

Madison Community Center Advisory Committee Agenda

June 16th, 2026 at 12:00 PM
500 NE 11th Street, Madison, SD



CALL TO ORDER: Mike McGillivray called the meeting to order at 12:05 PM

ROLL CALL: Members Present: Nick Bird, Amy Veenhoff, Lori Stank, and DeVonte Garcia.

City of Madison Present: Mike McGillivray, Jamal Branco, Jameson Berreth, and Jerae Wire.

ADOPT AGENDA: Motion to approve by June 16th , 2026 agenda made by DeVonte Garcia and seconded by Nick Bird . The motion passed unanimously.

APPROVAL OF MINUTES: Motion to approve May 19th, 2026 meeting minutes made by Amy Veenhoff and seconded by Nick Bird. The motion passed unanimously.

STAFF REPORTS: See attachments

- Nick asked about the Outdoor Pool Park and Jamal said things have gone well. Just one incident with poop. But again, overall positive feedback despite the removal of evening swim hours with the Friday and Saturday hours being extended to 7pm.
- Nick highlighted 318 patrons for one day

- Summer Program is going well according to Jamal. Right now the CC is at 65 children enrolled with the expectation of three new enrollments.
 - Staffing is at 12 which allows the Summer Program to stay in ratio.
- Amy Sad asked if this was consistent with last year which Jamal affirmed.

Old Business:

1. Potential Transition Discussion of School Age Program to EmBe

- Jameson discussed possible rate structure alterations if the Community Center would adjust its \$1,500 monthly rental facility rate and dropping it to \$1,000.
- \$0 monthly facility fee proposal and how that would affect Embe's rates for families who are members. Which would be an increase of \$10 for summer and \$5 during the school year for non-members.
 - Embe said that wouldn't be an issue
 - Summer rate for Embe would be \$155.00
- Transfer of ownership which means Embe is fully within their power to change their rates.
- Lori asked about the last rate increase
 - Jamal said this year with the Summer Program of \$5 a week/\$20 a session
- Jameson addressed that this move is not in response to Kaylee leaving as prior to Kaylee leaving, there was an agreement for Kaylee to be hired by Embe should the program be given over to Embe.
- Lori asked about the downfall if we keep the program
 - Jameson said the price as this may deter families from enrolling their kids and thereby keeping them home by themselves
- Nick vocalized his recognition that the price decrease makes this easier to digest but it is a risk because there is no telling what EmBe will do with their rates after the following year.

- EmBe being opened during holidays is a big perk in addition to early releases and out of schools.
- EmBe flex, families can choose however many weeks they want where part time families get to choose a few days throughout the week.
- Amy Sad mentioned how this flexibility is a very nice offer because a lot of families have complex summer schedules.
 - Jamal talked about how he experiences this conversation presently where the CC has an all or nothing approach which is difficult for families to agree to.
- St. Thomas also has an after school program of \$10 a day but no summer program
- Nick asked a scenario if EmBe happened to fold after a couple of years if they fold which Jamison said, yes.
- Mike M., asked about subsidized government childcare and if that is something the community has an appetite for.
- Lori asked about full time and if more weight would be lifted off
 - Jamal said they have a temp (Keira) and the weight would be lifted off.
- Mike M., called for a motion to be made in favor of the transferring of ownership: Lori motioned to approve and DeVonte seconded. Amy Veenhoff abstained and Nick Bird was opposed.
 - With no majority approval the committee would look to the four person board and the city to make a formal decision.

2. Double Gym Resurfacing

- Completed and let it cure for 7 - 10 days. DSU has their men's team camp today and the repainting of the volleyball lines pop and the college three point line has been added too. The north court has no more pickleball tape and now has its own blue lines.
- Mike M, asked about rotation for a new resurfacing. Jamal said every other year.
- 3 Years was the last time the gym was resurfaced.

- Mike M, talked about the Armory floor and how now moving forward the process is less intensive since the floor wouldn't need new lines.
- \$180,000 for a new gym floor where the maintenance is \$5,000
- Jamal would have the company do it at the same time as the company does DSU's floor
 - Jamison proposed that since they are not having to travel again, the price may be discounted.
- Jerae asked about the High School gym's and whether both floors are done and the floors are done in house.
 - The discussion led to the potential of combining gyms to one contractor (5 gyms within town, DSU, CC, High School, Middle School, and Armory). A joint bid to help lower cost.)

3. Senior Games (Region Games)

- We have bid for 2027 and 2028. Jamal has confirmed we can use DSU Facilities.

NEW BUSINESS:

4. Facility Repairs List

- Multi-Purpose Wall on the south side is experiencing a lot of damage. Jamal visited with DSU maintenance to help identify repair options. They (DSU) are looking to come in and install more fasteners and glue to help reinforce the padding while replacing the facing. Currently working on an appropriate time for them to do repairs while working around the Summer Program schedule. Two day estimate for repairs.
 - Mike M. asked about a timeline and Jamal said within the next couple of weeks.
- Multi-Purpose Floor has taken a beating over the past 25-years (especially by DSU Track & Field, and them throwing weights), dents having even begun to form. Jamal has held off on repairs until he knew for sure, DSU T&F would no longer have a presence.
 - Mike M., reiterated the need for DSU T&F to help pay for cost.

- Amy Veenhoff asked about the opportunity for the floor surface to be altered but Jamal is hesitant to do so given the ASP program and the potential damage to a wood floor.
- Additional Room Painting, where rooms need a new fresh coat of paint. Prioritizing both meeting rooms, aerobics and kick boxing locations.
 - Amy asked about budgeting for this year for the painting and if the floor cost is reflected for this year's budget, which Jamal said no.
 - Nick B. said paint goes a long way while mentioning how the vents in the basketball court have a lot of dust.
 - Jerae asked about responsibility of these duties which Jamal responded with by saying it was DSU and how he has tried to continue to remind them of the needs though there are opportunities for the CC to do some things internally such as painting.
 - Jerae brought up the idea of a maintenance schedule.
- Sauna setting repair - Looking for a time that works for the contractors. Jamal is working with Corey and Baseline construction to do the job

5. Insurance Benefit Recap

- Jamal run some reports within ClubAutomation
- 348 total members receive insurance benefits for their memberships
- 171 members receive insurance benefits through a program called healthy contributions benefits
- This is in response to Annette Miller who reached out about Silver and Fit

6. Review and acknowledge Revenue/Expense Reports - May 2026

- CC and ASP are a hundred and three thousand and some change favorably. Expenditures in September will bring the activity down. So, yes, the finances look favorable now but expenditures will bring it down.

- Mike M., non exempt wages (Kaylee) which Amy Sad said is why the revenue looks favorable because those wages are currently not being applied.
- Nick asked about advertisements and how it looks like we're maxed out. Nick was confused since we are only in June.
 - Jamal said brochures and the new branding outside the front above in the big window
 - Amy Sad asked about how many printed brochures. We print 75 and the library prints 75 and the cost is split between the two because both entities utilize mass communications to the public.
- The Community Center
 - Without DSU and the City of Madison contributions of \$300,000 the CC would not be making a profit. (60/40 split) City pays 60% and DSU pays 40%
- General activity fee with credit hours on campus is how the CC receives extra money from DSU to help with increase enrollment from the university.

ITEMS FOR FUTURE DISCUSSION:

- None

PUBLIC COMMENTS:

- None

ADJOURN: Motion to adjourn made by Amy Veenhoff and seconded by DeVonte Garcia. The motion passed unanimously. The meeting adjourned at 1:17 PM

Next meeting - Tuesday, July 21st, 2026

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