

Symons Recreation Complex Natatorium Board Minutes December 10, 2018

The Natatorium Board met on December 10, 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, Brandon Fetterly, Grant Worthington and Denise Lins. Michael Kaufman was absent. Also present from the Highway Committee were: Larry Sebranek, Junior Marshall, Steve Williamson, Jim Huffman Marty Brewer and Bill Condon

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 Lins
3. Approve Agenda- David Turk made a motion to approve the agenda. Seconded by Brandon Fetterly. The motion carried.
4. Approve minutes- Linda Gentes made a motion to accept the minutes of the November 12, 2018, meeting. Seconded by John Cler. The motion carried.
5. Parking Lot - Update- Bill Condon stated that the parking lot base was in bad shape after they took off the existing asphalt. He said they added gravel and rolled it. He said in the spots that were low, they added extra blacktop. He thought the lot will last 30 years. We will need to seal it in 3-4 years. He said that the low spots should be salted, to get rid of the ice. Condon also stated that he received bids for a total reconstruction of the lot. The two bids were over \$100,000. Condon thought the job that was completed would buy the SRC 30 years, when a total reconstruction of the base, should be done. Lins stated that she had two concerns with the lot- liability of people tripping on the uneven surface and the cost to SRC for replacing the lot. It took 4 years to save the \$30,000 that was allocated for the project. WAPA engineers stated that the lot has significant structural issues and that the only fix to the lot, would be to start over. Marty Brewer made a motion for the Highway Committee to take care of the soft spots and problems area in the spring. Steve Williamson seconded. Motion Carried for the Highway Committee. Condon stated that there were new employees on the equipment and they did the best they could do. He said his department has been better work. John Collins made a motion to postpone a decision until a special meeting of the Natatorium Committee can be posted for December 13th, @ 6:00pm. John Cler seconded the motion. The motion carried. The highway committee members, Bill Condon and Grant Worthington left the meeting at 7:45pm
6. Approve Monthly Bills- Invoices were presented in the amount of \$6,060.90 Brandon Fetterly made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.
7. Budget Overview- Revenue is up from last year, but membership revenue is roughly the same. If the year ended today, there would be a \$15,000 shortfall.
8. Symons Recreation Complex proposed collaboration/Addition- A preliminary drawing and cost estimates should be ready in January. SRC Foundation will be paying for fee. Kathy Troxel left the meeting @ 8:00.
9. Donation Transfers - Once a year transfers are made from the Donation accounts to the operating budget. Two transfers- \$1512.00 from Partnership with Youth to Class and \$619.63 from Swim Pool Donations to USA Riptides. Motion by Linda Gentes to approve the transfers. David Turk seconded. The motion carried.
10. Discounted Membership- Lins stated that discounts for EMS, Law Enforcement, and Veterans are being offered at a local fitness facility. Lins will bring back recommendations to the board at the January meeting.

11. Board Discussion – Lins stated that the Maintenance Supervisor could be out until sometime in January. There is no new information about the solar panels. The County is in the process of hiring a firm to oversee the County's interest with the Insurance Company.
12. Schedule Next Meeting- December 13, 2018.
13. Adjourn—*John Collin made a motion to adjourn at 8:10pm. David Turk seconded. The motion carried.*