

Symons Recreation Complex Natatorium Board Minutes November 12, 2018

The Natatorium Board met on November 12, 2018 at 7:00pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance Chad Cosgrove, John Collins, Linda Gentes, David Turk, John Cler, Kathy Troxel (arrived at 7:21pm) and Tracy Gobin. Brandon Fetterly, Michael Kaufman and Grant Worthington were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:00pm
2. Proof of Notification- Proof of Notification was met, per Gobin
3. Approve Agenda- David Turk made a motion to approve the agenda. Seconded by John Cler. The motion carried.
4. Approve minutes- Linda Gentes made a motion to accept the minutes of the October 8, 2018, meeting. Seconded by John Collins. The motion carried.
5. Parking Lot - Update- Gobin stated two experts looked at the parking lot to let the board know if the parking lot problems was just cosmetic or structural. The experts stated poor workmanship and best practice were not followed. The uneven areas of the parking lot will be shaved off by the snowplow this winter. The area with standing water can cause potholes from freezing water. The experts also stated you shouldn't see roller marks which the experts saw when they were here. Winter will make the flaws worse. Any spot in the parking lot that there is standing water there will be ice problems in the parking lot this winter. John Collins made a motion to have the recommendation in a letter, this letter is to be given to the Highway Commissioner and Highway Commission, after a period of time then request a meeting. David Turk seconded the motion. The motion carried.
6. Approve Monthly Bills- Invoices were presented in the amount of \$26,061.38. John Collins made a motion to pay the monthly bills less the \$21,244.42 to the Richland County Highway. John Cler seconded the motion. The motion carried.
7. Budget Overview- Membership revenue is down slightly this month. Expenditures year to date are less than last year, however with the Maintenance Supervisor out with an injury more calls will be made to fix machines and other items as needed.
8. 2019 Membership Rates – Membership rates were presented at a 2% increase for 2019. John Collins made a motion to accept the 2019 rates as presented with the 2% increase. John Cler seconded. The motion carried.
9. Symons Recreation Complex proposed collaboration/Addition- Gobin presented a preliminary drawing done by Larry Fowler to give a general idea of what the new addition would be used for and the preliminary layout. Larry Fowler is donating his time for the preliminary drawings. Collins stated that he liked the open layout and the seating areas, stating it is a modern look. Collins stated as long as there is a family changing area that is the main purpose of an addition.
10. Update on Solar Panel Damage- Gobin stated there is no news from the insurance company. This agenda item will be put on the agenda when there is more information available.
11. Transfer to Richland County Parks Dept - Symons Recreation Complex and the Richland Hospital partnered for the Ocooch Fall Bike Tour with the proceeds of the event going to the Pine River Recreation Trail. The transfer from Symons Recreation Complex to Richland County Parks will be on County Board agenda.
12. Board Discussion – John Collins said he feels a lot more comfortable with having experts look at the parking lot. John Collins is also thankful for Larry Fowler drawing up the preliminary layout. Gobin stated that Symons has the Ugly Sweater event on December 1st, the event supports the USA Swim Team. David

Turk stated the Observer is still listing that the meetings are being held at the Richland County Court House.

13. Schedule Next Meeting- December 10, 2018.

14. Adjourn—John Collin made a motion to adjourn at 7:50pm. David Turk seconded. The motion carried.