

**Symons Recreation Complex
Natatorium Board Minutes December 13, 2018**

The Natatorium Board met on December 13, 2018 at 7:00pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance Chad Cosgrove, John Collins, John Cler, Kathy Troxel, Mike Kaufman, and Denise Lins. Grant Worthington, Brandon Fetterly, David Turk and Linda Gentes were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 6:00pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- Mike Kaufman a motion to approve the agenda. Seconded by John Collins. The motion carried.
4. Approve minutes- Mike Kaufman made a motion to accept the minutes of the December 10, 2018, meeting. Seconded by Kathy Troxel. The motion carried.
5. Parking Lot - Update- Discussion about the capital improvement fund, which is the fund for paying for the parking lot. The City and the County each have \$37,000. Together the capital improvement funds have \$74,000. Lins explained that the Highway Department gave a bid of \$27,000. Lins sought approval from the County Board and City Council to spend no more than \$30,000 on the project. Lins stated that the Highway Department didn't request more money, until after the project was complete. Mike Kaufman made a motion to request that the 1st invoice of \$10,633.01 which was paid in wages, be returned. Discussion followed. No second. Motion failed. Discussion followed. John Collins made a motion to ask for a 15 year warrantee from the Highway Dept. Discussion followed. No second. Motion failed. Discussion followed. Kathy Troxel made a motion to not pay the invoice of \$21,244.42. Mike Kaufman seconded. Discussion followed. Troxel amended her motion to be -Do not pay the invoice until the Natatorium Board meeting in May 2019 If all is well with the parking lot, the invoice of \$19,366.99 will be paid. The motion carried.
6. Board Discussion – No items.
7. Schedule Next Meeting- January 14, 2019
8. Adjourn—John Collin made a motion to adjourn at 6:30pm. Kathy Troxel seconded. The motion carried.