



# MADISON PARKS AND RECREATION

## Parks Board Agenda

**MEETING DATE:** August 7, 2024, at 5 PM

**MEETING PLACE:** Madison City Hall- Council Chambers

- A. Call to order
- B. Approval of minutes
- C. Claims
- D. New business –
  - 2024 Park Board meeting dates and times
  - 2025 Parks Rate and Fee Schedule
  - Discussion on resolution to authorize BPW to sign claims
- E. Report of park officials
  - Assistant Director's Report
  - Director's Report
    - Senior Center – Brett Boldery
    - Request For Proposal – Housekeeping Services
    - Crystal Beach Update
      1. Revised Operating hours, restrictions
      2. Special Events
        - a. Adult only swim party
        - b. Law enforcement appreciation night
        - c. Employee appreciation night
    - Financial Updates
      1. YTD Sunrise Summary
      2. YTD Crystal Beach Summary
        - a. Accounting adjustments – expenses
      3. YTD Campground
    - Comfort Station – Update
- F. Other Items
- G. Public comment
- H. Next meeting Wednesday, September 4 at 5:00 PM
- I. Motion to adjourn