

**Symons Recreation Complex  
Natatorium Board Minutes July 10<sup>th</sup> 2017**

The Natatorium Board met on July 10, 2017 @ 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, Linda Gentes, Kathy Troxel, John Collins, Grant Worthington, and Charles Clark. Denise Lins was also in attendance.

1. Call to Order-Kathy Troxel called the meeting to order at 7:00pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- *Charles Clark made a motion to approve the agenda. Seconded by Bryan Myers. The motion carried.*
4. Approve minutes- *Bryan Myers made a motion to accept the minutes of the June 15<sup>th</sup>, meeting. Seconded by Grant Worthington. The motion carried.*
5. Approve Monthly Bills- Invoice's were presented in the amount of \$6,485.69. *Charles Clark made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.*
6. Budget Overview- Lins reported that revenue has increased from 2016, in most revenue categories. Expenditures are down as compared to 2016.
7. Window Project Update- Lins is working with three companies to install windows. Lins would like to install windows with tint, as to avoid having to install window film on a new window.
8. Update SRC Foundation- The City of Richland Center will be meeting on July 18<sup>th</sup>, to approve the donation from the SRC Foundation for the patio, flooring and pool sanitizing projects. Once the City accepts the donations, Lins will have bid spec sheets ready to go ahead with the projects. Lins asked to have a special meeting on August 2<sup>nd</sup> to accept the bids for the patio and flooring projects. Board members agreed on this special meeting.
9. Probation Approval- Lins recommended that Brenda Walton has passed the probationary period. *Linda Gentes made a motion to accept the recommendation that Brenda Walton pass the probation period. Charles Clark seconded the motion. The motion carried.*
10. August Maintenance Projects: Lins described the plumbing repairs and flooring that would be completed during the week that the pool is closed. With the replacement of the flooring in the hallways, Lins stated that the entire facility will need to be closed.
11. Board Discussion- Lins discussed the experiment that she did with pool evaporation. In the unofficial experiment, 2 pails of water placed on the pool desk, and left for one week, each lost 10% of the volume of water. John Collins suggested that she take this information to the Utility Commission to determine further steps.
12. Schedule Next Meeting- August 14, 2017
13. Adjourn— Bryan Myers made a motion to adjourn at 7:46. John Collins seconded. The motion carried.