

***Madison Community Center
Advisory Committee***
Wednesday, November 15, 2023 @7:00 AM
The Madison Community Center
500 NE 11th St, Madison, SD 57042

Members Present: Jena Martin, Nick Bird, Mike McGillivray, Tyler Steele, Jennifer Hasleton, Sarah Hare, Eric Anderson, Brooke Rollag.

City of Madison Present: Roy Lindsay

Staff Present: Amy Sad

Tyler Steele called the meeting to order at 7:02 am.

Motion to approve November 15, 2023 agenda made by Jena Martin, seconded by Mike McGillivray.
Motion passed unanimously.

Motion to approve October 18, 2023 meeting minutes made by Nick Bird, seconded by Brooke Rollag.
Motion passed unanimously.

Committee reports See attached reports.

Staff reports- See attached reports.

Old Business:

Facility Repair Update: Women locker room repair. Hot tub failures, working currently. Hot water heater is leaking water. It is the last working water heater. Conversations with Jameson and Stacy approximate cost is 30k to replace both. DSU can complete installation. The situation has been moved up to critical. Fire call Wednesday, emergency key was helpful to access from emergency response team.

ASP Grant Usage: Purchases are going well. Grant dictates appropriate usage.

New Business:

Expense Reports: See attached reports. Create signage for charging merchant fees. Inflation of merchant fees, research perform annual review of the merchant's contract.

Membership: Independent contractor. Income 8,000 paid out 19,000. Possibly reduce the quantity of membership options to create a more clarified list. Will keep current prices/rates.

Public Articles: Several recent newspaper articles sharing progress and activities within the Community Center.

Foundation Request: Letters and reports submitted. Cardio equipment needs. The need for treadmills is desperate. Working on grant for equipment. Donation collection idea towards specific items/equipment or sponsored equipment.

First Bank & Trust Sportsplex: User hourly fee. Not based on CC membership fees. All online app/portal. New signage in the works. LAIC deed it to the City by the end of the year per Brooke.

APP: Is in use. 17.2% registration swim lessons scheduled on app. This last week. Need access for members who need assistance to login.

Public Comments-None

Future Discussion Items: Jena- there have been complaints regarding cleanliness of multipurpose room. Amy will address. DSU has new staff coming in to clean. Have instructors voice concerns over anything in their room of usage.

Motion to adjourn by Nick Bird, seconded by Sara Hare. Motion passed unanimously. Meeting adjourned at 7:57 am.

Next scheduled board meeting December 20, 2023 @ 7:00 am