

Parks Board Agenda
Wednesday, April 29th, 2020
5:30 p.m. – City Hall

- 1. Approval of Minutes**
- 2. Golf Report**
- 4. Old Business**
 - A) Resolution/ Bicentennial Park Columns/ Riverfront Development
- 5. New Business**
 - A) Mayor Courtney- Parks Department Restructuring
 - B) Coach Tim Armstrong- possible baseball league/ Joe Jenner
 - C) JCSA- Discount fees/ Spring Soccer Cancelled
- 6. Claims/Fund Balances**
 - A) Approve Claims

Next Regular Meeting
Wednesday, May 27th, 2020
5:30 p.m. – City Hall

RESOLUTION NO. ____-2020

**A RESOLUTION OF THE CITY OF MADISON PARKS BOARD
MEMORIALIZING AN AGREEMENT BETWEEN THE CITY OF MADISON AND THE
MADISON RIVERFRONT DEVELOPMENT COMMITTEE**

WHEREAS, the City of Madison and the City of Madison Riverfront Development Committee have partnered on multiple successful projects along the City of Madison Riverfront;

WHEREAS, the City of Madison Riverfront Development has been responsible for the sale of bricks, columns, benches, lamp posts and other items along the City of Madison Riverfront;

WHEREAS, the City of Madison Riverfront Development Committee has utilized the proceeds from the sale of said fixtures along the Riverfront to fulfill their mission of improving the City of Madison Riverfront;

WHEREAS, the City of Madison has agreed to allow the City of Madison Riverfront Committee to further its fundraising mission by allowing the sale of columns surrounding Bi-Centennial Park to potential sponsors/donors;

WHEREAS, it is the agreement of the parties that any proceeds from the sale of said columns shall be divided between the parties with the City of Madison receiving one-third of the proceeds and the City of Madison Riverfront Development Committee to receive two-thirds of the proceeds; and

WHEREAS, the City of Madison Parks Board desires to memorialize this agreement through this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works and Safety of

the City of Madison, Indiana as follows:

1. That the City of Madison Riverfront Development Committee is authorized to sell the columns surrounding Bi-Centennial Park to potential sponsors/donors pursuant to the terms outlined above;

ADOPTED this _____ day of _____, 2020.

Parks Board, Chairman

(SEAL)

ATTEST:

Rick Berry, Clerk-Treasurer