

Madison Parks & Recreation Board Meeting
Board Agenda
January 14th, 2020 @ 5:30
Location: Community Center

Call to Order

Roll Call- Present- Allyson Nagel, Jerae Wire, Mike Miller, Dale Droge, & Commissioner Johnson
Absent- Mark Ferber

Approve the January 2020 meeting agenda- DD Motion, AN 2nd, Passed Unanimously

Approve the November 2019 meeting minutes- AN Motion, DD 2nd, Passed Unanimously

Old Business

New Business

Ice Rink Updates- The ice rinks and warming house opened on January 12th. The timer on the outside lights was no longer working. Mike is having the timer replaced. The turn out so far has been pretty decent through the first weekend with 25 skaters in two days.

Memorial Playground Design Options- Going with foam to make sure the park is up to code. Mike is having two different companies bid on the project. Those companies are Dakota Playground and American Fence Company. Mike wants to get drawings together and available for the board to look at and make a decision. There is 110,000 budgeted for playground equipment.

End of the year recap- The flood this fall was a big event to happen in 2019. It destroyed or caused damage to almost all the parks. We also got the armory doors up and running and it has worked very well so far. The pool is 70 percent done being fixed and the other 30 percent will be finished in the spring. There was a total of 8 leaks found in between the pool shell and pool tank.

Discuss 2020 visions- There will be many repairs due to the flood. The fence along 2nd street by the pool is going to be replaced. More to be discussed about the visions of 2020 in upcoming meetings.

Other Business

Staff Reports

Laurie Bunker (Aquatics Director)
Mike McGillivray (Parks Foreman)
Lakin Neugebauer (Recreation Coordinator)

Public Comment

Announcements- Next meeting will be February 11th at 5:30 in the CC meeting room.

Adjourn- JW Motion, AN 2nd, Passed Unanimously