

Madison Community Center
Governing Board Agenda
Thursday, April 15, 2021 @ 7:00 AM
ZOOM Conference Call (meeting #: 953 0469 6164) and in-person

1. Approve the April 15, 2021 board meeting agenda
2. Approve the March 18, 2021 board meeting minutes
3. Committee Reports:
 - a. Executive Committee: Report and discussion in old business
 - b. Budget
 - c. Membership / Marketing:
 - d. Facilities
4. 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

5. Discussion and decision: **Covid-19** National/State/Local Emergency Declaration Support and Action plan/community support Madison Community Center **Restrictions**
6. Update and decision: Summer hours of operation
7. Discussion and decision: MAC Facility Status, Personnel update and organizational structure - MAC, REC/INTRA

New Business

8. Discussion and Acknowledge: March 2021 revenue and expense reports
9. Update: MadTown Tri; June 5th, 2021 Lake Herman State Park
10. Discussion and Decision: Gym Space (Camps, ASP, Rec)
11. Discussion and Decision: Bid for pool and stairs
12. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is May 20, 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.*