



# MADISON PARKS AND RECREATION

## Parks Board Minutes

MEETING Date: October 7, 2024, at 4 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting this 7th day of October 2024 at 4:00 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 Jake Shockley. Also, in attendance were Scott Klein, Park Director, and Kim Eaglin, Park Secretary.

**Approval of Minutes:** Phil made a motion to accept the minutes from the September meeting as distributed. Jake seconded the motion, all approved. Motion carried.

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

**New Business:** Carla read Resolution 2024-2P naming the Madison Sport Court the Mary Kay McCubbin Sport Court. Duly Adopted by The Parks Commission of The City of Madison, Indiana this 7<sup>th</sup> day of October 2024.

Carla read the preliminary 2025 rates & policies draft which Scott put together for review. This will be advertised in the Madison Courier, discussed at our November meeting and voted on at our December meeting, December 2, 2024.

**Assistant Director Report:** In Tanya's absence, Scott updated the Board on upcoming events. The Harvest Festival is October 26th on Vaughn Drive. Tanya is planning Father/daughter and Mother/son dances in Hunter Hall hopefully in November. Scott went over the Riverview Campground financials. Our sales are still up for 2024. He announced that our campground attendants will not be returning in 2025.

**Director's Report:** Scott gave financials on the Crystal Beach Aquatic Center. Not including concessions, chemicals, janitorial supplies, utilities or water testing, it finished with a net loss of \$5,417.17. We had several non-repeating expenses because of the new build. With improved personnel management, this net result can certainly improve next year.

Next, Scott gave updates on the Damon Welch Park renovation for 2025, John Paul Park improvements, Comfort Station Renovation, and the Hargan Matthews Shade structure. New programming coming soon is an Adult Wellness program including Pilates, yoga and beginner pickleball on Saturdays.

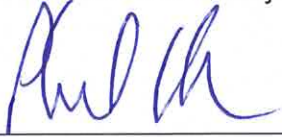
**Public Comment:** Lisa Ferguson asked the timeline for Damon Welch Park. Scott noted we have a completion date at the end of 2025.

Jan Vetrhus suggested we have a neighborhood meeting on improvements at Damon Welch Park. She also suggests we should include the Community Band in our reports monthly.

Next meeting: Monday, November 4th, 2024, at 5 PM

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

Attested:



Parks Board President/Vice President

