



MADISON *Indiana*

Parks Board Minutes

MEETING DATE: July 3, 2023 at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 3rd day of July 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 Jake Shockley and Phil Kahn. David Hertz was absent. Also, in attendance were: Parks Director, Scott Klein.

Approval of Minutes: Carla made a motion to accept the minutes ,after correction of the meeting date & time, from the June meeting as distributed. Phil seconded the motion, all approved. Motion carried.

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

New Business:

Brown Gym Master Plan: Scott informed the Board about a Master Plan for Brown Gym. He feels the gym is underutilized. Also, the first phase would mainly focus on the downstairs. The cost for architectural drawings which would include Design spacing and lighting is \$9,900. Carla said possibilities include Locker rooms, showers and restrooms, space for group classes such as yoga, dance & aerobics and a workout area with equipment. Klein said we hope to have all renovations complete for the 100th anniversary of the Brown Gym February 27, 2025. Additionally, Madison boys' basketball team won the state championship in 1950, and 2025 will be the 75th anniversary. Carla made a motion to proceed with the \$9,900 phase 1 for the basement. Seconded by Jake. All approved. Motion carried.

Assistant Director Report: Scott spoke for Tanya, who was absent. The Hometown parade was a success. We had 72 entries. We will make changes before next year to eliminate children from running in the street. He has suggested having candy passed out along the sidewalks.

Director Report: Scott gave the Board financial updates throughout the Parks. Efforts are also continuing for a Master Plan for the Golf Course that is being developed by Lussier Gol Design of Holly Springs, North Carolina. Possibilities include a new putting green and course expansion.

Scott announced a possible partnership with Lifetime Resources to renovate the Senior Center for \$300,000. We would need to match 10%. (\$30,000). Scott said the plans for the funding include a complete commercial kitchen, new flooring, new lighting and paint. We are trying to increase the number of people who use the center.

Next, Scott updated the Board on repair of the Brown Gym floor. The cost to tear down the ceiling is \$4,800. The work will begin soon. We will not need to close during this phase of repair.

Scott is in the process of getting estimates from Musco for lighting conversion in our parks to LED. Klein has also been Looking into new activity spaces. He got an estimate to build a Pickleball court at Lorenz Park from Tennis Technologies. The cost is \$190,000 and would be for 6 courts with a 5-foot fence.



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Public comment: Jan Vetrus of Madison expressed concern about items in the Senior Center that need protection during renovation. The mural was created by local artist Hal Davis during the City's Bicentennial along with a Bicentennial quilt. Scott assured her that they will be protected and displayed in more prominent places when renovation is completed.

Next meeting: Wednesday, August 9, 2023, at 5 PM

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

Attested:

Carla Krebs

Parks Board President/Vice President