Ally Black) **Black updated board on the operations of the MAC.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated duties the Parks Department has been completing.**
 - C. Recreation Director (Vacant) **Tighe updated Board on Recreation Programs.**

- D. Community Center Director (Amy) **Sadd updated board about tasks and upcoming events that the Community Center have coming up.**

- IX. Adjourn: **Martin motion to adjourn, Droge 2nd, motion passed unanimously**

Next meeting 9/12/2023 at 12:00 at Baughman Park East Side Shelter.