

**Symons Recreation Complex**  
**Natorium Board Minutes October 10, 2016**

The Natatorium Board meeting was held on Monday October 10, 2016 at Richland Center City Hall. Board members in attendance were Linda Gentes, Dave Turk, Bryan Myers, Joe Stadler and John Collins, Fred Graf, Marie Rakow, and Charles Clark. Absent: Paul Corcoran. 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 – *Charles Clark made a motion to approve the agenda; John Collins seconded. The motion carried.*
4. Approve Minutes – *Bryan Myers made a motion to approve the minutes of September 12, 2016; Linda Gentes seconded. The motion carried. John Collins made a motion to approve the minutes of September 26, 2016, David Turk seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$3,908.89. *Fred Graf made a motion to approve the bills. Marie Rakow seconded. The motion carried.*
6. Budget Overview 2016 – Revenues are roughly the same as last year. Expenditures are up in payroll (Bonus checks) and this month with an extra pay period..
7. Upgrade Heat /Air conditioning System. Lins received the ok from the Finance Committee for Richland County and the City of Richland Center to spend up to \$30,000 from the capital improvement funds, to upgrade the heating and air conditioning system in the large exercise room. Lins informed the board that the current air conditioning system was hit by lighting and thus there is no form of cooling, other than the outside air. Bid documents will be drawn up and an ad placed in the newspaper. If everything goes well, it is possible that we will have bids to open at the next board meeting.
8. Policy changes- Lins presented a rough draft of a policy for subcontractor or volunteer persons, teaching classes at the facility. Discussion about the pro's and con's of having programming not offered by Symons staff. The board made changes to the rough draft policy and asked that the county attorney review the document and bring it back to the next meeting.
9. SRC Foundation – No new information
10. Directors Report- Lins reported that the facility was hosting an open house today and tomorrow. The girls HS team co-op with River Valley High School could go the RC School Board in a week or two. Plans for the USA Swim program to start in January 2017.
11. Board Discussion – No Discussion
12. Next meeting will be held on November 14, 2016
13. Adjourn –*John Collins made a motion to adjourn at 8:08p.m. Linda Gentes seconded. The motion carried.*