

**Symons Recreation Complex  
Natatorium Board Minutes July 13, 2015**

The Natatorium Board meeting was held on Monday July 13, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Joseph Stadler, Gail Hoffman Sue Fruit, David Turk and Gaylord Deets. Absent: Linda Gentes, Marie Rakow and 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 – Gail Hoffman made a motion to approve the agenda; Fred Graf seconded. The motion carried.
4. Approve Minutes – Sue Fruit made a motion to approve the minutes of June 8th; Fred Graf seconded. The motion carried.
5. Approve Bills – Hanold reviewed the bills totaling \$5,773.56. Sue Fruit made a motion to approve the June bills as presented. Gaylord Deets seconded. The motion carried.
6. Budget Overview – Revenues are up from last year. Membership and Day pass revenue is higher in 2015 than in 2014. Expenditures are less than last year. Contributions from the SRC Foundation are up substantially.
7. Solar Energy – Hanold stated that the SRC Foundation will be having a fundraiser on July 23, to complete the funds for the project. Hanold explained the timeline for the project.
8. Replace Boilers . Hanold received very different bids for the boiler project. Hanold asked to table the discussion until she can look at the options.
9. Reseal Parking Lot. Hanold presented three bids for resealing, fixing and painting the parking lot. Sue Fruit made a motion to accept the low bid of \$6,223 from Midwest Asphalt Maintenance from La Crosse, WI. Gail Hoffman seconded The motion carried
10. August Maintenance Week and Pool Shut Down. Hanold stated that the pool will be dumped on August 15<sup>th</sup> @ Noon. The pool will stay closed until August 22<sup>nd</sup>. The floors will be waxed on August 16<sup>th</sup>.
11. Directors Report- Hanold asked the County Board members the status of the study to look at the pay rate for all county employees Hanold said that the Assistant Director is getting paid less than some of the employees that she supervises.
12. Board Discussion: Non
13. Next meeting will be held on August 10, 2015
14. Adjourn—Gaylord Deets made a motion to adjourn at 7:43p.m. Seconded by Sue Fruit. Motion carried.