

**Symons Recreation Complex
Natatorium Board Minutes November 9, 2015**

The Natatorium Board meeting was held on Monday November 9, 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: Paul Corcoran and Susan Fruit. 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 revised agenda; Joe Stadler seconded. The motion carried.
4. Approve Minutes – Hanold stated that the amount of the energy saving projects at the last meeting, from the SRC Foundation should have been \$4,200, not \$42,000. Marie Rakow made a motion to approve the revised minutes of October 12, 2015; Joe Stadler seconded. The motion carried.
5. Approve Bills for September- Hanold presented bills totaling \$7145.67. An invoice of \$2,475.59 from Chitwood Electric is for a pump for the boilers, Hanold asked that this invoice be paid out of the capital improvement fund. Gaylord Deets made a motion to approve the October bills and to recommend the Chitwood invoice be paid out of the Capital Improvement fund. Fred Graf seconded. The motion carried.
6. Budget Overview- The revenue budget is \$13,000 better than 2014. Most of this increase is in membership fees and day passes. Expenditures are similar to 2014 with a few exceptions: \$10,000 increase in insurance and workman’s comp expenditures, \$12,454 new equipment purchases (donation from SRC Foundation) and the expenses of the parking lot sealing and the pipe work completed in the pump room.
7. Solar Energy Update- The solar project is nearing completion. The City Utilities and the City Inspector need review the work. Once these inspections are completed, All Sky Energy will be back to flip the switch to enable the system to work.
8. Replace Boiler Update- Hanold met with Mr. Griffin to review the boilers and to make recommendations for replacement. Mr. Griffin will prepare the bid specs for the boiler project. He should have these documents to Hanold sometime this week.
9. Telephone System The Richland County IT staff switched the storing of information from the SRC server to using the Fiber line to store information off site. This process happened on Thursday of last week. The phone system will use the same Fiber line. The switch to using the IP phones will occur Thursday of this week.
10. SRC Foundation Purchases – No Action
11. Lodging Invoice Hanold was at a conference in North Dakota on Oct 11-13. The hotel room rate was \$103, which is above the County reimbursement rate. Gail Hoffman made a motion to pay the \$103 room rate. Marie Rakow seconded. Motion carried.
12. 2016 Membership Rates- Hanold presented a handout which listed the proposed membership rates for 2016. Marie Rakow made a motion to approve the rates as presented. Linda Gentes seconded. The motion carried.

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13. Custodian—Hanold presented the job description for a weekend custodian. Hanold would like to update the job description to take out the word “weekend” out of the job description. Gail Hoffman made a motion to delete the word “weekend “ out of the Custodian position. Linda Gentes seconded. Motion carried.
14. Director’s Report – Hanold stated that the Member appreciation day which was held last month was successful. Hanold is reviewing energy saving projects.
15. Board Discussion Fred Graf expressed his concern that the County and City continue to fund the Capital improvement fund, at a percentage of the budget, not with money left over from the budget process. Gaylord Deets said that the Richland County Board will not meet in November and will meet on Dec 8th.
16. Next meeting will be held on December 14, 2015
17. Adjourn—Gaylord Deets made a motion to adjourn at 7:55 p.m. Seconded by Fred Graf. The motion carried.