

*Madison Community Center Governance Board
Regular Meeting Minutes
April 7th, 2016*

Aaron Walter called the Madison Community Center Governing Board meeting to order at 7:30 am on Thursday, April 7th, in the Community Center Meeting Room.

Members Present: Scott Staiger, Marcus Garstecki, Bernie Schuurmans, Terry Ryan, Wilson Kliebacker, and Jeff Heinemeyer **Staff Present:** Aaron Walter and Derek Lund

Approval of Meeting Agenda: Bernie Schuurmans made a motion to approve the agenda, seconded by Terry Ryan. Motion carried.

Approval of Previous Board Meeting Minutes: Jeff Heinemeyer made a motion to approve the board meeting minutes. Bernie Schuurmans seconded the motion. Motion carried.

Department Reports: Aaron provided the department reports, including membership and usage data.

Old Business

Fitness selectorized equipment purchase proposal: Aaron and Derek presented equipment estimates from Hoist, Hammer, and Paramount selectorized equipment. Discuss was held to keep the Horizontal Leg Curl or find a similar replacement with the new equipment. Derek recommended purchases Hoist Dual Line plate loaded equipment and cable cross system from Matrix. Floyd Rummel made a motion to purchase ten Hoist equipment for \$24,000. Seconded by Jeff Heinemeyer, motion carried. Burnie Schuurmans made a motion to approve the purchase of an 8-stack cable cross system from Matrix for \$13,000. Seconded by Marcus Garstecki, motion carried.

New Business

Member hygiene: Aaron informed the board about complaints regarding member hygiene. Board recommended adding language to the General Member Policies. Aaron will draft a revised policy to present to the board.

Acknowledge the February revenue and expense report

The February revenue and expense report was discussed.

Approve gym floor recoating estimate: Aaron presented two estimates for gym floor recoating for the board to consider. The Hillyard estimate included product and labor with a total estimated cost of \$3800 for product and \$2500 for labor. The Heartland paper company estimate included had two pricing options. Option 1 included material and labor totaling \$5200 and option 2 was just material and CC provide labor for \$4325. After discussion Floyd Rummel made a motion to approve the estimate provided by Hillyard for \$6300, seconded by Marcus Garstecki. Motion carried.

Discuss Panic Button: The board discussed the estimated cost of \$650 per panic button which was installed at the Library. After discussion board recommended getting a cost estimate to install a panic button at the front desk of the CC, wellness floor and the CC Wellness Studio. The panic button would replace the two emergency phones on the 2nd floor of the CC and the emergency phone at the CC Wellness studio.

Wilson Kleibacker adjourned the meeting. The next scheduled board meeting is scheduled for Thursday, May 12th