



MADISON PARKS AND RECREATION

Parks Board Minutes

MEETING Date: February 5, 2025, at 4 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting on the 5th day of February 2025 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 David Hertz and Jake Shockley. Also, in attendance were Tanya Burnette, Assistant Park Director, Christian Hanson, Park superintendent, Whitney Burdzilauskas, Athletic Program Manager, Mike Cosby, Park Maintenance and Kim Eaglin, Park Secretary.

Approval of Minutes: Carla made a motion to accept the minutes from the December 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: Jake made a motion to nominate Carla as the Park Board President for 2025. David seconded the motion. All approved. Motion carried. Carla made a motion to nominate Jake as the park Board Vice- President for 2025. David seconded the motion. All approved. Motion carried.

Carla made a motion to accept the Rucker Field Lease contract with the Jefferson County Soccer Association as presented. Jake seconded the motion. All approved. Motion carried.

Carla made a motion to approve the Campground Hosts contract as presented. Jake seconded the motion. All approved. Motion carried.

Park Team Report: Tanya introduced our new Campground Hosts, Les and Natalie Hook. They bring years of experience to our campground.

Tanya presented the Parks Temporary Transfer Repayment Plan and Carla explained it. The projected sources include the City of Madison General Fund, the Parks General Fund and a few other sources to repay the \$575,000 budget deficit from 2024.

Tanya presented the contract with REC, which will replace our current program, RecDesk. Whitney explained the benefits of REC which includes marketing, facility rentals, POS system, mass notifications to parents and coaches, and is super user-friendly.

Christian presented the Golf Course Report which included the 2024 Revenue/Expense report, new golf rates we are advertising in the Madison Courier and will present at our March 5th meeting, and the New golf cart contract that was approved by the Board of Works. Christian also presented his Superintendent report to the Board. He is currently getting bids on updating our current irrigation system for the Golf Course.

He informed the Board that the dugouts at John Paul Park need completed. Currently, all we have is a concrete slab in place. No form to them. He feels he could complete them for under \$3000.

Whitney addressed the board on updates for athletic programs, adult wellness and Crystal Beach Aquatic Park.

We are bringing back t-ball for 2025. We will also have coach pitch, an instructional league, a minor league and possibly a travel team. Youth registration forms should be out to the schools next week.

In November, we started a wellness program offering yoga and Pilates three days a week at Hunter Hall. It is going well with 15 participants currently.

Crystal Beach preparations are in full swing. Spear Corporation will be here to start the opening process on April 29th. We are holding a hiring fair in March. We are well stocked with chemicals. Program Registration at the pool will begin in April. No limit on any program number of participants this year.

Tanya introduced Brett Ricketts as our new Community Events Coordinator. He will still be the director of senior events. The center averages 25 per day. Open Monday-Thursday 10am-4pm.

Carla announced Crystal Beach pool was on the cover of World Waterpark Magazine.

Next meeting: Wednesday, March 5, 2025, at 4 PM in City Hall.

Adjourn: Jake made a motion to adjourn. Carla seconded the motion. All Approved. Motion carried.

Attested:



Parks Board President/Vice President

