



MADISON PARKS AND RECREATION

Parks Board Minutes

MEETING DATE: June 11, 2024, at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 11th day of June 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 and David Hertz . 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 April 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 and the summer schedule of events. Return intern, Carter Hay, is currently running the senior center. All summer events are fully funded and sponsored.

Tanya presented the Board with an updated Campground attendant contract. We have added Georgia to the contract and decreased the amount of pay. Carla made a motion to approve adding Georgia Vest to the campground contract and paying less money than originally presented. David 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 also gave a program update focusing mainly on our brand-new Crystal Beach Aquatic Center. The pool is open, busy and doing well. Jane's kids are giving pool passes to children as they have in previous years. Bethany Foundation is supplying families who live in Jefferson County and are on either Snap or WIC family pool passes. We have had great response to both programs.

Scott presented the Board responses to our recent survey after our Park Improvement Open House. We had 79 good responses. Lots of people want more outdoor pickleball courts. Over 67% of the respondents did not feel our park system is set up to be ready for the next 20 years.

Next meeting: Monday, July 1st, 2024, at 5 PM

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

Attested: Carla Krebs

Parks Board President/Vice President

