

Madison Community Center Governing Board
Regular Meeting Minutes
Thursday, May 12, 2016

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

Members Present: Scott Staiger, Marcus Garstecki, Floyd Rummel, Terry Ryan, Jeff Heinemeyer, Chad Comes, and exoficio City Commissioner Mike Waldner. Staff Present: Director Aaron Walter. No guests.

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

Approval of February 11, 2016 meeting minutes: Heinemeyer moved, Garstecki second, carried unanimously.

Department Reports: Reviewed written department reports from Aquatics Coordinator, Fitness Coordinator, Group Fitness/Special Events Coordinator, and Director, including membership and usage data. Among other things, discussed pricing structure for group fitness classes and board may evaluate up to 3 options for changes before fall brochure.

Strength Training Equipment Replacement: Walter explained Madison Community Foundation recently agreed to fund approximately \$14,950 for purchase of 5 pieces of equipment recommended by Walter and Lund. These pieces are in addition to pieces approved last month. When completed, 16 pieces will be able to accomplish 29 exercises as opposed to 20 now with 16 pieces. Also discussed assuring that acquisition is in compliance with statutes. Rummel moved authorizing proceeding with 5 pieces for up to \$16,000, Garstecki second, carried unanimously.

Reviewed panic and emergency buttons and proposed code of conduct policy briefly. Decision on these items will be in subsequent meetings.

Approve payment of Tessier's boiler stack repair from maintenance and reserve account: Fumes leaking from chimney for 2 boilers into boiler room. Heinemeyer moved approval, Ryan second, carried unanimously.

Walter reviewed March revenue and expense report.

Adjournment: Rummel moved, Garstecki second, carried unanimously. 8:35 am

Respectfully Submitted,

Chad Comes, Secretary

Next meeting: June 9, 2016