

AGENDA  
Madison Recreation  
Advisory Board Meeting  
6 October 2009

- I. Call to Order
- II. Roll Call
- III. Approval of September Minutes
- IV. Agenda Items:
  - a. Selection of a board president.
  - b. Review of the restroom sub committee construction plans and funding opportunities. Hopefully we can vote on a plan of action at this meeting!
  - c. Formulate new goals and objects for the balance of the year and into 2010
    - 1. Construction of some soft tennis courts at Dublin.
    - 2. Construction of additional restrooms at Dublin's upper soccer fields. See my comments and data from Kelly Johnson in my last E-mail of 29 Sep 09.
    - 3. Plan for a new swimming complex at Palmer.
    - 4. Construction of additional soccer and softball fields at or near local elementary schools.
    - 5. Other ideas.
  
- 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 3 November 2009
- VII. Adjournment