

Symons Recreation Complex Natatorium Board Minutes June 15, 2017

The Natatorium Board met on June 15, 2017 @ 6:00pm 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 Dan Schweinefus. Denise Lins was also in attendance.

1. Call to Order-Bryan Myers called the meeting to order at 6:00pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- *Linda Gentes made a motion to approve the agenda. Seconded by Charles Clark. The motion carried.*
4. Approve minutes *Charles Clark made a motion to accept the minutes of the May 8th meeting. Seconded by John Collins. The motion carried.*
5. Approve Bills Kathy Troxel arrived and took over the meeting. Lins presented bills totaling \$6,110.84 *David Turk made a motion to approve the bills. Kathy Troxel seconded. The motion carried.*
6. Budget Overview- All revenue categories have increased from 2016 except day passes. Expenditures are roughly the same.
7. Update Air Handler- Lins stated that the new HVAC system is working. We are currently having a few problems with condensation. The contractor is working to resolve the issues.
8. Window Project. Lins is waiting on quotes from window contractors. Bryan Myers suggested getting a quote from a general contractor.
9. Foundation Projects- Lins listed three projects that the SRC Foundation would like to proceed with. *Charles Clark made a motion to approve a proposed patio project, with all funds coming from the SRC Foundation. Bryan Myers seconded. The motion carried. David Turk made a motion to approve a salt water pool, with all funds coming from the SRC Foundation. John Collins seconded. The motion carried. Bryan Myers made a motion to approve the replacement of the floor in the lobby and hallway, with all funds coming from the SRC Foundation. The motion carried.*
10. SRC 30th Anniversary—Lins stated that the SRC Foundation party was a success. The evening was well attended and the guests had a great time. The party was held at the UW-Richland.
11. Recommend new At-large Board Member. Lins read to letters from users who expressed interest in serving on the SRC Natatorium Board. *John Collins made a motion to recommend that John Cler be the next board member. Charles Clark seconded. The motion carried.*
12. Board Discussion- John Collins stated that he and his wife tours several outdoor pools in the area. He said that a conversation is being started about a splash pad or an outdoor pool in the City.
13. Adjourn—*David Turk made a motion adjourn at 6:32. Seconded by Linda Gentes. The motion carried.*