



MADISON PARKS AND RECREATION

Parks Board Minutes

MEETING DATE: February 5, 2024, at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 5th day of February 2024 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 Jake Shockley. Also, in attendance were Scott Klein, Park Director, Tanya Burnette, Assistant Director and Kim Eaglin, Park Secretary.

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

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

New Business: Scott presented slides of new logos for Crystal Beach, Riverview Campground and Sunrise Golf Course. David made a motion to accept the logos as presented. Carla seconded the motion. All approved. Motion carried.

Assistant Director Report: Tanya updated the Board on events. The Jackson Snelling concert held at Hunter Hall was successful with lots of positive feedback. On Friday, February 16th at the Brown Gym roller skating we be held from 6-10pm. Mary Ann Moore, our senior center coordinator, is moving to Greensburg. We have hired Michelle Sanchez to fill that role. Michelle has been facilitating our educational series and has extensive experience with the senior community focusing on health and wellness.

Director Report: Scott gave updates on the Campground, Sunrise Golf Course and Crystal Beach. He is working the food service profitable at the golf course by purchasing food items wholesale rather than full retail. Klein is in the process of purchasing much needed kitchen equipment totaling \$6,659.49. Board president Krebs questioned purchasing the new equipment because we have yet to show a profit. Klein said he has found several ways to make changes in the kitchen to make a profit.

Scott said he is also in the process of purchasing pool equipment, pool furniture and concession equipment for Crystal Beach in anticipation of its May opening.

Scott has also been working on bids for the remodeling of the Comfort Station. They came in super high so he is changing the scope of work to see if we can get the cost down some. He is still accumulating data on Rucker, Brown Gym and the Golf course capitol planning projects. The goal is to have it all in by the end of March so we can hold a public open house shortly after.

Public comment: Ken McWilliams came forward to state the food at the Golf Course has been mediocre. Lisa Ferguson spoke next about her concern for the Brown Gym flooring & having roller skating on it.

Next meeting: Monday, March 4th, 2024, at 5 PM

Adjourn: Carla made a motion to adjourn. Seconded by Jake. All Approved. Motion carried.

Attested:

Carla Krebs

Parks Board President/Vice President

