



MADISON *Indiana*

Parks Board Minutes

MEETING DATE: May 1, 2023 at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 1st day of January 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 Jake Shockley. Phil Kahn was absent. Also, in attendance were: Parks Director, Scott Klein; Mayor Bob Courtney; Park's Assistant Director, Tanya Klein and Kim Eaglin, Park Secretary.

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

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

New Business:

Oakhill : Scott gave an update on the Oakhill renovation The pavilion and corn-hole boards are completed. Fencing is to be finished next week. The playground equipment is in. Completion date is Memorial Day.

Gaines Park: Scott announced that work is underway at Gaines Park. Partial fencing, blacktop and concrete are in place. Equipment is ordered. Moving along nicely.

Assistant Director's Report: Tanya updated the Board on City events. The Mayor's movies in the park are set for the summer. Several events are in the works for seniors. Supplies have been ordered for programming and renting the Event space out to the public. She presented the proposed rental agreement for discussion. After much discussion, the agreement was tabled until the June 6th meeting.

Director's Report: Scott announced our city campground revenue is up 6% from April 2022. At Sunrise Golf Course, aerification is complete. Crystal Beach is in drawing review. Projected opening May 2024. We have 5 T-ball teams and 3 Rookie league teams. Practices begin this week. Games start May 8th. We currently have 15 programs to sign up for the summer on Recdesk. We have added swim lessons, crafts, youth pickleball lessons, water aerobics, cheer and dance camp.

Public comment: Lisa Ferguson wanted to complement Roger Gallatin, our Golf Pro, on teaching children golf at the Course. Her husband witnessed the extra time he spent with several children.

Next meeting: Monday, June 6, 2023, at 5 PM

Adjourn: Jake made a motion to adjourn. Seconded by Davidl. All Approved. Motion carried.



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Attested:

Carl Krabs

Parks Board President/Vice President

