

Symons Recreation Complex Natatorium Board Minutes April 09, 2018

The Natatorium Board met on April 9, 2018 at 7:00pm in the Richland County Courthouse. The following people were in attendance, David Turk, Grant Worthington, Linda Gentes, Charles Clark and Kathy Troxel. Paul Corcoran, John Collins, John Cler and Bryan Myers were absent. Denise Lins was also in attendance.

1. Call to Order- Kathy Troxel called the meeting to order at 7:02pm
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 Grant Worthington. The motion carried.
4. Approve minutes- Linda Gentes made a motion to accept the minutes of the March 12, 2018, meeting. Seconded by Charles Clark. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 4,515.92. A WRCO invoice was listed twice. Charles Clark made a motion to pay the monthly bills with amending the second payment to WRCO. Linda Gentes seconded the motion. The motion carried.
6. Budget Overview- Membership & Class revenue is up from last year for the year to date amounts. Expenditures are roughly the same as last year, with the exception of a large contribution to by the SRC Foundation in 2017
7. Budget Surplus for 2017 Update. There is a surplus of money in 2017 of 725.60. Lins will check with the County Clerk about getting on the agenda for placement of the funds.
8. Vehicles on Sidewalks- Lins expressed concern about motorized vehicles that use the sidewalk in front of Symons Recreation Complex. She is concerned with small children running on the sidewalks and being injured by a car/truck. Discussion about signage and installing temporary barriers. Charles Clark made a motion to have Lins meet with the UW-Richland Committee to discuss a county ordinance that would only allow authorized vehicles to use the sidewalks. Seconded by Linda Gentes. The motion carried.
9. Parking Lot- Capital Improvement Fund- –Lins stated the SRC Foundation is not interested in funding replacing the parking lot. The parking lot is 30 years old and crumbling, so it needs to be replaced. Charles Clark made the motion to request to the City of Richland Center and Richland County to pay for the parking lot out of the Capital Improvement fund. Seconded by David Turk. The motion carried.
10. SRC Foundation Projects. Lins discussed several projects that the Foundation would like to work on. These include replacing the sauna, with a new sloped floor; furniture, lights and shade shelter for the patio; a new pool lift.
11. Probation Approval- Lins stated the Stacy Pliner has successfully completed the probation period. Stacy is a lifeguard and WSI. Linda Gentes made a motion to accept the successful probation approval. Seconded by Charles Clark. The motion carried.
12. Director's Report – Lins stated that the planning for the Sharks swim team has started. Lins has been involved in several incidents that have watching the cameras and passing this information onto the Richland Center Police Department.

13. Board Discussion – Kathy asked about local enrollment in the Lifeguard Training courses.(We have one person) She also thanked Lins for the passes for a recent rock hunt.
14. Schedule Next Meeting- May 14th, 2018
15. Adjourn— *David Turk made a motion to adjourn at 7:55. Charles Clark seconded. The motion carried.*