

Madison Parks & Recreation Board Meeting

Tuesday, November 14th, 2017 at 5:30

Community Center Meeting Room

- I. Call to Order
- II. Roll Call
 - Jeff Rud – Present
 - Mike Miller – Present
 - Allyson Nagel – Present
 - Jarae Wire – Present
 - Dale Droge – Present
 - Kelly Johnson - Present
- III. Agenda Approval
 - a. Motion by Allyson Nagel Second by Mike Miller, Motion Approved Unanimously
- IV. Approval of minutes
 - a. Motion by Dale Droge Second by Mike Miller, Motion Approved Unanimously
- V. New Business
 - a. Ice Rinks
 - i. Hopefully we will be able to have ice rinks up by Christmas, Has not been cold enough yet, Will Try to snow pack rather than tarp because it will be more effective and less expensive.
 - b. MAC End of Season Report
 - i. Report Reviewed No Action Taken
- VI. Staff Reports
 - a. Laurie Bunker (Aquatics)
 - i. Nothing to Report
 - b. Mike McGillivray (Parks)
 - i. Volleyball Courts on 9th are too close
 - c. Jory Kunzman (Recreation)
 - i. Not Present.

Next Meeting is... December 12th 2017 Memorial Park Warming House

- VII. Adjournment