

**Symons Recreation Complex
Natatorium Board Minutes November 14, 2016**

The Natatorium Board meeting was held on Monday November 14, 2016 at Richland Center City Hall. Board members in attendance were Linda Gentes, Joe Stadler, John Collins, Fred Graf, and Marie Rakow. Absent: Dave Turk, Bryan Myers, and Charles Clark Paul Corcoran. Also in attendance: Denise Lins, Tera Wacker, and Mary Johnsrud.

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 – *Fred Graf made a motion to approve the agenda; Marie Rakow seconded. The motion carried.*
4. Approve Minutes – *John Collins made a motion to approve the minutes of October 10, 2016; Marie Rakow seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$3,639.79 *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. We received a rebate check from Focus on Energy for the Boilers. Expenditures are up in payroll (Bonus Check) and Maintenance expenses.
7. Upgrade Heat /Air conditioning System. Lins meet with the engineer to design the upgrade to the heating and cooling in the exercise room. The final plans are being developed. If needed the plans will be brought back to the committee, otherwise the project will be advertised.
8. Policy changes- Lins presented a policy for subcontractor or volunteer persons, teaching classes at the facility. The policy also included personal trainers. The policy has been reviewed by Corporate Council. Mary Johnsrud and Tera Wacker asked questions about the policy. *Marie Rakow made a motion to accept the policy, as drafted by Ben Southwick. John Collins seconded. The motion carried.*
9. UW-Richland Rates for 2017 Lins presented a handout listing the history of the fees for the UW-Richland. There are two fees. One fee is paid through the students’ tuition. This fee is based on all full time students. The other fee is for students using the exercise rooms. *Linda Gentes made a motion to accept the 2017 fees of \$19.50 for the FTE fee and \$40 for the weight room fee. Marie Rakow seconded the motion. The motion carried.*
10. SRC Foundation – The SRC received a donation from the John Symons Trust for \$25,000. Lins hopes to match this donation with a grant. The SRC Foundation will make a recommendation as to how the contribution will be spent.
11. USA Swimming-The new USA swimming program will begin in January. Once the program has begun, we will need to issue weekly checks to swim meet sites. Lins asked that the committee approve that the County Clerk’s Office can write weekly checks for entry fees, to swim teams. The participants will have paid fees, which cover this expense. *Linda Gentes made a motion to approve weekly entry fee checks be issued for the USA meets. Marie Rakow seconded the motion. The motion carried.*
12. 2017 Rates The membership rates were adjusted twice in 2016. Lins recommended that the rates remain the same for 2017. *John Collins made a motion to keep the rates for 2017. Linda Gentes seconded the motion. The motion carried.*

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13. Security Cameras Lins discussed the second incident which occurred behind the facility, where a male suspect exposed himself to a user in the weight room. Lins said that we have installed a trail camera behind the facility. Lins would like to install increase the number of camera, on the security system. The security system records movement and stores it. Lins will bring back a recommendation to the board at the next meeting.
14. Directors Report- The signs have arrived for changing our address to Symons Circle. Lins has contacted digger's hotline to determine the best place to put pole signs. Lins presented donations that need to be transferred into the operations budget. Fred Graf has asked that he be replaced from the Natatorium Board. Fred just turned 96 and due to personal reasons has asked to be replaced. Lins asked that Fred return to the December meeting, so we can have cake to celebrate his time on the committee.
15. Board Discussion – No Discussion
16. Next meeting will be held on December 12, 2016
17. Adjourn –Linda Gentes made a motion to adjourn at 8:23p.m. Marie Rakow seconded. The motion carried.