



MADISON PARKS AND RECREATION

Parks Board Minutes

MEETING DATE: April 15, 2024, at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 415th day of April 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, Tanya Burnette, Assistant Director, Whitney Burdzilauskas, Program Director and Kim Eaglin, Park Secretary.

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

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

Assistant Director Report: Tanya gave updates on the Senior Center, skate party and summer schedule of events. Our current coordinator, Michelle is leaving. We are advertising for a new coordinator. Thornton Terrace has been sponsoring Tuesday Bingo and giving groceries as prizes. Tanya asked for suggestions on dances. The bands we have been using have raised their prices. Group doesn't want a DJ. They want live music. Looking into partnering with other local groups possibly.

Last skate party was successful with over 500 skaters. Ran out of skates once again. Tanya has ordered more skates for the next Skate Party which is May 3rd & 4th.

All summer movies are completely sponsored. Flyers will be distributed soon.

Tanya introduced our new campground attendants, Doug & Georgia Vest. They have been busy cleaning and working on marketing and policies. They would like to offer promotional discounts during slow times through the week. Carla made a motion to give Scott and Doug authority to run promotions and discounts at the Campground weekdays during slow periods. Jake seconded the motion. All approved. Motion carried.

Director Report: Scott gave financial updates on Sunrise Golf Course and the Campground. Both are doing well. He informed the Board that Madison Precision has donated \$5,000 to the parks. We are working with them to plan some new events. Norton King's Daughters donated \$2,700 for a sunscreen station at Crystal Beach, 4 Sport banners and sponsorship of a Basketball league.

Scott would like the Board to consider teen programming for our parks for summer, holidays and breaks.

Scott announced a Public Open House immediately following our May 6th meeting. He will present visual updates on Rucker, Sunrise Golf Course, Brown Gym, and John Paul Park.

Whitney gave the Board an update on hiring for Crystal Beach Aquatic Park. She has hired 17 guards so far along with numerous concession and front desk staff. She is continuing to hire. She would like to have 30 guards. She is in the process of training the guards and swim instructors.

Public comment: Jan Vetrhus asked how many pool passes we have sold. Scott replied, zero because we have not put them for sale yet.

Lisa Ferguson announced volunteers are working hard to restore Pearl Park. She feels it is overlooked. She also said the Sponsor plaques on tees look great at the Sunrise Golf Course.

Next meeting: Monday, May 6th, 2024, at 5 PM

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

Attested:

Carla Krebs

Parks Board President/Vice President

