

**Madison Community Center  
Advisory Committee**

**Wednesday, March 15, 2023 @7:00 AM**  
*The Madison Community Center or ZOOM*  
500 NE 11th St, Madison, SD 57042

**Call to Order:**

**Members Present:**

**Members Absent:**

**Ex-Officio Present:**

**City of Madison Present:**

**DSU Present:**

**Staff Present:**

1. **Approval of the March 2023 Advisory Committee meeting agenda:**
2. **Approval of the February 15, 2023, board meeting minutes:**
3. **Committee Reports:** **Facility Committee:** Life Floor Maintenance /Armory Usage Discussion?  
Aquatic Center Wall – Painting-Sponsorship  
**Policy Committee (NEW)** Tyler, Open, Open, Gene, Amy S.
4. **Department reports included in packet or noted:**  
Fitness Coordinator  
Aquatic/MAC Coordinator – **CC Newsletter (Draft)**  
Assistant Director/Business Office- **Spring Brochure**  
Group Trainer & Rec/Intramural Coordinator  
Youth Activities Coordinator  
CC Director

**Old Business**

5. **Texting Communication to Members:** Tested, ready to implement. Adv. Board. Suggested usage comments.
6. **Corporate Sponsorship** – Update.
7. **Six-Month Membership:** Discuss options. Proposed Fee. (Follow-up information/Comparative Data Report)
8. **Front Desk Relocation** - Discussion. Special Funding Request/Possible Grant – Governing Board.
9. **Roamer Policy / Other CC area age policies.** Further Discussion - Policy Committee review generate proposal.
10. **DSU Construction / Parking** – March 10<sup>th</sup> meeting held. Parking status quo until 2024.

**New Business**

11. **Revenue / Expense Reports** – 2023 January/February (Attachment)
12. **Staffing:** (April Lund Resignation) Restructured Position  
-Fitness Specialist (Group Classes/Personal Training/Sports Enhancement (Derek Supervisor)  
-Special Events (Group Effort by all FT staff)  
-Recreation Coordinator- Position posted.  
-Front Desk (FT) position – Discussion, present to 4-Person Board.
13. **Proposed Childcare Center Update** – (Brooke Rolag)
14. **Public comments per resolution No. 2018-11:**
15. **Executive Session action SDCL 1-25-2(1) (as required):**

**Adjourn:**

**Next scheduled board meeting April 19, 2023 @ 7:00 am**