

## **Symons Recreation Complex Natatorium Board Minutes July 9, 2018**

The Natatorium Board met on July 9 2018 at 7:00pm in Melville Hall, on the UW-Richland. The following people were in attendance Grant Worthington, Brandon Fetterly, Kathy Troxel, John Collins, David Turk, Linda Gentes, John Cler, and Denise Lins. Chad Cosgrove and Michael Kaufman were absent.

1. Call to Order- Vice Chair John Collins called the meeting to order at 7:00pm
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 Dave Turk. The motion carried.
4. Approve minutes- John Cler made a motion to accept the minutes of the June 11, 2018, meeting. Seconded by Grant Worthington. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 7,967.39. Brandon Fetterly made a motion to pay the monthly bills. Linda Gentes seconded the motion. The motion carried.
6. Budget Overview- Revenue is up slightly from last year. Expenditures are roughly the same as last year.
7. Vehicles on Sidewalks Update- Lins spoke with Corporation Counsel and we will have an ordinance to look at next month.
8. Parking Lot Bid- Richland County Highway Department will doing a rehab of the parking lot in August.
9. Sauna Bids- Lins stated that one bid was received for rebuilding the sauna. Mike Marshall Carpentry for \$14,365. John Cler made a motion to accept the funds for the project from the SRC Foundation towards replacing the sauna. Seconded by Brandon Fetterly. The motion carried.
10. Renaming Facility- Lins explained that the original name of the facility John and Edith Symons Recreation Complex, does not fully encompass the many offering of the facility. Lins suggested that the facility name change to "John and Edith Symons Recreation and Wellness Center. Discussion followed about the proposed new name. Lins asked that the board members consider the name change at the meeting in August.
11. Update Small Claims Case. Lins will bring any new information back to the committee in August.
12. SRC Foundation Projects. The sauna rebuild is the major project planned by the SRC Foundation.
13. Board Discussion – Lins stated that she received a call from the Solar Panel installer, who stated that the panels were damaged in the recent hail storm. Several tree branches will lost in a recent storm. The UW-maintenance staff cleaned it up. An incident occurred last week that involved indecent exposure. The police were called to investigate.
14. Moving Light Pole- The committee took a walking tour of the parking lot. Lins explained that by moving the light pole, during the rehab of the parking lot, will allow for two additional senior citizen parking spaces. John Collins made a motion to spend \$2,000 to move the light pole. John Cler seconded. The motion carried.
15. Schedule Next Meeting- August 13th, 2018.
16. Adjourn— Dave Turk made a motion to adjourn at 7:43. Linda Gentes seconded. The motion carried.