

Symons Recreation Complex Natatorium Board Minutes September 11th, 2017

The Natatorium Board met on September 11, 2017 @ 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, Linda Gentes, John Collins, John Cler and Charles Clark. Denise Lins was also in attendance. Paul Corcoran, Grant Worthington and Kathy Troxel were absent.

1. Call to Order-Bryan Myers called the meeting to order at 7:00pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- *David Turk made a motion to approve the agenda. Seconded by John Cler. The motion carried.*
4. Approve minutes- *Charles Clark made a motion to accept the minutes of the August 14 meeting. Seconded by Linda Gentes. The motion carried.*
5. Approve Monthly Bills- Invoice's were presented in the amount of \$40,993.23. The larger bills this month are for the UV light and lobby flooring which are both donations from the SRC Foundation. *Dave Turk made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.*
6. Budget Overview- Lins reported that membership revenue has increased from 2016. Expenditures are down as compared to 2016.
7. Window Project Update- The windows were installed in the aerobic area. We will still need to purchase solar shades to block the glare in the afternoon.
8. Update SRC Foundation Projects- Patio, UV-CO2, and lobby floor. Burch Concrete will be in later this month to pour the concrete for the patio. The down payment for the UV project was submitted in the bills this evening. A date for installation will be set, after they receive the payments. The lobby floor was completed during shutdown. The walls in the lobby were also painted.
9. Richland Center Fire Department Member Rate- Lins presented the request from the Richland Center Fire Department for a discounted rate. Discussion followed about how a policy for discounted rates. *Bryan Myers made a motion to offer a discount of 10% on a yearly membership, with the purchase of 4 memberships. (Family, Single Parent or Individual). Charles Clark seconded the motion. The motion carried.*
10. 2018 budget - Lins presented the 2018 budget. Lins explained that that Richland County has asked for a 7% reduction from each department. This 7% is for the operating budget as well as the capital improvement budget. *Charles Clark made a motion to accept the 2018 budget of \$471,410. The City/County share for the operating budget is \$34,305 and the capital improvement budget is \$4,865. Linda Gentes seconded the motion. The motion carried.*
11. Board Discussion-
12. Schedule Next Meeting- October 9, 2017
13. Adjourn— Linda Gentes made a motion to adjourn at 7:55. David Turk seconded. The motion carried.