

Madison Community Center
Governing Board Minutes
Thursday, April 15, 2021 @ 7:00 AM
ZOOM Conference Call (meeting #: 975 1306 4982) 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, Josh Anderson, Laura Boecker, Michelle Corey, Sara Hare, Brian Keller, Tyler Steele, Jennie Thompson.

Members Absent: Jeff Dittman

Ex-Officio Present: Jarae Wire, Sonya Wilt

Staff Present: Nick Hansen

1. **Approval of the April 15, 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 March 18, 2021 board meeting minutes:** The meeting minutes were approved as presented.
3. **Committee Reports:**
 - **Executive Committee:** Report and discussion in old business agenda item 7.
 - **Budget:** None.
 - **Membership / Marketing:** With the decline in membership due to COVID the marketing and membership committee plans to meet and discuss options for gaining new members as well as bringing back past members.
 - **Facilities:** None
4. **Department Reports:** The department reports were acknowledged as presented in the board packet.
 - **Director:** Moving forward with the new party room with confirmation from the board to include a door to the pool as originally planned and budgeted for. The governing board is still in agreement in adding the door as previously decided.
 - **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.
6. **Update and decision: Summer hours of operation:** Nick presented the possible cost savings of adjusting the summer hours due to reduced facility usage after 8:00pm. Jennie Thompson made a motion to modify the summer hours to 7:00am-8:00pm, seconded by Josh Anderson. Motion carried.

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

7. Discussion and decision: MAC Facility Status, Personnel update and organizational structure - MAC, REC/INTRA:

- Hiring of lifeguards is temporarily on hold while waiting to hear the status of the MAC summer plans. If MAC should not open for the summer the Madison Community Center will look into summer membership options.
- The executive board met to discuss possible organizational structures for MAC, REC/Intramurals with a recommendation to the governing board to support option 1. This option allows for growth within the rec/intramurals programs as well as the ASP, while still sharing lifeguards and instructors with MAC. Sara Hare made a motion to approve option 1-organizational structure-to be presented to the 4-person board with a second from Michelle Corey. Motion carried. Nick will meet with the 4-person board to discuss option 1-organizational structure.
- Summer rec plans will continue to move forward while waiting on the status of hiring a REC/Intramural coordinator. Will station some activities around the summer program giving the children an opportunity to participate.

New Business

8. Discussion and Acknowledge: March 2021 revenue and expense reports: The DRAFT revenue and expense reports through March were acknowledged as presented in the board packet. Thank you, Sonya Wilt, for attending the meeting to answer questions regarding the DRAFT revenue and expense reports as well as any other finance related questions.

9. Update: MadMan Tri; June 5th, 2021 Lake Herman State Park: None

10. Discussion and Decision: Gym Space (Camps, ASP, Rec): With the upcoming summer camps and ASP/Rec activities gym space will not always be available for member usage. Gym availability will be monitored and if space is not available members will be notified prior to the event utilizing all gym space.

11. Discussion and Decision: Bid for pool and stairs: TMI Coatings was on site to look at the pool and stairs. A diamond grind proposal was given. If both projects are completed together a reduction in cost would be given. The roof is the current priority, and will start with that repair, knowing the pool and stairs may be next on the maintenance priority list.

12. Public comments per resolution No. 2018-11: None

Adjourn: Meeting adjourned at 8:06am.

Next scheduled board meeting is May 20, 2021 @ 7:00 am.