

**Symons Recreation Complex
Natatorium Board Minutes December 14, 2015**

The Natatorium Board meeting was held on Monday December 14, 2015 at Richland Center City Hall. Board members in attendance were Joseph Stadler, David Turk, Gail Hoffman, Marie Rakow, Linda Gentes, Susan Fruit and Gaylord Deets. Absent: Paul Corcoran and Fred Graf 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; Sue Fruit seconded. The motion carried.*
4. Approve Minutes –. *Marie Rakow made a motion to approve the minutes of November 9 2015; Gaylord Deets seconded. The motion carried.*
5. Approve Bills - Hanold presented bills totaling 6,108.57. *Gaylord Deets made a motion to approve the November billed. Joe Stadler seconded. The motion carried.*
6. Budget Overview- The revenue budget is \$17,000 better than 2014. . Expenditures are similar to 2014. The solar project will be showing up in the budget, which will make the expenditures look inflated. It has been a good year.
7. Solar Energy Update- The solar project is completed. We are waiting for news for WPPI to determine if we will receive the \$7,600 incentive that we were supposed to receive. Rakow said to contact Dale Bender and see if there is something that he can do.
8. Replace Boiler Update- Hanold recommended that the boiler project be done in two phase. The first phase would be to install the new boilers and replace the gas line. The second phase would be to install the energy saving valves and systems to further reduce our energy costs. *Marie Rakow made a motion to go ahead with phase one of the project. Gail Hoffman seconded. The motion carried.*
9. Probation Approval Laurie Van de Hey has successfully completed the probation period. Laurie was hired in October of 2013. She is a lifeguard and swimming instructor. *Marie Rakow made a motion to approve the after probation rate for Laurie. Sue Fruit seconded. Motion carried.*
10. Funds for Equipment Sale Hanold stated that she was received \$100 for sale of old exercise equipment. Hanold asked that the money be put into the operations budget. *Linda Gentes made a motion to approve the funds be placed in the Symons budget. Gaylord Deets seconded. Motioned carried.*
11. SRC Foundation Purchases – The funds for a floor scrubber was donated from the SRC Foundation, from Schilling Paper. The cost of the scrubber was \$2,773.70. Joe Stadler made a motion to accept the donation. Sue Fruit seconded. The motion carried.
12. Director’s Report – Hanold stated that she received an invoice from the City for a fire call, regarding the smelling of gas outside. Hanold will discuss this matter with the Sheriffs Dept.
13. Board Discussion None
14. Next meeting will be held on January 11, 2016
15. Adjourn—*Marie Rakow made a motion to adjourn at 7:45 p.m. Seconded by Sue Fruit. The motion carried.*