

Madison Parks & Recreation Board Meeting
Parks & Recreation Board
Tuesday Meeting Minutes
April 5th 2016 @ 5:00
Community Center

- i. The meeting was called to order at 5:04pm
- ii. Present were Mayor Roy Lindsey, Commissioner Kelly Johnson, Jerae Wire, Dale Droge, Mike Miller, Mike McGillivray, Tyler Grassel, Laurie Bunker, Beth Bernard, Brad Lawrence.
- iii. A motion was made by Droge and 2nd by Miller to approve April 5th 2016 Agenda. **Motion unanimously passed.**
- iv. A motion was made by Miller and 2nd by Wire to approve the March 8th 2016 meeting minutes. **Motion unanimously passed.**
- v. New business
 - a. Beth Bernard, asked the board for a reservation of west side park on behalf of Joyce Hyland and Kjam for Pizza Ranch 20th anniversary and Kjam Giveaway. It will be reserved for Saturday July 9th. Droge made a motion to allow the group to approve reservation for Anniversary and Kjam Giveaway. Seconded by Miller. **Motion unanimously passed.**
 - b. Laurie Bunker discussed hours of operation change. It would change to Monday Through Friday 12pm to 6pm and Saturday, Sunday 12pm to 7pm. During the hotter nights it would stay open two hours later. She also proposed changing swimming lessons to 6:15-7:55 at nights. The lessons would rotate from the Outdoor Pool to the Community Center. Motion by Wire 2nd by Droge. **Motion unanimously passed.** The changing of price for resident/nonresident, getting rid of nonresident fee. Laurie is also working on a grant to help with low income families pay for swimming lessons. Instead of paying \$ 15.00 for lessons it would be \$ 5.00 for those families. Motion by Miller 2nd by Wire. **Motion unanimously passed.** Laurie discussed the cost and procedures for the main drain repair.
 - c. Mike McGillivray and Brad Lawrence discussed the cost and procedure to put in six lights on the east side of Baughman and Belatti parking lot. Brad Lawrence discussed what they would do and how much it would cost for everything.

- vi. Other Business
 - a. Discussion of New Softball Complex. Mayor Roy Lindsey discussed the softball complex would need a no rise certificate. The cost of this certificate would be \$ 10-15,000. This includes putting a walk way for people to travel from complex to complex.
 - b. Dale Droge discussed Dakota State University service day and what the students would be doing to help the community. Mike McGillivray discussed what the students would be able to do for his department.
- vii. Staff Reports
 - a. Tyler Grassel (Recreation Coordinator)
 - b. Mike McGillivray (Park Foreman)