

## **Symons Recreation Complex Natatorium Board Minutes January 8, 2018**

The Natatorium Board met on January 8, 2018 @ 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, John Collins, John Cler, Kathy Troxel, Linda Gentes, Charles Clark and Grant Worthington. Paul Corcoran was absent. 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- Bryan Myers made a motion to approve the agenda. Seconded by Linda Gentes. The motion carried.
4. Approve minutes- John Cler made a motion to accept the minutes of the December 11, 2017, meeting. Seconded by Bryan Myers. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 4,582.22. Of this amount, \$3,000 is for 2017. Charles Clark made a motion to pay the monthly bills. Dave Turk seconded the motion. The motion carried.
6. Budget Overview- Membership revenue is down from last year, as well as usage. This was due to the reduction of building hours and cancelation of exercise classes.
7. Donation Account Transfers Lins requested donation transfers for 2017. \$48 from the donation account to Day passes and \$816 from Partnership with Youth to Class Fund in the 2017 budget. Bryan Myers made a motion for the transfers. Charles Clark seconded the motion. The motion carried.
8. Reception Area Remodel. Lins presented some ideas for remodeling the lobby area. She would like to get bids on resurfacing the front reception area and installing new countertops. Lins would also like to purchase comfortable chairs for the small room off the lobby. Lins was asked to get bids to determine the cost of the upgrades.
9. Parking Lot- Lins believes the parking lot may need some major work. There are several places in the blacktop, where the surface has crumbled. Lins has talked with the Richland County Highway Department about costs. It was suggested to talk to the Fire Department to determine if they have enough space. If possible, Lins would also look at the option of increasing the space, to include more parking stalls. Lins also discussed the concrete between the UW-Richland gym and the SRC parking lot. There are several sections that need to be replaced, due to the number of walkers and wheelchairs that use the area to enter Symons.
10. Board Discussion- Lins stated, in regards to the monthly meetings, that if there are not new agenda items for a meeting, it is not necessary just to meet to approve bills. Lins also discussed problems with cell phones in the locker room. She also discussed a recent theft of a cell phone in the locker room.
11. Schedule Next Meeting- Feb 12, 2018
12. Adjourn— Charles Clark made a motion to adjourn at 7:45. David Turk seconded. The motion carried.