

Symons Recreation Complex Natatorium Board Minutes December 11, 2017

The Natatorium Board met on December 11, 2017 @ 6:00pm in City of Richland Center Community and Senior Center. The following people were in attendance Bryan Myers, David Turk, , John Collins, John Cler, Kathy Troxel, and Grant Worthington . Linda Gentes, Charles Clark, and Paul Corcoran were absent. Denise Lins was also in attendance. In attendance from the City of Richland Center committee: Jay Mueller, Shane Stibbe, Diane Cox, Pat Elliott, and David Fry.

1. Call to Order-Kathy Troxel called the meeting to order at 6:05pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- Bryan Myers made a motion to approve the agenda. Seconded by John Cler. The motion carried.
4. Discussion with City of Richland Center Parks, Ground, and Property Committee . Shane Stibbe handed out plan, with financial information, for the new aquatic facility in the Park. Questions were asked about the cost to operate, what the capacity of the facility was, what the staffing needs would be and other questions. Shane stated that they will be raising \$2 million dollars and the remainder of the funds would come from the City. The discussion continued until 6;30. At this time the Natatorium Board moved to another room, to continue the Natatorium agenda.
5. Approve minutes- Bryan Myers made a motion to accept the minutes of the October 9, 2017, meeting. Seconded by John Cler. The motion carried.
6. Approve Monthly Bills- Invoices were presented in the amount of \$31,805.88 for October and \$4,602.75 for November The largest bill in October was \$25,273.500 to Neuman Pools. This invoice is paid from SRC Foundation. John Cler made a motion to pay the monthly bills. Grant Worthington seconded the motion. The motion carried.
7. Budget Overview- Membership revenue is down from last year by \$3100. This loss is offset with revenue from the USA swim program. Expenditures are similar to last year. Lins presented a chart with the Utility Usage. The electrical and sewer usage has decreased. Collins questioned that the City would be receiving the same amount of savings that the County requested. He asked that Lins send him a copy of the City/County contract
8. Update SRC Foundation Projects- UV-CO2, The UV lights were installed in October. Improvements in the pool clarity and air quality has been noticed by users.
9. 2018 SRC Membership Rates Lins handed out a proposed membership rate schedule for 2018. The schedule includes a \$50 additional charge for memberships that choose the auto pay method. John Collins made a motion to accept the 2018 membership rates as proposed. Seconded by John Cler. The motion carried.
10. Board Discussion- None
11. Schedule Next Meeting- January 8, 2018
12. Adjourn— David Turk made a motion to adjourn at 7:15. Bryan Myers seconded. The motion carried.