

Madison Parks & Recreation Board Meeting

Board Agenda

Tuesday, September 13, 2022 @ 12:00

Location: Memorial Park Warming House Shelter

Call to Order **12:01**

- I. Roll Call: **JD Hansen Mike Miller, Dale Droge, Matt Burpee**

- II. Approve the Septmeber 2022 meeting agenda: **Burpee Motion, Hansen 2nd Motion Passed Unanimously**
- III. Approve the August 2022 meeting minutes: **Droge Motion, Hansen 2nd, Motion passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **Updated the Board on current rec trail construction and issues**
 - B) MAC Updates: **Gene updated the Board and introduced new Aquatics Coordinator Ally Black**
 - C) Baughman Irrigation update: **McGillivray updated the board on the progress on the irrigation system.**

- V. New Business:
 - A) Approve Flynn Field Usage Agreement with DSU: **Droge made motion to approve the agreement and present to DSU. Burpee 2nd Motion passed unanimously**
 - B) Discuss Armory Cleaning Deposit with Alcohol Permit: **Burpee made motion to charge a \$500 cleaning deposit for any reservations requiring alcohol permit. Hansen 2nd, Motion Passed unanimously**
 - C) Update on MAC winterization Process: **McGillivray updated board on progress of winterizing the MAC.**

- VI. Other Business: **Gene updated that board about a strong interest in creating a soccer program and maybe adopting the current program.**
- VII. Public Comment:

- VIII. Staff Reports

- A. Aquatics Director (Ally Black) **Black updated the board on aquatics and lifeguard status.**
 - B. Mike McGillivray (Parks Supervisor)**McGillivray updated the board on the duties completed in the Parks Department.**
 - C. Recreation Director (Vacant)
- IX. Adjourn **Hansen Motion to Adjourn, Burpee 2nd, Passed unanimously.**
- Next Meeting will be October 11, 2022 @ 12:00 at Madison Community Center.**