



Madison Community Center Advisory Committee Agenda

February 19th, 2025 at 7:00AM

500 NE 11st Street, Madison, SD

Join via Zoom:

<https://us04web.zoom.us/j/5740733812?pwd=pMbQ2appHr5b1Ag3iUwYzZYGpUrXvO.1>

CALL TO ORDER

ROLL CALL:

ADOPT AGENDA:

APPROVAL OF MINUTES:

STAFF REPORTS

OLD BUSINESS

1. Officer Elections & Committee Determination Recap
2. Community Center 24/7 Access Update

NEW BUSINESS

3. Holiday Hours/Closures 2025
4. Advisory Committee Meeting Time Change
5. Review and acknowledge Revenue / Expense Reports – January 2025

ITEMS FOR FUTURE DISCUSSION

1. Revised CC Pool Area Policy
2. 24/7 Access Policy Review

PUBLIC COMMENTS

ADJOURN

Next meeting – March 19th, 2025

Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.

***Madison Community
Center Advisory Committee***
Wednesday, January 15, 2025 @ 7:00 AM
The Madison Community Center
500 NE 11th St, Madison, SD 57042

Members Present: Mike Ham, Leslie Stover, Eric Anderson, Nick Bird, Devonte Garcia and Mike McGillivray.

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

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

Motion to approve February 19, 2025 agenda made by Mike Ham seconded by Nick Bird. Motion passed unanimously.

Motion to approve January 15, 2024 meeting minutes made by Sara Cronin seconded by Eric Anderson. Motion passed unanimously.

Staff reports: See attached reports.

New Business:

Expense Reports: See attached reports. Closing out 2024 in a deficit of \$63,267.42.

New Officer Elections and Committee Determinations– See Determinations below:

- A. President: Mike McGillivray
- B. Vice President: Michael Ham
- C. Secretary/Treasurer: Devonte Garcia
- D. At- Large Executive Committee Member: Nick Bird
- E. Budget Committee: Nick Bird, Eric Anderson
- F. Membership Committee: Leslie Stover, Brooke Rollag, Shane Scholten
- G. Facilities Committee: Mike McGillivray, Nick Bird, Brooke Rollag
- H. ASP Committee: David Moe, Eric Anderson, Devonte Garcia

Community Center 24/7 Access: Jamal talked through quotes of what the up front cost will be (Looking like anywhere between 10,000-12,000). Need to get some final numbers with lighting/insurance changes if needed.

Future Discussion Items: Time change for meetings, Survey questions for 24/7 interests, Holiday hours/closure

Public Comments: No Public Comment.

Motion to adjourn by Sarah Cronin seconded by Eric Anderson. Motion passed unanimously. Meeting adjourned at 7:53 am.

Next scheduled board meeting February 19th, 2025 @ 7:00 am