

## **Park Board Minutes**

### **March 25, 2020**

The City of Madison Parks Board held its monthly meeting this 25<sup>th</sup> day of March 2020 at 5:30 p.m. in City Hall. Members present were Tim Whitaker, Derma Smith and Gayle Spaulding. Others present were David Stucker, and Kim Eaglin.

#### **Approval of Minutes**

Board President Tim Whitaker called this meeting to order. Board Member Derma Smith made a motion to accept the minutes from February as distributed, Board Member Gayle Spaulding seconded the motion; all approved. Motion carried.

#### **Director's Report**

David Stucker, Parks Director, reported that Jeff Bridgford, Golf Pro, is currently selling Golf passes and cart stickers at the Pro Shop while the Brown Gym is closed.

#### **New Business**

Next on the agenda was the approval of a resolution for Bicentennial park columns with the Riverfront Development Committee. Derma made a motion to table this until we get more information. Seconded by Gayle. All approved. Motion carried.

#### **Claims/Fund Balances**

The Board reviewed the claims. Gayle made the motion to accept the claims as presented, Derma seconded the motion; all approved. Motion carried.

Derma made the motion to adjourn the meeting, Gayle seconded the motion; all approved. Meeting adjourned.

The next Parks Board Meeting is scheduled for April 29<sup>th</sup> at 5:30 p.m. in City Hall.