

Parks and Recreation Authority

Agenda

March 18, 2019: 7:30pm

- I. Call to order
- II. Roll call
- III. Determination of a quorum
- IV. Public Comment
- V. Adoption of Minutes
- VI. Adoption of Treasurer Report
- VII. Old Business
 - a. Facility/Project Status Report
 - i. Concession Stand
 - ii. H5
 - iii. Stage
 - b. MCPRA Secretary/Bookkeeper – Brett Titman
 - c. Madison Day Volunteers
- VIII. New Business
 - a. Madison Youth Softball Coaches List for approval
 - b. Madison Youth Baseball Coaches List for approval
 - c. Football
 - i. Board Approval
 - ii. League Discussion
 1. High School Sports
 2. Cheer
 - d. Event update
 - i. Princess Dance Party, Summer Camp Expo
 - ii. Wool & Wine Festival
 - iii. Music in the Park
 - e. Meeting with school officials RE: Gym Usage
- IX. Other Business
- X. Public Comment
- XI. Adjournment