

## **Symons Recreation Complex Natatorium Board Minutes June 11, 2018**

The Natatorium Board met on June 11, 2018 at 7:00pm in the Richland County Courthouse. The following people were in attendance Grant Worthington, Charles Clark, Kathy Troxel, John Collins, Chad Cosgrove, John Cler, Mike Kaufman and Denise Lins. David Turk and Linda Gentes were absent.

1. Call to Order- Denise Lins called the meeting to order at 7:03pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- John Cler made a motion to approve the agenda. Seconded by John Collins. The motion carried.
4. Approve minutes- Charles Clark made a motion to accept the minutes of the May 14, 2018, meeting. Seconded by John Cler. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 7,757.20. An invoice from Wausau tile will be paid by the SRC Foundation. John Cler made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.
6. Budget Overview- Revenue is up slightly from last year. Expenditures are slightly up from last year. Lins stated the increase is in maintenance, which can be expected for a 31 year old building.
7. Vehicles on Sidewalks Update- Lins stated that barricades were installed on the sidewalk in two places on the sidewalk. Lins talked with Corporation Counsel. Mr. Southwick will be drafting an ordinance to be reviewed by the committees.
8. Parking Lot Bid- Three bids were reviewed for rehabilitation of the parking lot. John Collins made a motion to accept the Richland County Highway Department bid of \$ 27,000 for a 2.5 in asphalt base. John Cler seconded. The motion carried.
9. Sauna Bids- Lins stated that one bid was received for rebuilding the sauna. The SRC Foundation had budgeted \$10,000 for the project. The bid came in at \$14,000. Lins will discuss options at the next board meeting.
10. Bid for Electrical- Lins stated that one bid was received for the electrical work. The SRC Foundation had \$2,000 budgeted for the project, the bid came in at \$3,900. Lins will discuss options at the next board meeting.
11. Summer Programs. Lins stated that the summer programs have started. The Sharks swim team has 2 a day practices. The summer swimming lessons began this week. The Tai Chi class has been well received and new additional classes are planned.
12. SRC Foundation Projects. The sauna rebuild is the major project planned by the SRC Foundation.
13. Authorize Small Claims Suit Against ClearPay LLC- Lins presented a brief recap of the history with Clear Pay LLC. Charles Clark made a motion to authorize the Corporation Counsel for the County of Richland to file a small claims suit against ClearPay LLC for \$588.50. John Cler seconded the motion. The motion carried.
14. Board Discussion— Lins stated there was an incident with smoke coming out of an electrical panel. There was no major damage other than to the transformer in the electrical box. The new SRC website will go live this week. Thank you to Jason Marshall for his efforts on this project. SRC is working with the Richland Hospital to co-host the Fall bike tour in October.
15. Schedule Next Meeting- July 9th, 2018. John Collins will run this meeting.
16. Adjourn— John Collins made a motion to adjourn at 7:55. John Cler seconded. The motion carried.