

Madison Community City Center
Advisory Board Meeting
Community Center Meeting Room
October 18, 2023 7:00 am

Present: Jena Martin, David Moe, Tyler Steele, Jennifer Hasleton, Sarah Hare, Eric Anderson, Brooke Rollag, Nick Bird (via Zoom)

City Present: Roy Lindsay

Staff Present: Amy Sad

Meeting called to order 7:04am

Motion to approve agenda made by Sara Hare, seconded by Eric Anderson. Passed unanimously.

Motion to approve September 20, 2023 meeting minutes by Eric Anderson, Seconded by Jena Martin. Passed unanimously.

Committee reports: see attached

Staff reports: see attached

Old Business:

Winter Hours: In a position to fully staff current hours. Full time staff on rotation for weekends on call.

Facility Repairs: Quotes for locker rooms, water softener and water heater. Major repair account will be utilized. Dryer and floor scrubber built into the 2024 budget.

New Business:

Review and Acknowledge Revenue/Expense Report: Not available at this time.

2024 Budget: See attached. \$37,000 variance, still being adjusted. Merchant fees at \$15,000. Consider passing along to CC users. Wells Fargo, review contract. Motion to recommend charging merchant fees to members at 3% Jena Martin Seconded by Nick Bird. Motion passed unanimously.

Membership: See attached 17.25% membership increase.

Rekey Building: Extra keys floating around, redo front door only. Best key system. Stacy Krusemark looking into systems and costs.

Marketing Meeting: Black Friday membership deal. Bring a friend, temperature discount, etc. Nick suggests steep discounts for new members. 50% off first year, 25% second year.

Future Discussion Items: Foundation dollars, Nick will research more information. Working with the city to find grant to move front desk. Parking lot potholes and handicap parking.

Public Input: None.

Motion to adjourn 7:28 am, Sara Hare, Seconded by David Moe. Motion passed unanimously.

Next Meeting November 15th, 2023 CC Meeting Room