

**Madison Community
Center Advisory
Committee**
*Wednesday, July 17, 2024 @7:00 AM
The Madison Community Center
500 NE 11th St, Madison, SD 57042*

Members Present: Jena Martin, Mike Ham, Jennifer Hasleton, Leslie Stover, Brooke Rollag and Nick Bird.

City of Madison Present: Jamal Branco

Jena Martin called the meeting to order at 7:00 am.

Motion to approve July 17, 2024 agenda made by Mike Ham seconded by Nick Bird. Motion passed unanimously.

Motion to approve June 27th, 2024 meeting minutes made by Mike Ham seconded by Nick Bird. Motion passed unanimously.

Staff reports: See attached reports. Painting hot tub Labor Day holiday. MAC Teen Glow night was a success. Will hold again next year. Bulldog weightlifting is going well and the program is growing. Next year focus on inviting surrounding towns. Some Rec programs delayed in schedule due to recent rain. Youth summer programs wrapping up with several successful activities. Summer program going well with 90 kids total. Several future field trips coming up. Pickle ball league is a hit and well attended. Future fall league.

Old Business:

Parking Lot: Near completion. Focus on landscaping after barriers are removed. NE area will remain blocked off to public for construction access. Discussion regarding repairing the retaining wall along the front parking lot.

Childcare Room Review: Looking to merge the space into the afterschool program as a tech room. Training for ASP Staff will be scheduled. Classroom setting will be for smaller groups. Funds from grant are being used to build the room.

New Business:

Expense Reports: See attached reports. New sponsors coming in. Discussion regarding funding security to moving front desk up to the front. Personal phone usage reimbursement questions.

ASP/Summer Program Withdrawal & Refund Policy: Refund to family removed from program due to discipline issues. Session 2&3 both were refunded. Rewrite policy for future situations to create clear direction.

DSU Grand Opening Event: Moving along as scheduled.

Future Discussion Items: Fall/Winter Operating Hours. 2025 Budget Preparation.

Public Comments: None

Motion to adjourn by Nick Bird seconded by Brooke Rollag. Motion passed unanimously. Meeting adjourned at 7:52 am.

Next scheduled board meeting August 21, 2024 @ 7:00 am