



MADISON *Indiana*

Parks Board Minutes

MEETING DATE: June 5, 2023 at 5 PM

MEETING PLACE: City Hall- Council Chambers

May
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Corrected
7/8/23
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The City of Madison Parks Board held its monthly meeting this 6th day of February 2023 at 5:00 p.m. in City Hall.

Calling of roll and notice of absentees: The meeting was called to order by Board President Carla Krebs. Other Board members in attendance were David Hertz and Phil Kahn. Jake Shockley was absent. Also, in attendance were: Parks Director, Scott Klein; Mayor, Bob Courtney; Assistant Director, Tanya Burnette and Park's secretary, Kim Eaglin.

Approval of Minutes: Phil made a motion to accept the minutes from the May meeting as distributed. David seconded the motion, all approved. Motion carried.

Claims: David made a motion to accept the claims as presented. Phil seconded the motion. All approved. Motion carried.

New Business:

Hunter Hall Rental Agreement: David made a motion to establish the fees at Hunter hall as presented. Cost will be \$300 for six hours and \$500 for twelve hours plus a cleaning fee of \$100 per rental. Phil seconded the motion. All approved. Motion carried.

Assistant Director Report: Tanya gave her monthly report to the Board. She announced the 2023 City Events: Mayor's Movies in the Park. Hometown USA Parade; Fireworks; Halloween Festival and A Very Merry Christmas Parade & Celebration. Burnette said of the \$42,000 in sponsorship dollars received for the events to cover the City's costs, all but \$888 has been received. She also announced that the first **Seniors on the Move** newsletter will be mailed out soon. She also met with Lifetime Resources to discuss a kitchen remodel and congregate meal program at the Senior Center.

Director Report: Scott gave the Board financial updates throughout the Parks. Next, he informed the Board that as of now, 584 youth have signed up for activities which include T-ball, art classes, cheerleading, swim lessons, youth pickleball and First tee youth golf.

Scott announced the ribbon cutting for the newly renovated Oakhill will be Tuesday, June 20th during the City Council meeting which will be held there beginning at 5:30pm.

Scott updated the Board on Gaines Park. Fencing and concrete are nearly complete. Playground equipment should be installed in the next three weeks.

Work has also begun on the Brown Gym flooring. Some of the floor collapsed. We have installed jacks and completed lead and asbestos testing. The structural engineer/ contractor will begin work soon.



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Public comment: Don Phillips of Madison, who is a frequent camper at our Riverview Campground, requested we offer full sewer hook up soon. He also stated that several of the sites are unlevel and need to be concrete instead of blacktop.

Next meeting: Monday, July 3, 2023, at 5 PM

Adjourn: David made a motion to adjourn. Seconded by Phil. All Approved. Motion carried.

Attested:



Parks Board President/Vice President