

Symons Recreation Complex Natatorium Board Minutes May 14, 2018

The Natatorium Board met on May 14, 2018 at 7:00pm in the Richland County Courthouse. The following people were in attendance, David Turk, Grant Worthington, Linda Gentes, Charles Clark, Kathy Troxel, John Collins, Chad Cosgrove, John Cler and Denise Lins. Mike Kaufman was absent.

1. Call to Order- Denise Lins called the meeting to order at 7:03pm
2. Election of Officers- It is the County's turn to have a Chairperson. John Collins made a motion (3x's) to elect Chad Cosgrove Chairman. Seconded by Linda Gentes. The motion carried. Kathy Troxel made a motion (3x's) to elect John Collins Vice Chairman. Seconded by John Cler. The motion carried. Chad Cosgrove took over the meeting.
3. Proof of Notification. Proof of Notification was met, per Lins
4. Approve Agenda- Charles Clark made a motion to approve the agenda. Seconded by John Collins. The motion carried.
5. Approve minutes- Linda Gentes made a motion to accept the minutes of the April 9, 2018, meeting. Seconded by Kathy Troxel. The motion carried.
6. Approve Monthly Bills- Invoices were presented in the amount of 7,335.44. An invoice from Silva, was for removal/installation of new HVAC grills calibrating of HVAC systems. Linda Gentes made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.
7. Budget Overview- Revenue is up \$10,000 from last year. This was due to more income in the 1st two months of the year. The second two months, have been slower. Expenditures are roughly the same as last year.
8. History/Future of Symons Recreation Complex. Lins explained the history behind how the facility originally came about. Lins explained that the facility was built in 1987. Ten years later an addition was built to include the present day weight room. Within 6 years of that addition, space was at a premium again. Lins explained that for the facility to continue to grow, an addition to needed for family changing rooms, as well as space to offer additional classes. Lins stated that she spoke to Kate Koziol, Richland County Economic Development Specialist, about funding sources for an addition. Lins will be looking into options.
9. Vehicles on Sidewalks Update- Lins met with the UW-Richland committee and discussed the issue of vehicles using the sidewalk in front of Symons Recreation Complex. The UW-Richland made a motion to have Lins discuss with Corporation Counsel a county ordinance for ticketing vehicles that use the sidewalk. Lins will report back to the UW-Richland Committee.
10. Parking Lot- Capital Improvement Fund-Update The City of Richland Center approved a motion to take funds from the Capital Improvement fund for the parking lot. Lins will take the information to the County Board tomorrow night for approval.
11. SRC Foundation Projects. Lins stated that an ad was placed in the paper for bids for the sauna, counter tops and electrical for the patio. No bids were received. Lins will place another ad in the paper this week and bring the bids back to the June board meeting.
12. Board Discussion –
13. Schedule Next Meeting- June 11th, 2018
14. Adjourn— John Collins made a motion to adjourn at 8:10. Dave Turk seconded. The motion carried.