



MADISON PARKS AND RECREATION

Parks Board Minutes

MEETING Date: July 2, 2025, at 4:00 PM

MEETING PLACE: City Hall- Council Chambers

The City of Madison Parks Board held its monthly meeting on the 2nd day of July 2025 at 4:00 p.m. in City Hall.

Calling of roll and notice of absentees: The meeting was called to order by Phil Kahn. Other Board members in attendance were Jake Shockley and David Hertig. Also, in attendance were Tanya Burnett, Director of Operations, Christian Hanson, Superintendent of Grounds, Roger Gallatin, Sunrise Golf Pro and Linda Lee, Park Secretary.

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

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

Action Items

Primitive camping rate for festivals: Fifteen tent camping sites will be available at the east end of the campground starting with the Unbroken Circle in September. The sites will not be in front of current camping. The bathhouse will be available to the tent campers. The fee will be \$25 per site. The motion was made by Phil and seconded by David. All approved. Motion carried.

Kiwanis rate for festivals: Kiwanis Park could also be rented with 60 spots for a festival weekend at \$500 per weekend. The motion was made by Jake and seconded by Phil. All approved. Motion carried.

Private Pool Party serving liquor: Those wishing to rent the pool will have to have the proper paperwork, an excise license and a certificate of insurance with the City as additional insured. Phil would like guidelines written out and a draft presented to the Board prior to the event. He would also like Joe Jenner to review the guidelines. The motion was made by Jake and seconded by David with the exceptions noted.

Park Team Report: P & L's for Crystal Beach and the Campground were provided. Crystal Beach is currently in the negative for the year. The kids not needed should be sent home to keep expenses as low as possible. The Campground is in good shape. Shirley Rynearson moved some money to eliminate the negatives on the Appropriation Reports. A report was submitted from Whitney Burdzilauskas and Brett Ricketts on athletic programs and senior events. Tyler Mack will be the football director. Mike Watson did a good job with baseball and softball.

Roger presented updated reports on golf course income. It is still not where he would like but it is \$10,000 ahead of last year. First Tee had 47 kids in June and 21 registered for the next session. He would like to develop junior play in Madison to feed into the Jr. High and High School programs.

New Business: Tanya read an email from Alice Jane Smith regarding reduced pool hours.

Public Comment: Several members of the public spoke about the reduced pool hours and inability of working people to go to the pool except during the crowded weekend hours. Phil asked Shelly to come up with a plan to close off areas of the pool or whatever would work to address the concerns. He suggested working with the mayor. Members of the public speaking were: Jan Vethrus, Marci Jones, Debbie Beeman, Mary Law, Lisa Ferguson, Charlie Ferguson, Helen Burch and Julie Thevenow.

Next meeting: Wednesday, August 6, 2025 at 4 pm in City Hall

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

Attested:

Carla Eades Krebs

Parks Board President/Vice President

