**Parks Board Agenda**

**MEETING DATE**: October 7, 2024, at 4 PM

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

* Call to order
* Approval of minutes
* Claims
* New business –
  + Resolution – Naming of the Sports Court the Mary Kay McCubbin Sports Court – Action Item
  + 2025 Rates and Policies Draft – first reading
  + 2025 Meeting Dates and Times - discussion
* Report of Park Officials
  + Assistant Director’s Report
    - Event Update
      * RSVP Van use
      * Harvest Festival
      * Father/Daughter and Mother/Son Dances
    - Riverview Campground Financials
  + Director’s Report
    - Crystal Beach Update
      * 1. EOY Financials
        2. Non-repeating expenses
        3. Financial Review of August
        4. Chemical Expenses
        5. Jane’s Kids
        6. Bethany Legacy Foundation
    - Financial Updates
      * YTD Sunrise Summary
* Other Items
  + Damon Welch Park Renovation Update
  + John Paul Park Improvements Update
  + Comfort Station Renovation Update
  + New Programming – Adult Wellness
  + Beginner Pickleball
  + Hargen Mathews Shade Structure Update
* Public comment
* Next meeting Monday, November 4 at 5:00 PM
* Motion to adjourn