

**Symons Recreation Complex  
Natatorium Board Minutes June 13, 2016**

The Natatorium Board meeting was held on Monday June 13, 2016 at Richland Center City Hall. Board members in attendance were Joe Stadler, Bryan Myers, John Collins, Fred Graf, Marie Rakow, Linda Gentes and Charles Clark. Absent: Paul Corcoran and David Turk. Also in attendance: Denise Lins

1. Call to order – The meeting was called to order at 7:00 p.m. by Joe Stadler
2. Proof of Notification - Proof of notification was met, per Lins
3. Approve Agenda – *Marie Rakow made a motion to approve the agenda; Bryan Myers seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of May 9, 2016; Linda Gentes seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$6,501.90. *Fred Graf made a motion to approve the bills. Charles Clark seconded. The motion carried.*
6. Budget Overview 2016 –The revenues of 2016 are ahead of last year by \$4,500. The expenditures are up in maintenance and repairs and new equipment. The budget is on target for 2016.
7. Update on Boiler Project- Schneider Plumbing has been fine tuning the boilers. We have not been billed for the 2<sup>nd</sup> half of the payment yet.
8. Foundation Projects. Lins discussed two projects from the SRC Foundation. The patio project was approved earlier this year, but the previous board. Lins stated the patio was in the original plans for the building but was cut, when trimming that budget. The second project is to install an ultraviolet light for the pool water. The installation of this light could allow for us to switch to offering a salt water pool, verses using liquid chlorine. Discussion followed. Lins was asked to bring back more information for the next meeting.
9. Summer Programs: The summer swimming lessons will begin next week. The Sharks swim team(celebrating their 25<sup>th</sup> Anniversary) has been practicing for a couple of weeks of far. Lins handed out the summer brochure. The brochure has a calendar of events. Lins invited the board members to attend a swim meet.
10. Directors Report- Tracy Gobin has been teaching lifeguard training classes, with good enrollment. The trees in the front lawn have been taken down and cleaned up. The swim team and the aerobics program each had an entry in the Rodeo parade on Saturday.
11. Board Discussion Linda Gentes asked that we discuss the option of the Maintenance staff being issued a credit card for calling in orders.
12. Next meeting will be held on July 11<sup>th</sup>, 2016
13. Adjourn—*Marie Rakow made a motion to adjourn at 7:44 p.m. Seconded by Bryan Myers. The motion carried.*