

*Madison Community Center Governance Board
Regular Meeting Minutes
October 8, 2015*

President Floyd Rummel called the Madison Community Center Governing Board meeting to order at 7:30 am on Thursday, October 8, in the Community Center Meeting Room.

Members Present: Floyd Rummel, Wilson Kleibacker, Scott Staiger, Chad Comes, Bernie Schuurmans, Jeff Dittman, Terry Ryan, and Deana Hueners-Nelson. **Staff Present:** Aaron Walter.

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

Approval of Previous Board Meeting Minutes: Wilson Kleibacker made a motion to approve the September board meeting minutes. Chad Comes seconded the motion. Motion carried.

Department Reports: Aaron provided the department reports, including membership and usage data. Corporate renewals are currently at 93%, which is higher than usual. Job listings for the fitness coordinator and recreational coordinator have been posted, and Aaron invited any board members who want to serve on either of those searches to contact him. The pool needed to be closed from September 25-29 due to a positive water sample test for pseudomonas bacteria. Procedures for disinfecting/cleaning have been reviewed to prevent future issues.

Old Business

Proposals for Third Parties to Lease Space to Sell Health / Dietary Services and Products:

Aaron continued his discussions with Jake Steffen, Sanford Profile program, and Beth Graff, Madison Community Hospital, about leasing space for dietary/health services. Sanford Profile is very interested in the possibility. MCH is not currently in the position to offer such a program. Aaron recommended releasing a request for information so other people/businesses were aware of the opportunity. He's investigating current rates for leasing retail space in Madison. Aaron and Jake Steffen also have discussed the possibility of sharing a split position with Sanford, shifting some of Desiree's responsibilities to allow her to work approximately 20 hours for Sanford while maintaining her group fitness and group training duties for the CC. Aaron will release an RFI and provide us an update in November.

New Business

Review September Revenue and Expense Report. Aaron is waiting on information from the City. He will send the reports via email when available.

Discuss Transfer of City Recreation Budget from the Parks to the CC Budget. The City has proposed that the CC take control of the recreation budget and services, including supervision of the recreation coordinator. Aaron recommends accepting this proposal. The board is in support of the proposal.

Floyd Rummel adjourned the meeting. The next scheduled board meeting is scheduled November 12, 2015.