

# PARKS BOARD MINUTES

Monday, December 5, 2022

5:00 p.m. – City Hall

The City of Madison Parks Board held its monthly meeting this 5th day of December 2022 at 5:00 p.m. in City Hall. In attendance were: Carla Krebs, Jake Shockley, Phil Kahn, Matt Woolard, Mayor Courtney, Chad Ison, Kim Eaglin and Roger Gallatin. Board President Carla Krebs called the meeting to order.

## **Approval of Minutes**

Phil made a motion to approve the minutes from the November meeting as distributed. Jake seconded the motion, all approved. Motion carried.

## **Claims Approval**

Jake made a motion to approve the claims as presented. Phil seconded the motion. All approved. Motion carried.

## **Old Business**

Matt thanked the Board and members of the public who attended the Stan Weber celebration recently. It was a great success and well attended.

## **New Business- 2023 Fees**

1. Youth Programs- Proposal by Matt to keep all youth fees the same for 2023 and reduce adult team sports from \$400 to \$300. Matt & Chad are hoping to attract more teams. Carla made a motion to lower the adult fees as presented. Phil seconded the motion. All approved. Motion carried.
2. Pickleball- Matt proposed: 12-Month Daytime \$100; 12-Month Evening \$50; 12-Month Unlimited Play \$125; Daily Play \$5.00; League rate \$10 per person. Carla made a motion to change the fees as presented. Jake seconded the motion. All approved. Motion carried.
3. Campground- Matt proposed: Riverfront weekday \$49.99 per night & weekend \$58.99 per night; Riverview weekday \$38.99 per night and weekend \$46.99 per night; Premium weekends Riverfront \$69.99 per night and Riverview \$55.99 per night. After much discussion, Carla made a motion to change all the rates as presented except Riverview weekday fees & making them \$35 per night. Jake seconded the motion. Motion carried.
4. Sunrise Golf Course- Matt proposed and stated these fees were unanimously approved by the golf board: Adult Season Pass \$800; spouse \$535; College \$300; Junior(18 & under) \$150; Cart Sticker \$650; Cart Storage \$350; College Team Pass \$3,000; Daily Weekday Green Fees \$20(18 holes) and \$12(9 holes); Weekday Twilight rate \$30 with cart(18 holes) and \$20 with cart(9 holes) Weekend twilight rate \$35 with cart(18 holes) and \$25 with cart (9 holes). Discussion came up on senior age. Charlie Ferguson , who volunteered at the Golf Course the past 2 years, felt it should be 55 & up. Jake made a motion to pass rates as presented

and making the senior age 55 and up. Carla seconded the motion. All approved. Motion carried.

### **Report of Parks Officials**

Chad presented a comparison of 2021 and present. Our participation numbers are up over 20%.for 2022. Lowering our fees has helped tremendously. Chad announced that all programming for 2023 will go live Wednesday, January 4<sup>th</sup> @ 10am. This will be a great opportunity to get the maximum number of participants and ease the stress on parents of a 1 month sign-up deadlines.

Matt informed the Board that on 1/3/23 all Sunrise passes will be for sale at City Hall. Campground reservations go live @ 9am 1/3/23.

### **Mayor's Comments**

Mayor Courtney thanked the Board for all their hard work in researching and helping with improvements in our parks. Drive around the City and see the tremendous improvements.

### **Adjourn**

With no additional business, Phil made a motion to adjourn. Jake seconded the motion, all approved. Motion carried. Meeting adjourned.

The next Parks Board Meeting is scheduled for Wednesday, January 4<sup>th</sup>, 2023 in City Hall @ 5:00pm.