

**Madison Community
Center Advisory
Committee**

*Wednesday, May 17, 2023 @7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042*

Members Present: Jena Martin, Nick Bird, Rachel Fricke, Mike McGillivray, Tyler Steele, Jennifer Hasleton, Sarah Hare, Eric Anderson.

City of Madison Present: Jameson Berreth.

Staff Present: Amy Sad, Kaylee Winrow, Aly Black.

Tyler Steele called the meeting to order at 7:01 am.

Motion to approve May 17, 2023 agenda made by Jena Martin, seconded by Mike McGillivray. Motion passed unanimously.

Motion to approve April 19, 2023 meeting minutes made by Nick Bird, seconded by Sara Hare. Motion passed unanimously.

Committee reports None

Staff reports- See attached reports.

Old Business:

Corporate Sponsorship update Jameson-focusing on foundation benefits. Signs are being produced. Cost for labor materials lift rental \$4100.

Old-Wall has been painted, Jena working on signs. 9 spots available 6 are committed. Reach out to businesses that may be interested. \$135,000 over 3-year commitment if all 9 spots are filled. Will post signs as soon as they are ready to go 4x8 feet in size. Would be better to do all signs at same time. Or put up the 6 now, and when the last 3 are ready, put them up at one time.

Staff Hires-4 positions hired and filled. Service desk rep has started new director has started going well. Two new staff members incoming will begin in end of May and early June

New Business: Jameson-Main challenges are facilities unavailable and staff limitations. Programming is still happening. Adult soccer, volleyball located at Baughman and Bellatti fields. Adult softball another group is organizing this year. Outdoor explorers is still the same. No youth track meet due to having no field.

Front Desk- Jameson- has been discussed for many years and the need for security and safety concerns. Moving the desk up close. Afterschool program kids are very close to the doors. Urgent, needs some office space for management to work. Do not want to lose conference room, discussion for addition along current

room. See attached sketch. Looking for grants that could help regarding security. First District or Homeland security. Afterschool program safety concerns. Active shooter or emergency would have full access to entrance without deterrence.

Expense Reports: See attached reports. Student activity fees. Bond to pay off facility. History. June and December payments from DSU.

Public Comments-None

Future Discussion Items:

Motion to adjourn by Mike McGillivray, seconded by Eric Anderson. Motion passed unanimously. Meeting adjourned at 7:17 am.

Next scheduled board meeting June 21, 2023 @ 7:00 am