

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, August 9th, 2022 @ 12:00

Location: Library Park

Call to Order **12:00**

- I. Roll Call **Mike Miller, Matt Burpee, Dale Droge, Lisa Martin**

- II. Approve the August 2022 meeting agenda **Droge Motion, Burpee 2nd, Motion Passed Unanimously**
- III. Approve the July 2022 meeting minutes: **Martin Motion, Burpee 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update:
 - B) MAC Updates **Board Discussed the MAC operation**
 - C) Update on Flynn Field Usage Agreement: **McGillivray updated board on meeting with DSU on Flynn Field**
 - D) Update on Field/Complex Usage Fee: **Discussed a yearly fee or daily fee for use of Complexes. Board asked for associations feed back.**
- V. New Business:
 - A) Baughman Park Irrigation: **McGillivray updated the Board on process**
 - B) Discuss Cyber Estates Park: **McGillivray asked Board for input on the vision of the cyber estate park.**
 - C) Discuss 2023 Parks Budget Items: **McGillivray asked board to think about 2023 budget process/expenditures for coming year.**
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Director (Vacant)
 - B. Mike McGillivray (Parks Supervisor) **McGillivray update of daily duties in Parks.**
 - C. Recreation Director (Vacant)

- IX. Adjourn: **Burpee motion, Martin 2nd, Motion Passed Unanimously, next meeting 9/13/2023 @ Memorial Park Shelter @ 12:00 PM**