

**Madison Community
Center Advisory
Committee**

*Wednesday, July 19, 2023 @7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042*

Members Present: Jena Martin, Mike McGillivray, Tyler Steele, Jennifer Hasleton, Sarah Hare, Brooke Rollag, Nick Bird, David Moe.

City of Madison Present: Roy Lindsay

Staff Present: Amy Sad, Kaylee Winrow.

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

Move item #3 to #1. Motion made by Tyler Steele, Seconded by Brooke Rollag. Motion passed unanimously.

Welcome David Moe to the advisory board

Motion to approve June 21, 2023 meeting minutes made by Jena Martin, seconded by Mike McGillivray.

Motion to approve revised July 19, 2023 agenda made by Jena Martin, seconded by Nick Bird. Motion passed unanimously.

Committee reports: None

Staff reports: See attached reports. Staff has been busy!

Old Business: Towels, ordered.

New Business:

Facility Usage & Fees: Amy met with DSU and Stacy Krusmark to discuss needed repairs and moving the front desk. Plumbing in locker rooms are main concern, there are several leaks. Facility would be looking at a temporary closure during repairs as AC lines need wrapped, they are currently dripping condensation. Air ducts need cleaning, it is unknown if they have ever been professionally done. Facility Committee to meet and create plans July 25th at 10:00 am.

Expense Reports: See attached reports. Sponsorship funding received along with DSU student membership payment. Reviewed and acknowledged. Discussion regarding bringing in more activities to generate additional revenue. Amy has several new activities and classes becoming available. Membership expiration emails being generated to remind members of upcoming required renewal. Discussion regarding how many DSU students are attending the facility. Possible ways to collect that data. Future ASP purchases to be made

then reimbursed by Grant money, watch for drop within reports followed by rise after reimbursements. Deadline for allocation of purchases mid/late 2024.

Future Discussion Items: Fund from early 2000s for Community Center Maintenance headed by DeLon Mork, future meeting to discuss needs of the CC and how to use that Community fund. Nick Bird will research and report at next meeting.

More details within the ASP and future grant purchases.

Public Comments- None

Motion to adjourn by Sara Hare, seconded by Nick Bird. Motion passed unanimously. Meeting adjourned at 7:33 am.

Next scheduled board meeting August 16, 2023 @ 7:00 am