



# MADISON *Indiana*

## Parks Board Minutes

MEETING DATE: September 7, 2023, at 7 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 7th day of September 2023 at 7:00 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.

Also, in attendance were Parks Director, Scott Klein and Park secretary, Kim Eaglin.

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

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

### New Business:

**Approval of Lifetime Resources agreement for the Senior Center:** Carla highlighted the agreement. This is a 2-year agreement. Hot meals will be provided 2 days a week. Lifetime Resources will help pay for the remodeling of the center with a 10% match by the city.

**Motion:** Carla made a motion to accept the agreement as written. Seconded by Phil. All approved. Motion carried.

**Deputy Director's Report:** Scott gave the update in Tanya Burnette's absence. We had 20 people attend our first senior outing to Stream Cliff Farm. We have 2 more outings planned for the year. The senior center remodel is going well. The ribbon cutting is slated for September 27<sup>th</sup>.

**Director's Report:** Scott announced that Bethany Legacy Foundation has awarded \$113K for Sunrise Golf Course and Rucker studies. Klein added we also submitted another grant application for work to be done at the Brown Gym. This was put on hold until Bethany has discussions with Jeff Co Health Initiative about bringing a YMCA to Jefferson County. The golf course planning will include construction documents to make Sunrise into a Golf Center. The Rucker Sports Complex planning is to see what Rucker could be. Football and soccer are super popular. Pickleball is growing in demand across the nation. We need to evaluate what is best for our city. Klein said public input will be sought before moving forward on any project.

Klein presented the Board financial reports on Sunrise Golf Course and the Riverview Campground. Revenue at the golf course is up by almost \$51,000. Compared to 2022. The Campground revenue is also good. We are up \$86,000 from 2022 at the same time.



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**Public comment:** Campground manager, Doug Buckler, suggested creating a tent camping area near the current campground. He estimated we have at least 20 spots for tent camping.

**Next meeting:** Monday, October 2, 2023, at 5 PM

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

Attested:

*Carla Krebs*

Parks Board President/Vice President

