

**Symons Recreation Complex
Natatorium Board Minutes September 12, 2016**

The Natatorium Board meeting was held on Monday September 12, 2016 at Richland Center City Hall. Board members in attendance were Linda Gentes, Dave Turk, Bryan Myers, Joe Stadler and John Collins. Absent: Fred Graf, Marie Rakow, Charles Clark, and Paul Corcoran. Also in attendance: Denise Lins

1. Call to order – The meeting was called to order at 7:01 p.m. by Joe Stadler
2. Proof of Notification - Proof of notification was met, per Lins
3. Approve Agenda – *Bryan Myers made a motion to approve the agenda; David Turk seconded. The motion carried.*
4. Approve Minutes – *Linda Gentes made a motion to approve the minutes of August 8, 2016; David Turk seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$7,568.71 *David Turk made a motion to approve the bills. Bryan Myers seconded. The motion carried.*
6. Budget Overview 2016 – Revenues are keeping past with last year. Expenditures are up in maintenance payroll (Bonus checks). The facility will be 30 years old in June. Equipment repairs can be expected.
7. Google Address. Lins explained the people seeking how to find Symons Recreation Complex (SRC) on their computers or smart phone, are giving incorrect information. Lins has sent information to Google for several years, with no response. A fix for the problem would be to create a new road, called Symons Circle. The road would begin at the 1st left turn, past the bridge, on the second entrance to the UW-Richland and proceed to the circle at SRC. Lins met with the UW-R Campus Committee earlier today and they gave their ok to the new road name. *David Turk made a motion to spend up to \$500 to install signs to label this new road. John Collins seconded. The motion carried.*
8. Part-time Maintenance- Lins stated that there is still a need for additional part-time maintenance help. We would like the person to be able to fill, when Dennis is on vacation and be able to clean and empty the hot tub. Suggestions to check with a UW-Richland student or a professional cleaning company.
9. Budget 2017 Lins presented the 2017 list of Capital Improvement Future Projects. Lins discussed the need for additional space and many items that need to be replaced or upgraded. Lins discussed the projected revenues and expenditures. There are no additional purchases included in the budget. *Bryan Myers made a motion to accept the 2017 Budget as presented by Lins. John Collins seconded. The motion carried.*
10. Upgrade Heating and Air Conditioner System – Lins explained the heating and air system for the large weight room was installed in 1998, is in need of an upgrade. Every summer, since it was installed, there have been problems with the system keeping up. With several hot days and hot nights, the system cannot keep up. The system was designed for less usage and much higher room temperatures, than are desired. By upgrading the system, we can eliminate the unit heater and switch to using the new boilers. This switch will result in \$1,000 energy savings per year. Lins explained that there is money in the Capital Improvement fund to cover the \$25,000- \$30,000 cost of the upgrade. *David Turk made a motion to proceed with the project to determine firm costs. John Collins seconded. The motion carried.*
11. Member Problem. Lins asked that this item be discussed at the end of the meeting.

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12. Probation Approval. Kiersten Honer has successfully completed the probation period for receptionist. She was hired in June 2015. Linda Gentes made a motion to approve the after probation job rate for Kiersten Honer. Bryan Myers seconded. The motion carried.
13. SRC Foundation The SRC Foundation sent out mailers to our users. The mailer listed several projects that the Foundation has identified. The projects that need funding are Partnership with Youth (reduced price swimming lessons), Outdoor Patio, Permanent Bike Rack, and a UV light for the swimming pool.
14. Directors Report- plans are being made to start a USA swim team at Symons in January and February. Maintenance has been replacing old light bulbs with LED lighting. Rebates for the boilers from Focus on Energy has been applied for.
15. Board Discussion – No Discussion
16. Member Problem-Bryan Myer made a motion to go into closed session per section 19.85(1)(f). Linda Gentes seconded the motion. Roll call vote. Linda Gentes, yes; David Turk, yes; Bryan Myers, yes; John Collins, yes; and Joe Stadler, yes. Lins can stay for the meeting. Board met in closed session.
17. Next meeting will be held on October 10, 2016