

Madison Parks & Recreation Board Meeting Minutes

September Board Agenda

Tuesday, September 12th, 2023

Location: Baughman East Side Shelter at 12:00 PM

Call to Order 12:00

- I. Roll Call: JD Hansen, Matt Burpee, Lisa Martin, Dale Droge, Mike Miller
- II. Approve the September 2023 meeting agenda: Droge made motion, Burpee 2nd Motion passed unanimously
- III. Approve the August 2023 meeting minutes: Hansen made motion, Martin 2nd, Motion passed unanimously
- IV. Old Business:
 - A) Recreation Trail Update: McGillivray updated the board on Recreation Trail.
 - B) Update on Westside Pickleball Courts: McGillivray updated board on progress of the construction on the new Pickleball Courts.
- V. New Business:
 - A) Acknowledge Resignation of Park Board Member JD Hansen: Board accepted Hansen's resignation and thanked Hansen for his service to the board.
 - B) Discuss Video Surveillance In Park Areas: Martin made motion to move forward with video surveillance being installed in certain needed areas, Droge 2nd, Motion passed unanimously.
 - C) Discuss Property Transaction of Westside Ball Field to LAIC Daycare Facility: Board discussed and had no issues of the property being used for Daycare Facility.
- VI. Other Business: Armory practice fee was discussed and decided to be tabled until October's meeting.
- VII. Public Comment: None
- VIII. Staff Report
 - A. Aquatics Director (Ally Black)MAC is closed and had no major incidents. Black is looking into the possibilities of evening hours and replacing the outdoor chairs for the MAC in 2024.
 - B. Mike McGillivray (Parks Supervisor) McGillivray updated board on the tasks that Parks Department have been completing.

- C. Recreation Director (Sam Tighe) Tighe discussed Recreation programs and intramurals and advertisement options.
 - D. Community Center Director (Amy) Absent
- IX. Adjourn : Hansen made motion to adjourn, Burpee 2nd, Motion passed unanimously

Next meeting will be October 17, 2023 at the Community Center Meeting room at 12:00