

Madison Parks & Recreation Board Meeting

October Board Agenda

Tuesday, October 17th, 2023

Location: Community Center Meeting Room at 12:00 PM

Call to Order: 12:02

- I. Roll Call: Mike Miller, Dale Droge, Matt Burpee, Amy Sad
- II. Approve the October 2023 meeting agenda: Droge made Motion, Burpee 2<sup>nd</sup>, Motion Passed Unanimously
- III. Approve the September 2023 meeting minutes: Burpee made Motion, Droge 2<sup>nd</sup>, Motion Passed Unanimously
- IV. Old Business:
  - A) Recreation Trail Update: McGillivray discussed the recreation trail.
  - B) Discuss Armory Fees for Practice: Board discussed practice fees with board voting to 2-2, which ended in a tie. The board would also like to see how the City of Madison Commission feels about charging fee. Miller and Burpee were against the fee, and Droge and Sad voted for fee. To be discussed further in November meeting.
  - C) Update on First Bank Sports Facility: McGillivray spoke about the progress of the facility.
- V. New Business:
  - A) Discuss Flynn Field/DSU field maintenance options: Board discussed the usage of the complex and feel like it not being used to the agreement that was created in July of 2023. They ask if DSU Athletic Director could attend the November meeting.
- VI. Other Business: None
- VII. Public Comment: None
- VIII. Staff Report
  - A. Aquatics Director (Ally Black) Black updated the Board on the Aquatics.
  - B. Mike McGillivray (Parks Supervisor) McGillivray updated the Board on Park Areas.
  - C. Recreation Director (Samantha Tighe) Tighe updated the Board on Recreation Activities.
  - D. Community Center Director (Amy Sad) Sad updated on Community Center.
- IX. Adjourn: Burpee made motion, Droge 2<sup>nd</sup>, Motion passed unanimously  
Next Meeting November 14<sup>th</sup> at 12:00 in the Community Center Meeting Room.