



Madison Community Center

GOVERNING BOARD AGENDA

July 24th, 2025 at 10:00 AM

Location: Brinker Conference Room, 2nd Floor Heston Hall

Join Zoom Meeting:

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

Meeting ID: 936 7498 5325 / Passcode: 366601

CALL TO ORDER 10:05am

ADOPT AGENDA: 1st motion Amy Sad, Second motion Stacy Krusemark

OLD BUSINESS:

1. 24/7 Final Update/Review
 - Jamal went through the finals touches of installation with ElectroWatchman contractors being on site as well as partnering with brivo to make sure the system was integrating over correctly. Jamal reviewed the rates for the 24/7.
2. 24/7 Access Policy Approval
 - Motion as amended the age to limit for a youth made by Amy Sad/ Second Stacy Krusemark.

NEW BUSINESS:

3. BOR Policy Review SB 100 Review
 - Review the SB 100 as it reads, things seemed standard. Stacy stated we will lean on the BOR for any adjustments
4. 25th Anniversary of Community Center
 - Review the 25th anniversary of the Community Center idea/ideas with inflatables, dunk tank, promotions, etc. Set up a meeting with DSU marketing and CC to brainstorm ideas.
5. Review and acknowledge Revenue / Expense Reports – June 2025
 - Motion by Amy Sad, Second by Stacy Krusemark
6. DSU City Contributions brought up by Amy Sad to clarify what are the steps going forward with this to understand DSU contribution as well as the city contribution

ITEMS FOR FUTURE DISCUSSION

7. 2026 Budget Review

PUBLIC COMMENTS

No Public Comment

ADJOURN Motion by Amy Sad, Second by Stacy Krusemark

Next meeting – TBD

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

Old Business

1. **24/7 FINAL UPDATE/REVIEW:**

ElctroWatchman out of Sioux Falls has fully integrated the system as they completed the work this week. We are working through some test to make sure everything is working correctly and will be set to go live with August 1st, 2025. This will bring 24/7 access opportunity back to our community members that are not city employees as the new city building caused us to close our old fitness studio in the old city hall. The cost breakdown is included below as to what the ballpark up front cost it will be to get this done:

Payment Options: PAID IN FULL ONLY

Adult: \$120

DSU Student: \$50 (per semester)

Youth: \$50

A survey was formulated to gauge interest on this 24/7 was sent out via member email, mass communications text platform, and social media with these following questions: Attached is the survey results for review.

2. **24/7 ACCESS POLCIY APPROVAL:**

See that attached document to review the potential policy. This policy has been with us for some time and just needed a fresher look from the date it was last reviewed as well as adding a few of the important changes in rules/regulations that go along with being in the pool/pool area.

New Business

3. **BOR Policy Review SB 100:**

Review the BOR Policy for SB 100 as this will be something our Community Center staff, patrons, etc. will need to be aware of with us being considered on the campus of DSU. This will be reviewed with our Community Center Advisory Committee as well.

4. **25th Anniversary of Community Center:**

As we approach the 25th anniversary of the Madison Community Center, we have a unique opportunity to celebrate a quarter-century of impact, wellness, and community spirit. Established through a visionary partnership between the City of Madison and Dakota State University, the center has served as a cornerstone for health, recreation, and connection for residents of all ages. To honor this milestone, we would like to do some sort of celebration in the beginning of October. The vision we have for this celebration will not only recognize our past but also inspire continued investment in the health and unity of our growing community.

5. **Review and acknowledge Revenue/ Expense Reports- July 2025:**

February financial reports provided by the city for review