

***Madison Community Center Governing
Board Meeting Minutes
Thursday, March 18, 2021 @ 7:00 AM
ZOOM Conference Call and in-person***

Call to Order: Danny Frisby-Griffin called the meeting to order at 7:03am in the Community Center Meeting Room and via ZOOM/conference call.

Members Present: Danny Frisby-Griffin, Michelle Corey, Jeff Dittman, Sara Hare, Brian Keller, Tyler Steele, Jennie Thompson, Sonya Wilt

Members Absent: Josh Anderson, Laura Boecker, Laurie Bunker

Ex-Officio Present: Jerae Wire

Staff Present: Nick Hansen

1. **Approval of the March 18, 2021 board meeting agenda:** Agenda was presented. Motion to approve was made by Jennie Thompson and seconded by Sara Hare. Motion carried.
2. **Approval of the February 18, 2021 board meeting minutes:** The meeting minutes were presented. Motion was made to approve by Jennie Thompson and seconded by Sara Hare. Motion carried.
3. **Committee Reports:**
 - **Executive Committee:** Attended city commission meeting 2 weeks ago. City is working on staff to open this summer. Working on the structure between the City and MAC. Need lifeguard supervisor and enough lifeguards for both pools.
 - **Budget:** None
 - **Membership / Marketing:** None
 - **Facilities:** Facility improvements page included in board packet. Visited with Corey and Eric regarding roof and areas of replacement. Estimates are being obtained now, will have those in next two weeks and will bring to board next month. Replace roof in sections in two-year increments. New conference room is ready to move forward and has already been budgeted.
4. **Department Reports:** The department reports were acknowledged as presented in the board packet.
 - **Director:** Included in the board packet
 - **Fitness Coordinator:** Included in board packet
 - **Group Trainer Coordinator:** Included in board packet
 - **Aquatic Coordinator:** Report unavailable
 - **Youth Activities Coordinator:** Included in board packet
 - **Recreation/Intramural/MAC Coordinator:** Report unavailable

Old Business

5. **Discussion and decision: Covid-19 National/State/Local Emergency Declaration Support and Action plan/community support Madison Community Center Restrictions:** No new discussion. Will continue with monitoring and the current procedures and processes in place.

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

6. **Update and decision: hours of operation:** Would prefer not to extend hours due to numbers that come through and to have someone here by 6:30 am on a Saturday would be difficult. Will take a look at closing at 8:00 pm instead of 9:00 pm in the summer. Will discuss again in April and Nick will prepare cost saving estimates.
7. **Update: DSU cars parking in the closer parking spots:** Letter sent, and car is gone. Will work on signage for the future.
8. **Discussion: Personnel update and organizational structure - MAC, REC/INTRA** Have not opened up for apps yet, waiting to get structure worked out. Nick has 4 structure options that the executive committee will discuss next week.

New Business

9. **Acknowledge: February 2021 revenue and expense reports:** The January and February DRAFT revenue and expense reports were acknowledged as presented in the board packet.
10. **Discussion: Madison Bike Safety Day; Saturday May 1, 2021; 10 AM-12 PM:** On schedule
11. **Discussion and Decision: MAC Dual swim partnership, opening and closing levels:**
Motion was made to remove yellow days as a free pass to swim at CC and will have a discussion with Park and Rec board regarding this. When both pools are open during yellow days it can cause staffing issues.
Motion to approve by Jennie and seconded by Michelle Corey.
12. **Public comments per resolution No. 2018-11:** None

Adjourn: Meeting adjourned at 7:41am.

Next scheduled board meeting is April 15, 2021 @ 7:00 am.