

***Madison Community
Center Advisory Committee***
Wednesday, September 18, 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, David Moe, Brooke Rollag, Mike McGillivray and Nick Bird.

City of Madison Present: Jamal Branco, Sara Cronin and Roy Lindsay

Mike McGillivray called the meeting to order at 7:00 am.

Motion to approve September 18th, 2024 agenda made by Sara Cronin seconded by Brooke Rollag. Motion passed unanimously.

Motion to approve September 5th, 2024 meeting minutes made by Nick Bird seconded by Mike Ham. Motion passed unanimously.

Staff reports: See attached reports.

Old Business:

2025 Budget: DSU payments entered into student activity fees, has been received. Sponsor yearly contributions coming in beginning of the year, on year two of a five year commitment. Rose Bud will begin new year. Continuing to reach out to prospective sponsors.

New Business:

Expense Reports: See attached reports. Discussion regarding future plumbing repair needs in locker rooms. Set a future plan and timeline to complete repairs.

Segment 2 Roof: Beginning mobilization this week. Storing items on north side of the building. Completion expected end of October 2024.

Winter Hour Transition: Have entered winter hours closing at 10 pm M-Th, F @ 8pm. DSU student utilize the later hours. Two work study students for front desk. Front desk is fully staffed.

Future Discussion Items: Security concerns and moving up the front desk. Look into grant opportunities from Homeland or other options. Quarterly committee meetings. ADA accessibilities concerns. Communication with members i.e. closures, class cancelations, scheduling, etc.

Public Comments: None

Motion to adjourn by Mike Ham seconded by Nick Bird. Motion passed unanimously. Meeting adjourned at 7:37 am.

Next scheduled board meeting October 16th, 2024 @ 7:00 am