

**Symons Recreation Complex  
Natatorium Board Minutes August 31, 2015**

The Natatorium Board meeting was held on Monday August 31, 2015 at Richland Center City Hall. Board members in attendance were Fred Graf, Joseph Stadler, David Turk, Gail Hoffman, Marie Rakow, Linda Gentes and Gaylord Deets. Absent: Sue Fruit 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; Marie Rakow seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of August 24., 2015; Gaylord Deets seconded. The motion carried.*
5. Solar Energy Bids –. Hanold reviewed the references for All Sky Energy. Hanold also contacted the consultant. He looked at the low bid and determined that it was a good bid. *Marie Rakow made a motion to accept the low bid of All Sky Energy to install the Solar Array. Linda Gentes seconded. The motion carried.*
6. Board Discussion: Hanold stated that she will be going to meeting at the County and City tomorrow to get approval to proceed with the boiler replacement project.
7. Next meeting will be held on September 14, 2015
8. Adjourn—*Gaylord Deets made a motion to adjourn at 7:15p.m. Seconded by Marie Rakow. Motion carried.*