



# MADISON *Indiana*

## Parks Board Minutes

MEETING DATE: December 7, 2023

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 7th day of December 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 Scott Klein, Parks Director and Kim Eaglin, Park Secretary.

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

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

**New Business:** Carla read the proposed rates for Crystal Beach Aquatic Center for 2024. The Board discussed solutions for the tracking of passes. In past years, people were giving the passes to others to use. Scott said he does not want the front desk person to determine who can come in with a pass. After more discussion, we will advertise the rates and vote January 3<sup>rd</sup>.

Carla made a motion to accept the meeting dates for 2024 as presented. Seconded by Jake. All approved. Motion carried.

Carla made a motion to approve the rates discussed at our November meeting and advertised soon after. Jake seconded the motion. All approved. Motion carried.

**Report of Park Officials:** Scott gave the Sunrise Golf Course financial report. We are selling Golf passes and gift cards now. We are set up to charge customers credit card fees for 2024. In the past, we were absorbing the fees.

Scott informed the Board that the Brown Gym floor repair is complete. Engineer has signed off and is very pleased with the finished product.

RSVP is ready to move in the Senior Center. Occupancy agreement is in your packet.

Scott gave an update on the Comfort Station. The Visitor's Center is looking forward to moving in once it is remodeled. The bid advertisement will be in Tuesday's Madison Courier.

**Public Comment:** Jan Vetrhus came forward with some pool questions. Peggy Vlerebome asked the Board to reconsider no fees at the Dog Park. She feels it's safer to collect shot records and control the patrons using it by collecting fees. Stephanie Hellman asked some pool questions also.



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Adjourn: Phil made a motion to adjourn the meeting. Seconded by David.

Next Meeting: Wednesday, January 3, 2024 at 5pm.

Attested:

*Carla Krebs*

Parks Board President/Vice President

