

Symons Recreation Complex
Natatorium Board Minutes February 13, 2017

The Natatorium Board meeting was held on Monday February 13, 2017 at Richland Center City Hall. Board members in attendance were Bryan Myers, Joe Stadler, John Collins, Charles Clark, Linda Gentes, Grant Worthington, David Turk, and Marie Rakow. 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 – *John Collins made a motion to approve the agenda; Linda Gentes seconded. The motion carried.*
4. Approve Minutes – One misspelled word in minutes. Item #7 Upgrade of Heating... “Intact” should be “intake” *Marie Rakow made a motion to approve the minutes of January 9th, 2017 with the change; John Collins seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$25031.40 (\$21,888 is for new equipment to Direct Fitness paid by SRC Foundation. *Charles Clark made a motion to approve the bills. Bryan Myers seconded. The motion carried.*
6. Budget Overview 2016 – Revenues are up slightly from last year. There is still about \$5,300 yet to be received into the 2016. The shortfall that we will have in 2016 is from the bonus checks to employees.
7. Upgrade Heat /Air conditioning System. A walk through was held for HVAC contractors today. The final day to submit a bid for this project is March 3rd. The Board will pick a contractor at the next Board meeting. Lins discussed the boiler problems and warranty. Lins is working with the manufacturer and installer to insure that the revised installation was done correctly. Lins is also working with Corporation Counsel to determine if we will have a claim.
8. New Equipment in the Exercise Room-The Richland County Board and the Richland Center City Council will be approving the purchase of the new weight equipment (gift from the SRC Foundation) on January 17. Once we have the approval, deliver dates will be set.
9. Policy Changes- Lins asked for clarification on the new policy for using the facility for instructional purposes. Lins asked if it applied to members as well as non-members and also wanted to have the option to decline requests for permits. *Discussion followed. Motion by Marie Rakow to have the policy apply to members only and to change the 3rd paragraph word “will” to “may”. Charles Clark seconded this motion.* Discussion followed that the presented policy was not the same as the one that was approved at the meeting last month. *Bryan Myers made a motion to amend the 1st motion to include the word “no” should be removed at the end of the 5th line, in the 1st paragraph. . “One on one” with no permit should be added and the entire policy should be reviewed by Corporate Counsel. Dave Turk seconded.* Joe Stadler asked for a vote on the 1st motion. The motion carried. They voted on the amended motion. The motion carried. *Bryan Meyers made the motion to approve the motion. Dave Turk seconded. The motion carried.* Lins presented an employee policy for solicitation. *Bryan Myers made a motion to accept the policy as written. Marie Rakow seconded the motion. The motion carried.*
10. Change the Meeting Site—Lins suggested moving the meeting site to the Court House County Board room. This site has more space and has AV equipment. *Charles Clark made a motion to change the meeting site to the County board room. David Turk seconded. The motion carried.*

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11. Strategic Business Plan – Lins presented the 2017 Strategic plan. The plan outlines the plans and goals for the Symons Recreation Complex in 2017.
12. Non Essential Services Review Lins explained that Richland County is requesting County departments to decrease expenses by 15%. This total amount is \$13,500, which is split with the City. \$6,700 will go back into the County General Fund. Lins listed 5 items to reach this goal. 1) decrease staff hours, 2) eliminate a discount to insurance companies and businesses, 3) SRC Foundation support projects to decrease energy costs 4) 30th anniversary celebration is this year...anticipated membership revenues, 5) Motivating staff to provide exceptional customer service. Charles Clark made a motion to accept this plan. Marie Rakow seconded the motion. The motion carried.
13. Directors Report: Lins talked with Todd at the Waste Water Plant to discuss ways to decrease the water usage within the building. Todd will meet with the Utility commission to discuss options. Lins has received the check from the insurance company for the lighting strike to the air conditioning system.
14. Board Discussion – Joe Stadler asked where the policies are posted. Lins said that they can be posted on the web site. Joe suggested a bulletin board too.
15. Adjourn – John Collins made a motion to adjourn at 8:17p.m. Marie Rakow seconded. The motion carried.