

Symons Recreation Complex Natatorium Board Minutes September 10, 2018

The Natatorium Board met on September 10, 2018 at 7:00pm in Melvill 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, Chad Cosgrove and Denise Lins. Michael Kaufman were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:01pm
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 David Turk. The motion carried.
4. Approve minutes- Brandon Fetterly made a motion to accept the minutes of the August 13, 2018, meeting. Seconded by Linda Gentes. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 7,275.85. John Collins made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.
6. Review Parking Lot- The Board members left the meeting room and viewed the parking lot, which was completed during shutdown by the Richland County Highway Department. The members returned to the meeting room and discussed what they observed and possible solutions. The Board observed cracking in the blacktop, uneven pavement surface, tire compressions, and concerns for pooling of water/ice on the blacktop and on the sidewalk. John Collins made a motion to withhold payment for the parking lot until the above issue are resolved. John Cler seconded the motion. The motion carried.
7. Budget Overview- Membership revenue is up from last year. Expenditures are roughly the same as last year.
8. Budget 2019- Lins presented the 2019 budget. The budget is similar to past years. Lins expressed that a building addition is needed to allow for added programming and to provide facility services that are lacking in the current facility. Linda Gentes made a motion to accept the budget with changes to the Health reimbursement line item and to make the County and City Finance committees aware of future capital projects. Seconded by John Collins. The motion carried
9. Vehicles on Sidewalks Update- Lins presented a 2nd draft of an ordinance to prohibit driving vehicles on the sidewalk with forfeitures. Lins presented the same information to the UW-Richland committee. These fines reflect similar fines charged by the City of Richland Center. John Collins made a motion to accept the Ordinance and fees as presented. Seconded by John Cler. The motion carried.
10. SRC Foundation Event. Lins invited everyone to the SRC foundation party on September 13 @5:00
11. Update on Solar Panel Damage- Lins is working with the insurance company to pay for hail damage to the solar panels in April 2018. Fetterly said that the adjusters would be on Campus on September 24th.
12. Update Small Claims Case. No new information.
13. Board Discussion – Lins will be at the grant writing conference in Minneapolis next week. The Riptides swim team begin practice next week. Turk/Gentes mentioned that the meeting site is listed incorrectly in the Richland Observer.
14. Schedule Next Meeting- October 8, 2018.
15. Adjourn— Linda Gentes made a motion to adjourn at 8:13. David Turk seconded. The motion carried.