

NOTICE OF MEETING

****REVISED****

Please be advised that the Natatorium Board will convene at 6:00pm on Monday, May 8th, 2023 1200 Hwy 14 W Richland Center, WI 53581 in the Pippin Conference Room in Melvill Hall building on the UWP-Richland Campus

Zoom Video Conference go to <https://symonsrec.com/info/minutes/> for online link.

If you have any trouble accessing the meeting, please contact Symons Recreation Complex via phone at 608-647-8522

Agenda:

1. Call to order
2. Proof of Notification
3. Change in Board Members
4. Election of Chairperson
5. Election of Vice Chairperson
6. Approve Agenda
7. Public Comment

Consent Items:

8. Approve Minutes of April 10, 2023 meeting
9. Approve Bills for May 2023

Administrative Reports

10. Budget Overview
11. Directors Report
12. YMCA Madison Interest
13. Creation of an Endowment Fund for SRC Foundation**

Action Items:

14. Equipment Purchase
15. Maintenance Supervisor Position at Symons Recreation Complex
16. Symons Recreation Complex – land and future land proposal
17. Symons Natatorium Board Meeting date & time – possible change

Closing:

18. Future Agenda Items
19. Schedule Next Meeting: Monday June 12, 2023 or Wednesday June 14, 2023
20. Adjourn

CC: Natatorium Board Members (Melony Walters, Chair; Chad Cosgrove, Vice Chair; Marty Brewer, John Cler, Michael Compton, Todd Coppernoll, Mark Chambers, Tim Gottschall and Grant Worthington), Marty Brewer, County Board Chair, Aaron Joyce, Administrative Deputy Clerk, Tracy Gobin, Director of Symons Recreation complex; Keagan Drea, Assistant Director of Symons Recreation Complex.