



# MADISON PARKS AND RECREATION

## Parks Board Minutes

MEETING DATE: March 4, 2024, at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 4th day of March 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 Phil Kahn, David Hertz and Jake Shockley. Also, in attendance were Scott Klein, Park Director and Kim Eaglin, Park Secretary.

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

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

**Director Report:** Scott announced the generous donation of \$10,000 that Arvin Sango made to our baseball softball program at Rucker Sports Complex. This covers all player fees, uniforms and improvements.

Scott gave an update on the shade structure @ Hargan Matthews. It is ordered and will be installed this summer.

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. A pool Manager has been hired along with the Assistant Manager and supervisor for swimming lessons. Lifeguard applications are coming in.

Comfort Station remodel is still on hold. Andrew Forrester is going to ask the Board of Tourism for more funds. We have refined the scope of the project to get the cost down.

Scott gave the Board financials on Sunrise and the Campground.

**Public comment:** Jan Vetrhus asked what the pool hours will be and about night programming. Jed Skillman would like us to include classic movies for our Movies in The Park this year. He would like to volunteer to serve on the committee. Scott asked if he could get his phone number & email address after the meeting. Lisa Ferguson asked about the number of Lifeguards required at Crystal Beach. The number is determined by the number of swimmers in the pool by the State of Indiana.

**Next meeting:** Monday, April 1st, 2024, at 5 PM

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

Attested:

Carlo Krebs

Parks Board President/Vice President

