

Madison Parks & Recreation Board Meeting
Parks & Recreation Board
Tuesday Meeting Minutes
February 9th 2016 @ 5:30
Community Center

- i. The meeting was called to order at 5:30pm
- ii. Present were Mayor Roy Lindsey, Commissioner Kelly Johnson, Jeff Rud, Jerae Wire, Dale Droge, Mike Miller, Allyson Nagel, Tyler Grassel
- iii. A motion was made by Miller and 2nd by Droge to approve February 9th 2016 Agenda. **Motion unanimously passed.**
- iv. A motion was made by Miller and 2nd by Nagel to approve the January 12th 2016 meeting minutes. **Motion unanimously passed.**
- v. New business
 - a. Dale Droge discussed a group for keeping Maloney nature area clean and kept up. The group would be private and a non-profit. This would be a committee or subcommittee. The group would work with park supervisor, to ensure maintenance of park. Seconded by Nagel.
Motion unanimously passed.
 - b. Discussion of when the Armory sale was brought up by Commissioner Kelly Johnson. Tyler Grassel discussed the date and when it will be happening.
- vi. Other Business
 - a. Discussion of New Softball Complex
- vii. Staff Reports
 - a. Tyler Grassel