

**Symons Recreation Complex  
Natatorium Board Minutes August 10, 2015**

The Natatorium Board meeting was held on Monday August 10, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Joseph Stadler, Sue Fruit, David Turk, Linda Gentes, Marie Rakow and Gaylord Deets. Absent: Gail Hoffman 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 – *Fred Graf made a motion to approve the agenda; Linda Gentes seconded. The motion carried.*
4. Approve Minutes – *Sue Fruit made a motion to approve the minutes of July 13th, 2015; Fred Graf seconded. The motion carried.*
5. Approve Bills – Hanold reviewed the bills totaling \$3,787.37. *Gaylord Deets a motion to approve the July bills as presented. Marie Rakow seconded. The motion carried.*
6. Budget Overview – Revenues are up about \$18,000 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 Bids – Hanold stated that only 1 bid was received for the Solar Energy Project. Hanold will rebid the project and contact solar contractors to bid on the project. Hanold will also contact WPPI and ask them for a list of names to bid the project. The Board will meet on August 24<sup>th</sup> @7:00 to do the bid opening.
8. Replace Boilers. Hanold gave to bids for contractor fees to develop a plan and bid documents for new boilers. Bruce Griffin, from GAL arson, in Madison, Wis, presented a bid of \$2,200. *Linda Gentes made a motion to approve hiring Mr. Griffin. Sue Fruit seconded. Motion carried.*
9. Reseal Parking Lot. The County Board approved the low bid of Midwest Asphalt Construction to reseal, stripe, and fix the pot holes in the parking lot. The project will be completed during the shutdown week in August.
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. Energy/Water Audit Hanold is getting information for having electrical and water audit. With the increases in the sewer rates, Hanold is looking at further decreasing our water costs
12. Directors Report- Sharks swim team won the conference title. This is two years in a row. We had 120 swimmers swim on the team this summer.
13. Board Discussion: None
14. Next meeting will be held on August 24, 2015
15. Adjourn—*Gaylord Deets made a motion to adjourn at 7:43p.m. Seconded by Marie Rakow. Motion carried.*