

# Madison Community Center Advisory Board

Wednesday, February 15, 2023  
Madison Community Center or Zoom  
500 NE 11<sup>th</sup> St. Madison, SD 57042

Meeting called to order by Tyler Steele at 7:05 am

Members Present: Tyler Steele, Mike McGillivray, Jena Martin, Jennifer Hasleton, Sara Hare, Rachel Fricke, Nick Bird, Eric Anderson (via Zoom)

Staff Present: Gene Wockenfuss, Amy Sad, Kaylee Winrow

City of Madison Present: Jameson Berreth, Mayor Roy Lindsay (via Zoom)

Approval of the February 15, 2023 agenda: Motion made by Nick Bird, Seconded by Mike McGillivray. Motion carried.

Approval of the January 18, 2023 meeting minutes: Motion made by Jena Martin, Seconded by Nick Bird. Motion carried.

New Officer elections and determinations confirmed.

Open meeting law requirements and conflict of interest training presented by City Administrator Jameson Berreth.

Department Reports

## **Old Business:**

**Independent Contractors:** Has been finalized, all contracts signed. Lost a couple of instructors due to the change, but all classes are covered.

**Texting Communication to Members:** Gene gave update regarding researching the best company to go with.

**Holiday Schedule for 2023:** Limited hours for Good Friday, Memorial Day, Labor Day, Veteran's Day, Christmas Eve, New Years Eve. Closed Easter, Independence Day, Thanksgiving Day, Christmas Day, New Years Day.

Motion to Approve Holiday Schedule for 2023 by Rachel Fricke, Seconded by Sara Hare. Motion passed unanimously.

**Corporate Sponsorship:** Gene gave update, have 5 committed, 10-11 in the process.

## **New Business:**

**Six-Month Membership:** Discussion regarding offering a six-month membership to serve those who leave for the winter. More research will be completed on other Centers that have offered this service.

**DSU Construction Parking:** Concerns and complaints regarding the construction and parking limitations.

**Staffing:** Recreation Coordinator position will be open and posted soon.

**Front Desk Relocation:** Discussion regarding moving the front desk closer to the front of the building. Concerns about safety of children roaming and leaving from the after school program. Moving the desk would allow better supervision of members. Gene to provide sketches and ideas of relocation.

**Roamer Policy/Other CC area Age Policies:** Have hired a staff member to assist with roamers. Concerns regarding younger children being unsupervised at the Center. Discussion regarding safety of children and members. Possibility of installing cameras to assist in safety protocols.

Public Comment: None

Motion to adjourn meeting by Mike McGillivray, Seconded by Nick Bird. Motion passed. Meeting adjourned at 8:16 am.

Next scheduled board meeting March 15, 2023 @ 7:00am