

**Madison Parks & Recreation Board Meeting**  
**Board Agenda**  
**April 9<sup>th</sup>, 2019 @ 5:30**  
**Location: Community Center Meeting Room**

**Call to Order**

**Roll Call-**

Present- Mark Ferber, Allyson Nagel, Mike Miller, Dale Droge, Jerae Wire

Absent- N/A

**Approve the April 2019 meeting agenda- DD Motion, AN 2<sup>nd</sup>, passes unanimously**

**Approve the March 2019 meeting minutes- JW Motion, DD 2<sup>nd</sup>, passes unanimously**

**Old Business**

**Running of concession at Thue Park** - Have different options. Either Buzz is going to keep doing it or Cam Shafer of Sporty's is going to take over. **No Motion Needed**

**New Business**

**Possible Adding of New Park-** The new park would go up with the new development if it is allowed. If that many houses are going up, we will need to think of putting a park up. **No Motion Needed**

**Baseball Field Rental Options-** The city likes having as many teams use the fields as possible. For renting the field, the board liked having an association rent the field and then charge a fee to use. This will remain the same as before. **AN Motion, MF 2<sup>nd</sup>, Passes unanimously**

**Other Business**

Neighbor of the garden plots wants to run a hose to his property and water his garden. He would pay for a plot and the water he uses. The board talked about the idea but wasn't in favor of it. **No Motion Needed at this time**

**Staff Reports**

Laurie Bunker (Aquatics Director)

Mike McGillivray (Parks Foreman)

Lakin Neugebauer (Recreation Coordinator)

**Public Comment**

**Announcements – May 14<sup>th</sup> @ 5:30 in CC Meeting room.**

**Adjourn- JW Motion, DD 2<sup>nd</sup>, passed unanimously**