



# MADISON PARKS AND RECREATION

## Parks Board Minutes

MEETING Date: September 4, 2024, at 5 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 4th day of September 2024 at 5:00 p.m. in City Hall.

**Calling of roll and notice of absentees:** The meeting was called to order by Board Vice-President Phil Kahn. Other Board members in attendance were David Hertz and Jake Shockley. Also, in attendance were Scott Klein, Park Director, Tanya Burnette, Assistant Director and Kim Eaglin, Park Secretary.

**Approval of Minutes:** David made a motion to accept the minutes from the August meetings as distributed. Jake seconded the motion, all approved. Motion carried.

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

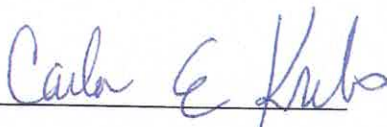
**Assistant Director Report:** Tanya updated the Board on upcoming events. We have 2 Skate nights left for the year. Our next one is November 1<sup>st</sup> and the theme is "Monster Mash". The last one will be December 31<sup>st</sup> for New Year's Eve. Movies in the Park will be held on October 4<sup>th</sup> and 26<sup>th</sup>. The Harvest Festival will be Saturday, October 26<sup>th</sup> from 4-7pm. Events will be held on Vaughn Drive from Legacy parking lot to the Campground. Father/Daughter Dance will be on November 15<sup>th</sup> and the Mother/Son Dance will be November 16<sup>th</sup>. Both events will be held in Hunter Hall from 6:30-8:30pm. The Christmas parade will be December 7<sup>th</sup> @ 11am on Main Street.

**Director Report:** Scott gave updates on the Campground, Sunrise Golf Course and Crystal Beach. Campground revenue is up from 2023 by over 25%. Doug and Georgia Vest, our campground attendants have worked hard this summer to increase rental volume. Sunrise cart fees, green fees and Food & beverage sales have increased for 2024. Scott informed the Board he is working on adding more Golf Carts to our current inventory. We currently have 33 and desperately need more. Crystal Beach had a great season. We had good crowds for our first adult swim party and law enforcement appreciation night. Last night, we held the Dog Days of Summer event. We had 91 dogs and were able to raise \$446 for our local Animal Shelter.

**Next meeting:** Monday, October 7th, 2024, at 5 PM

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

Attested:



Parks Board President/Vice President

