

**Symons Recreation Complex
Natatorium Board Minutes August 24, 2015**

The Natatorium Board meeting was held on Monday August 24, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Joseph Stadler, David Turk, Gail Hoffman, Marie Rakow and Gaylord Deets. Absent: Sue Fruit, Linda Gentes, 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 – *Marie Rakow made a motion to approve the agenda; Gaylord Deets seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of August 10, 2015; Fred Graf seconded. The motion carried.*
5. Solar Energy Bids –. Hanold reviewed the 5 bids that were received. The bids range from \$41,800 to \$65,789 for the Solar Energy Project. The Board asked for that the contractor that was hired to prepare the bid document, look at the low bid to determine if the bid is a good bid and meets the requirements for the job. Hanold should also look into references. Hanold will post another meeting when all this information is received.
6. Board Discussion: None
7. Next meeting will be held on August 24, 2015
8. Adjourn—*Gaylord Deets made a motion to adjourn at 7:37p.m. Seconded by Marie Rakow. Motion carried.*