

Symons Recreation Complex Natatorium Board Minutes January 14, 2019

The Natatorium Board met on January 14, 2019 at 7:00pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance Chad Cosgrove, John Collins, John Cler, David Turk, Linda Gentes, Grant Worthington and Tracy Gobin. Brandon Fetterly, Kathy Troxel and Mike Kaufman 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 Lins
3. Approve Agenda- Linda Gentes 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 December 13, 2018, meeting. Seconded by John Cler. The motion carried.
5. Approve Bills for December – - Invoices were presented in the amount of 9,381.62. John Collins made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.
6. Budget overview – Looking at end of year numbers it looks as though we are roughly short by \$9000.00. This is due to paying Dennis for time off as well as needing to have things fixed. Precision Control, Klingaman Heating and Cooling bills reflect this.
7. SRC Proposed Building Collaboration – Gobin stated last month we started working with Jewell and associates on a connecting building between Symons Recreation Complex and the campus gymnasium. The reason for this project is there is a need for a family changing room, this plan would change our current lobby into a family changing room. This building would have shared space with UWP-Richland for classes, it also makes the gymnasium handicap accessible. The cost for the new building would be 1.4 million dollars with contingency cost, Symons Recreation Complex Foundation is looking to fundraise 2 million dollars. The concept would need to go to Richland County Finance, City Finance as well as the Board of Regents, the campus committee met already today and approved the concept. David Turk made a motion to forward the concept of the proposed addition and connection between the two buildings to the Richland County Finance and Personnel Committee & the City Finance Committee for their input. John Collins seconded. The motion carried.
8. Programs – Gobin stated that we are happy to announce that last week we were able to start teaching Tai Chi classes in Viola with the support of the ADRC or Eagle Country & the ADRC of Vernon County. Soon there will be classes starting in Muscoda as well.
9. Board Discussion – No Discussion
10. Schedule Next Meeting- February 11,2019
11. Adjourn—John Collins made a motion to adjourn at 7:35pm. John Cler seconded. The motion carried.