

Madison Community Center
Governing Board Agenda
Thursday, February 18, 2020 @ 7:00 AM
ZOOM Conference Call and in-person

1. Approve the February 18, 2021 board meeting agenda
2. Approve the January 21, 2021 board meeting minutes
3. Welcome new DSU Governing Board representative: Tyler Steele
4. Committee Reports:
 - a. Executive Committee
 - b. Budget
 - c. Membership / Marketing:
 - d. Facilities
5. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer Coordinator
 - d. Aquatic Coordinator
 - e. Youth Activities Coordinator
 - f. Recreation/Intramural/MAC Coordinator

Old Business

6. Discussion and decision: **Covid-19** National/State/Local Emergency Declaration Support and Action plan/community support Madison Community Center **Restrictions**

New Business

7. Member concern about a situation within the pool area: Lora Zwart
8. Acknowledge: January 2021 revenue and expense reports
9. Discussion and decision: hours of operation
10. Discussion: DSU cars parking in the closer parking spots
11. Discussion and decision: Cleaning options for the storage cubbies upstairs by the water fountain
12. Discussion and decision: Pro-rating locker fees
13. Discussion: Personnel update and organizational change
14. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is March 18, 2021 @ 7:00 am.

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University,
City of Madison and the surrounding area.*