

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, October 11, 2022 @ 12:00

Location: Madison Community Center

Call to Order **12:25**

- I. Roll Call: **Dale Droge, Matt Burpee, Lisa Martin**
- II. Approve the October 2022 meeting agenda: **Burpee Motion, Martin 2nd, Motion passed unanimously**
- III. Approve the September 2022 meeting minutes **Martin motion, Burpee 2nd, Motion passed unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **2000' overlay completed**
 - B) MAC Updates: **Winterization completed for 2022**
 - C) Baughman Irrigation update: **Still Progress**
 - D) Update on Flynn Field Usage Agreement: **Still in negotiations**
- V. New Business:
 - A) Discuss Mart in Park (Library Park) Toni Harmdierks: **Park board needs detailed plan and individual was absent from meeting.**
 - B) Approve Updated Armory Rental Agreement: **Burpee made motion to approve agreement and Martin 2nd, motion passed unanimously**
 - C) Discuss Running's Property/Recreation Facility: **Mike and Jameson updated the board on the current status.**
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Director (Ally Black) **Black updated the board on the status of aquatics and lifeguards.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated the board on the tasks being completed before winter.**

- C. Recreation Director (Vacant) **Position still vacant, April is acting interim rec coordinator and discussed rec youth volleyball, starting youth basketball. The recreation department is looking for Recreation Lead to help with Recreation Programs.**

 - IX. Adjourn: **Burpee made motion to adjourn, Martin 2nd, motion passed unanimously**
- Next meeting 11/8/2022 @ Madison Public Library at 12:00.**