

**Madison Parks & Recreation Department
Parks & Recreation Board
Tuesday Meeting Minutes
December 8th 2015 @ 5:30pm
Community Center**

- I. The meeting was called to order at 5:30pm.
- II. Present were: Mayor Roy Lindsay, Commissioner Kelly Johnson, Jeff Rud, Jerae Wire, Dale Droge, Mike Miller, Allyson Nagel, Tyler Grassel, and Ted LaFleur.
- III. A motion was made by Miller and 2nd by Nagel to approve the December 8th 2015 Agenda. **Motion unanimously passed.**
- IV. A motion was made by Miller and 2nd by Nagel to approve the November 10th 2015 meeting minutes. **Motion unanimously passed.**
- V. New Business
 - a. Camelyn Sims, representing the Bulldog Media Employee Group, presented a proposal to upgrade the welcome to Madison sign in Baughman Belatti Park. Miller made a motion to allow the group to go forward with plans for improving the sign, bringing forward for approval a finished design at a future park board meeting. Seconded by Droge. **Motion unanimously passed.**
 - b. Introduction and welcome of new recreation coordinator, Tyler Grassel.
 - c. Wire presented a proposal for land acquisition with a letter from Bernie Schuurmans. The area recommended in the letter was directly east of the new hospital on South 10th Street. This location was ruled out, but discussion of need for more ball diamonds carried into the future project discussion.
- VI. Other Business
 - a. Update was given from the Recreation Trail Committee.
 - b. Discussion was held on possible future projects.
- VIII. Staff Reports
 - a. Staff Report was given by Ted LaFleur and Tyler Grassel