

Symons Recreation Complex Natatorium Board Minutes October 8, 2018

The Natatorium Board met on October 8, 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, Chad Cosgrove and Denise Lins. Michael Kaufman and John Cler were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:02pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- Linda Gentes made a motion to approve the agenda. Seconded by John Collins. The motion carried.
4. Approve minutes- David Turk made a motion to accept the minutes of the September 10, 2018, meeting. Seconded by Brandon Fetterly. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of \$30,170.37. Brandon Fetterly made a motion to pay the monthly bills. David Turk seconded the motion. The motion carried.
6. Review Parking Lot- Lins spoke with Bill Condon, at the Highway Dept. He said that they would come out and fill in the area that is low that meets with the sidewalk. He said it was discussed with his board members to chip seal the lot. Bill thought that this was a bad idea for a parking lot. Bill said that the Highway Dept would come out next spring/summer if there were pot holes in the pavement and fix them. He said in 6-7 years we will need to seal coat the parking lot. John Collins made a motion to hire a contractor to look at the lot and give us an opinion, on what the best solution is for the lot and also to hire a contractor to paint the handicapped area for the parking lot. Kathy Troxel seconded the motion. The motion carried.
7. Budget Overview- Membership revenue is down slightly this month. Expenditures are up from last year, with about a \$9,000 increase in maintenance and repairs and \$4,000 in pool supplies.
8. Symons Recreation Complex proposed collaboration/Addition- Lins presented a proposal to collaborate with UW-Richland to attach an addition from SRC to the Road Runner Gymnasium. Lins stated the need for a family changing room, as well as additional space for programming. John Collins made a motion to allow the SRC Foundation to pay for an architect to create a design and cost estimates for the project and to start the discussions about the use for shared space. Seconded by David Turk. The motion carried
9. Update on Solar Panel Damage- Lins is working with the insurance company to pay for hail damage to the solar panels in April 2018. No progress thus far.
10. Update Small Claims Case. ClearPay has agreed to settle the claim for \$588.50. John Collins made a motion to accept the settlement amount and not proceed with the court date on October 15th. David Turk seconded the motion. The motion carried.
11. User Unacceptable Behavior-Lins identified two users that have been contacted about their inappropriate behavior at Symons. John Collins asked Lins to investigate an ordinance with Atty. Southwick about inappropriate behavior.
12. Board Discussion – John Collins said the outdoor pool is set for demolition October 24. He said to check with Shane and see if there is anything that we could use.
13. Schedule Next Meeting- November 12, 2018.
14. Adjourn—Brandon Fetterly made a motion to adjourn at 8:06. John Collins seconded. The motion carried.