**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