

Symons Recreation Complex Natatorium Board Minutes February 13, 2018

The Natatorium Board met on February 13, 2018 @ 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, John Collins, Kathy Troxel, Linda Gentes, Charles Clark and Grant Worthington. Paul Corcoran and John Cler were 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- Charles Clark made a motion to approve the agenda. Seconded by David Turk. The motion carried.
4. Approve minutes- Bryan Myers made a motion to accept the minutes of the January 8, 2017, meeting. Seconded by Linda Gentes. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 7542.15. Of this amount, \$2,700 is for a new pool controller. Charles Clark made a motion to pay the monthly bills. Linda Gentes seconded the motion. The motion carried.
6. Budget Overview- Membership revenue is up from last January. Expenditures are roughly the same as last year.
7. Strategic Plan for 2018- Lins discussed the Strategic Plan. She also handed out a SWOT sheet for board members to give their opinion of the Strength, Weakness, Opportunity and Threats to Symons Recreation Complex. Lins asked for these to be returned to her in the next two weeks. A full copy of the plan will be given to the board at the March meeting.
8. SRC Foundation change organizing document. Lins presented ideas to the Richland County Parks Commission and the Richland County Land Conservation committees about expanding the mission of the SRC Foundation to include other county recreation. Both groups were receptive to the idea. Board members discussed the idea, but understanding that this item is for information only. The Natatorium Board does not have authority over the SRC Foundation.
9. RC Outdoor Pool – Lins explained that she recently met with Southwest Partners to options available to increase the number of lifeguards. Lins will be meeting with the local schools to see about options for swimming lessons for middle and high school students.
10. Parking Lot – Lins discussed the estimate that the Richland County Highway Department provided for replacing the parking lot. Discussion followed. It was decided to put the parking lot project out to bid, to full fill the legal bidding process.
11. Board Discussion-
12. Schedule Next Meeting- March12, 2018
13. Adjourn— John Collins made a motion to adjourn at 7:54. Bryan Myers seconded. The motion carried.