

**Madison Community
Center Advisory
Committee**
Wednesday, June 27, 2024 @12:00 PM
The Madison Community Center
500 NE 11th St, Madison, SD 57042

Members Present: Mike McGillivray, Jennifer Hasleton, Leslie Stover, Mike Ham, Eric Anderson and David Moe.

City of Madison Present: Jamal Branco, Roy Lindsay, Sarah Cronin and Jameson Berreth

Mike McGillivray called the meeting to order at 12:00 pm.

Motion to approve June 27, 2024 agenda made by Eric Anderson, seconded by Sarah Cronin. Motion passed unanimously.

Motion to approve May 15, 2024 meeting minutes made by Leslie Stover seconded by Mike Ham. Motion passed unanimously.

Staff reports: See attached reports. Plans for a new rig in the gym. CrossEdge classes growing out of current rig.

Old Business:

Parking Lot: Behind schedule. Weather has caused delays. Asphalt by end of week. Landscaping needs attention, there have been several complaints. Jamal will contact DSU to have it taken care of.

Childcare Room Closures: Discussion regarding closure of the childcare room. Some membership cancellations due to closure. Future usage for room to include new technology for ASP.

New Business:

Expense Reports: See attached reports. Discussion regarding slow membership due to summertime. Sending out reminders to renew expired memberships. Leslie provides ideas to highlight the benefits of the CC to keep members engaged.

DSU Grand Opening Event: Proposed CC closure for limited time Tuesday August 27th beginning at 12:45 pm. Expecting 7,000 – 8,000 additional people. Utilize the Community Center to assist the grand opening. Formal request will be made from DSU. Jamal to discuss with FT employees regarding scheduling that day.

Public Comments: None

Future Discussion Items: None

Motion to adjourn by Mike Ham, seconded by Eric Anderson. Motion passed unanimously. Meeting adjourned at 12:34 pm.

Next scheduled board meeting July 17th, 2024 @ 7:00 am