

**Symons Recreation Complex
Natatorium Board Minutes January 11, 2016**

The Natatorium Board meeting was held on Monday January 11, 2016 at Richland Center City Hall. Board members in attendance were Joseph Stadler, David Turk, Charles Clark, Marie Rakow, Linda Gentes, Fred Graf and Gaylord Deets. Absent: Paul Corcoran and Susan Fruit. Also in attendance: Denise Lins

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 Lins
3. Approve Agenda – *Fred Graf made a motion to approve the agenda; Marie Rakow seconded. The motion carried.*
4. Approve Minutes – *Linda Gentes made a motion to approve the minutes of December 14, 2015; Gaylord Deets seconded. The motion carried.*
5. Approve Bills - Hanold presented bills totaling \$2,161.14. *Marie Rakow made a motion to approve the bills. Gaylord Deets seconded. The motion carried.*
6. Budget Overview- It looks like the budget will come very close to balancing. Although we are short \$22,000 in public revenue, the SRC Foundation contributed over \$45,000 in contribution towards projects in 2015. 2015 was a busy, more profitable year than 2014. With the normal expenditures, we were also able to reseal the parking lot, paint the ceiling in the pump room, and replace a pipe in the pump room.
7. Replace Boiler Update- The ad for the boiler replacement project will be posted in the paper on Wednesday. The deadline for bids will be January 29th, 2015. The City Finance committee will meet on Feb 2nd, the County Finance Committee will meet on Feb 9th. We will need to have permission from both committees to accept the selected contractor.
8. SRC Foundation Purchases in 2015 Lins discussed the many projects that the SRC Foundation helped with in 2015. We received the grant money from WPPI for the Solar Project. This money will be used towards energy saving projects around the facility. Lins discussed a project of installing water saving toilets and installing motion sensing faucets. *Marie Rakow made a motion to put this project out to bid. Linda Gentes seconded. The motion carried.*
9. Donation Account Transfers; Table until next month
10. Director's Report – Lins discussed a user who would like to have their privilege to use Symons Recreation Complex Hanold reinstated. Lins will be taking Thursday's and Friday off until Feb 15, to use up vacation time.
11. Board Discussion – Welcome to Charles Clark to the Natatorium Board.
12. Next meeting will be held on February 8, 2016
13. Adjourn—*Gaylord Deets made a motion to adjourn at 7:45 p.m. Seconded by Marie Rakow. The motion carried.*