

Madison Community Center Governing Board  
Regular Meeting Minutes  
Thursday, February 11, 2016

President Kleibacker called the meeting to order at 7:30 am in the normal board meeting room.

Members Present: Wilson Kleibacker, Marcus Garstecki, Floyd Rummel, Scott Stanger, and Chad Comes.  
Staff Present: Aaron Walter. No guests present.

Approval of meeting Agenda: Garstecki moved, Rummel second, carried unanimously.

Approval of January 14, 2016 meeting minutes: Rummel moved, Garstecki second, carried unanimously.

Department Reports: Walter provided the department reports, including membership and usage data. Discussed possibly implementing a 2 tier membership starting in September 2016. Walter may have options ready to review in May 2016.

CSI Software implementation process: Walter provided website demonstration. Software anticipated being ready for use on April 1, 2016 including for City of Madison park & recreation programs.

Adjournment: Rummel moved, Comes second, carried unanimously. 8:15 am

Respectfully Submitted,

Chad Comes, Secretary

Next meeting: March 10, 2016