

AGENDA
Madison Recreation
Advisory Board Meeting
2 March 2010

- I. Call to Order
- II. Roll Call
- III. Approval of February Minutes
- IV. Agenda Items:
 - 1. Bill Ward report on city engineer review of restroom plans at Dublin.
 - 2. Lisa Sheffield report on restroom committee plan to approval/modifications.
 - 3. Bill Ward county funding of restroom project.
 - 4. Matt Benzek report on the Dolphin insurance program.
 - 5. Mike Cassell report on insurance coverage for all athletic organizations.
 - 6. Mike Cassell report on adult background data base.
 - 7. Bill Ward and Steve Haraway -to amend the Rec Board and allow the Madison City Disability Advisory Board to have a Non-Voting Ex Officio position.
- V. Board Reports
 - A. MBA
 - B. Westco
 - C. Madison Dolphins
 - D. BAM
 - E. AYSO
 - F. MAA
 - G. Greenways and Trails
 - H. Board Member Duffy
 - I. Board Member Lanham
 - J. Board Member Ray
 - K. Board Member Herron
 - L. Councilman Haraway
 - M. Madison Board of Education
 - N. Recreation Director
 - O. Senior Center Director
- VI. Any Other Business
- VI. Next meeting Date to be 6 April 2010
- VII. Adjournment