

## **Symons Recreation Complex Natatorium Board Minutes May 8, 2017**

The Natatorium Board met on May 8<sup>th</sup>, 2017 @ 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, Linda Gentes, Kathy Troxel, John Collins, Grant Worthington, Charles Clark, and Joe Stadler. Denise Lins was also in attendance.

1. Call to Order-Joe Stadler called the meeting to order at 7:01pm
2. Election of Officers: John Collins made a motion to nominate Kathy Troxel as Chairperson. Bryan Myers seconded the motion. Motion carried. Charles Clark made a motion to pass a unanimous ballot for Kathy Troxel. Seconded by John Collins. The motion carried. John Collins made a motion to nominate Bryan Myers as Vice Chairperson and cast a unanimous ballot. Joe Stadler seconded the motion. The motion carried.
3. Proof of Notification. Proof of Notification was met, per Lins
4. Approve Agenda- Charles Clark made a motion to approve the agenda. Seconded by John Collins. The motion carried.
5. Approve minutes- Joe Stadler made a motion to accept the minutes of the March 27<sup>th</sup> meeting. Seconded by John Collins. The motion carried.
6. Update New Air Handler System- Lins stated that the new air handler project was started last week. The installation should be completed this week. It was observed that a fresh air vent was blocked with the installation. Lins contacted the HVAC contractor. They will be looking at a solution to this problem.
7. Policy Changes- Lins presented the policy for independent contractor. Lins explained that the policy addresses 1 person, in one paragraph and a full contract for more than one client. Lins explained that the full page contract has been used for more than 20 years. Charles Clark made a motion accept the policy for independent contractors. Bryan Myers seconded. The motion carried.
8. Window Project. Lins explained that two windows in the exercise room have lost the air seal and the windows are cloudy. The SRC Foundation would like to install window tint on the windows in the weight room, to reduce energy costs. Prior to installing the window tint, the windows should be fixed. Lins received a quote of \$550 per window. Discussion about triple pane windows, as well as e-glass (tinted windows). John Collins made a motion to replace the windows, if the SRC Foundation does not choose to take on this project. Seconded by Charles Clark. The motion carried.
9. Foundation Projects- Lins presented a copy of the funds in the SRC Foundation account. Lins stated that one of the next projects for the SRC Foundation is in seeking funds for UV light for the pool and whirlpool.
10. SRC 30<sup>th</sup> Anniversary—Lins stated that SRC will celebrate 30 years this summer. We will have a full week of planned events from June 3<sup>rd</sup>-June 10<sup>th</sup>. Lins stated that the SRC Foundation will host a 30<sup>th</sup> Anniversary Party on June 8<sup>th</sup>. Lins encouraged all Board members to attend.
11. Board Discussion- Lins informed that Board that Joe Stadler has submitted his resignation from the Board. Lins expressed appreciation for his service. Lins has placed an ad in the paper to

seek nominations. Lins informed the Board that the Maintenance Supervisor will be off work for 2 months, due to a work related injury.

12. Adjourn—David Turk made a motion adjourn at 7:54. Seconded by Bryan Myers. The motion carried.