

## Parks Board Minutes

MEETING DATE: October 2,2023

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 2nd day of October 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, Jake Shockley and Phil Kahn. Also, in attendance was Kim Eaglin, Park Secretary.

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

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

**New Business:** Carla informed the Board that Scott Klein was ill. She complemented all involved in the Senior Center open house. The center looks great and is now open more hours.

Carla also announced our City of Madison Parks Jamboree coming up on Saturday, December 16<sup>th</sup> from 12-4pm at the Brown Gym. We will have registrations available for 2024, blow ups, games and door prizes.

**Public comment:** Sue Patterson of Madison asked what our total claims were for September and the next steps in processing them. Christian Cable wanted to remind us that Men's softball would like to be back at John Paul Park. Rucker is fine for now but would like to see John Paul remodeled before next season. Mary Ann Eaglin wanted to get a clarification on the agreement between The Senior Center and Lifetime Resources. Jan Vetrus complemented the work done at the Senior Center and wanted an update on Crystal Beach pool staffing for the 2024 season. Doug Bucker, Campground Attendant, wanted us to take away Special event minimum stays at the Campground for 2024.

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

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

Attested:

Parks Board President/Vice President