

**Symons Recreation Complex
Natatorium Board Minutes July 31st 2017**

The Natatorium Board met on July 31, 2017 @ 6:00pm in the Richland County Courthouse. The following people were in attendance David Turk, Linda Gentes, Kathy Troxel, John Collins, Grant Worthington, and John Cler. Denise Lins was also in attendance.

1. Call to Order-Kathy Troxel called the meeting to order at 6:05pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- *David Turk made a motion to approve the agenda. Seconded by Linda Gentes. The motion carried.*
4. Approve minutes- *Linda Gentes made a motion to accept the minutes of the July 10th, meeting. Seconded by Dave Turk . The motion carried.*
5. Review and award bid for UV and CO2 project The committee looked at the bids for the UV and CO2 project which will be paid by the SRC Foundation. *John Collins made a motion to accept the bid from Neuman Pools for \$50,500. Seconded by John Cler. The motion carried.*
6. Review and award bid for flooring project The committee looked at the flooring project which will be paid from the SRC Foundation. *Dave Turk made a motion to accept the bid from Badgerland Flooring \$8,660.12. Seconded by Linda Gentes. The motion carried.*
7. Review and award bid for concrete patio The committee looked at the bid for the patio project which will be paid by the SRC Foundation. Linda Gentes *made a motion to accept the bid from Burch Concrete for \$18,579.55. Seconded by Grant Worthington. The motion carried.*
8. Board Discussion- Lins discussed the High School swim team practice schedule and explained the challenges of being available to the swim team while continuing the current programming.
9. Schedule Next Meeting- August 14, 2017
10. Adjourn— Kathy Troxel made a motion to adjourn at 6:32. John Collins seconded. The motion carried.