

Madison Parks & Recreation Board Meeting

Board Agenda

Tuesday, June 14th 2016 @ 5:30 PM

Community Center Meeting Room

- I. Call To Order – 5:30pm – Jeff
- II. Roll Call – Jeff Rud, Mayor Roy Lindsay, Commissioner Kelly Johnson, Allyson Nagel, Jerae Wire, Dale Droge, Mike Miller, Mike McGillvray, Aaron Walter, Laurie Bunker, Erin Alwin
- III. A motion was made by Droge and 2nd by Nagel to approve the June 14, 2016 Agenda. **Motion unanimously passed.**
- IV. A motion was made by Miller and 2nd by Wire to approve the May 10th, 2016 meeting minutes. **Motion unanimously passed.**
- V. New Business
 - a. Laurie Bunker (Aquatics Coordinator) handed out a timeline for the Madison Aquatics Center Main Drain Repair, explaining when finding the problem, decisions being made to repair the problem, and up to opening date. With the public feedback of questions, comments, and complaints; a decision was made via email for amending MAC hours to 1-8pm during no swimming lessons, 1-6pm during swimming lessons, with green, yellow, red days. Walter explained green – outdoor pool fully available, yellow – both indoor and outdoor pools are available, red – Outdoor pool is closed due to inclement weather. **Motion was made and unanimously passed at Park & Rec Board Meeting.**
 - b. In 2015, in the months of May/June (31 open days), patron daily average was 110 with an average of 17 patrons after 6pm. July – patron daily average was 188 with an average of 18 patrons after 6pm.

August – patron daily average was 169 with an average of 4 patrons after 6pm. The cost of keeping the pool open between 6-8pm in 2015 was \$225 per day/\$17,100 for 90 days. Nagel asked if there is a possibility of being open later in the year and Bunker commented on how low she is on lifeguards. In 2015, there was a count of 42 employed guards between the outdoor and indoor pool. With guards being in activities, band, school, sports, and college (only 3 DSU students); it is hard to staff in August with having to share between outdoor and indoor pools. Bunker explained she would love to utilize the pool more and be open longer but with her philosophy of safety first, there is a big concern when there is a shortage on lifeguards. Bunker is not opposed to staying open as long as she has enough lifeguards. In order to stay open in August, the outdoor pool needs 10 guards (8 on deck, 2 rotating), with 6 guards being the bare minimum, 1 manager, and 1-2 concession stand staff. Indoor pool needs 3 guards to staff. With a total of 11-15 guards staffed each day who cannot go over 40 hours per week. This summer, Bunker explained she has 5 staff total who would be able to stay through Labor Day.

- c. A Motion was made by Droge and 2nd by Nagel to approve discounts on seasonal passes for the Madison Aquatics Center to be adjusted from 90 days being open to 60 days. Mayor Roy Lindsey requested for next Park & Rec Board Meeting, if the outdoor pool can't be fully staffed in August, patrons are able to use the indoor pool through Labor Day. This would help with staffing issues, and would give patrons a place to swim throughout the summer. Request will be made to Community Center Board to honor season swim passes at the

Community Center Pool through Labor Day. **Motion passed unanimously.**

VI. Other Business

- a. Update on Softball Fields – going forth with construction if FEMA approves everything.
- b. Game Fish & Parks Grant – to improve Bachman/Belatti Park. The Parks Department is waiting on a bid for a 50/50 match. Estimate of \$75,000 for all four ball diamonds done correctly with 16’ high wall and 12’ fence pass baseline. Labor for concrete and electricity would be volunteered.

VII. Staff Reports

- a. Mike McGillvray (Parks Forman)
- b. Erin Alwin (Recreation Coordinator)