

**Symons Recreation Complex
Natatorium Board Minutes May 11, 2015**

The Natatorium Board meeting was held on Monday May 11, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Linda Gentes, Marie Rakow, Gail Hoffman, Joseph Stadler, Sue Fruit, David Turk and Gaylord Deets. Absent: Paul Corcoran, Also in attendance Denise Hanold

1. Call to order – The meeting was called to order at 7:00 p.m. by David Turk
2. Proof of Notification - Proof of notification was met, per Hanold
3. Approve Agenda – *Marie Rakow made a motion to approve the agenda; Sue Fruit seconded. The motion carried.*
4. Approve Minutes – *Dave Turk was not at the April Meeting. Fred Graf made a motion to approve the minutes of April 13th; Linda Gentes seconded. The motion carried.*
5. Approve Bills – Hanold reviewed the bills totaling \$2,925.27. *Sue Fruit made a motion to approve the April bills as presented. Marie Rakow seconded. The motion carried.*
6. Budget Overview – Membership revenue is higher in 2015 than in 2014, by about \$5,000. Class revenue is down slightly, due to cancelation of lifeguarding classes with low enrollment. Expenditures are similar to last year.
7. Equipment Purchases Update- We have been successful in raising funds for the Land Exercise program. New weights will be delivered soon..
8. Foundation Gifts – Solar Energy –. Hanold hired a contractor to make recommendations and create a bid document for the Solar Energy project. The contractor stated that solar electric is the most cost effect from solar.
9. Probation Approval; Madison Vande Hey has completed the necessary hours to be approved for her after probation rate. Madison was first hired as a lifeguard in June 2012. She is currently a lifeguard and swimming instructor. *Sue Fruit made a motion to approve that Madison was successful completed her probation period. Linda Gentes seconded. The motion carried.*
10. UW-Richland Solar Easement; Hanold has been reviewing sites for 4- 15 foot long solar panels Due to structural issues, the panels cannot be installed on the roof. Since the SRC does not own land, except in the front entry and parking lot areas, Hanold approached the UW-Richland about getting permission to install the solar panels on the State leased, county owned land. Hanold meet with Dean Patrick Hagen and Dundee McNair about possible sites. The site that was most likely to be approved, is directly behind the SRC. No trees would need to be removed. *Marie Rakow made a motion to approve the SRC to apply for an easement for Solar from the UW-Richland. Fred Graf seconded. The motion carried.*
11. Directors Report- Hanold discussed the need that the parking lot be seal coated this year. Hanold will be putting this out to bid. We will have to find money in the budget to do this. Hanold stated that the current boilers are 28 years old. They typically last for 25-30 years. Hanold will be contacting a contractor to make suggestions and create a bid document for replacing the boilers. An estimated cost for replacing the boilers is \$75,000- \$000,000. This purchase will be taken out of the capital improvement account. Hanold stated that she will be in Texas next week.

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12. Board Discussion; Welcome to Joseph Stadler, our newest board member.
13. Next meeting will be held on June 8, 2015
14. Adjourn—Marie Rakow made a motion to adjourn at 7:80p.m. Seconded by Fred Graf. Motion carried.