



MADISON *Indiana*

Parks Board Minutes

MEETING DATE: November 16, 2023

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 16th day of November 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. Also, in attendance was Scott Klein, Park Director, Tanya Burnette, Assistant Park Director and Kim Eaglin, Park Secretary.

Approval of Minutes: Phil made a motion to accept the minutes from the October 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: Scott introduced Mark Cooper who presented slides about our new Parks logo he created. Phil made a motion to approve our new Logo. David seconded the motion. All approved. Motion carried.

Scott presented the Board some proposed rates for 2024. If the Board approves, we will advertise and vote on December 7th. Carla made a motion to advertise as presented. Phil seconded the motion. All approved. Motion carried.

Tanya gave an update on upcoming festivals and senior events. The new senior newsletter went out last week. The seniors are now getting meals 2 days per week. Carla asked for the MOU with Lifetime Resources that needs to be signed prior to them moving in. Tanya stated that the contract is complete and under review with Lifetime Resources. We should finalize it at our December meeting.

Scott gave the director report next. He presented financials on the Campground and Sunrise Golf Course. Things look great for both. He is still working on our Park Master Plan. He is hoping to have a public meeting in March of 2024 to present info received and get public input. Scott informed the Board that we are ready to begin the repair of the Brown Gym floor. The electrician is starting next week.

Public comment: Jan Vetrus likes our new logo and hopes we work with the visitors' center to publish. They have great connections. Lisa Ferguson spoke about our recent Veteran's Day celebration. She said it was well attended and went great. She advised working on the acoustics for the event center.

Next meeting: Thursday, December 7, 2023, at 5 PM

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