

Symons Recreation Complex Natatorium Board Minutes March 11, 2019

The Natatorium Board met on March 11, 2019 at 5:30pm in Melville Hall, on the UW-Platteville Richland Campus. The following people were in attendance-David Turk, Chad Cosgrove, Grant Worthington, Mike Kaufman, Linda Gentes, Kathy Troxel, Brandon Fetterly, and Denise Lins. John Collins, John Cler were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:04pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- David Turk made a motion to approve the agenda. Brandon Fetterly seconded. The motion carried.
4. Approve Minutes of February 18, 2019 meeting -Grant Worthington made a motion to approve the minutes from the February 18, 2019. David Turk seconded. The motion carried.
5. Approve Bills for February - Invoices were presented in the amount of 9,602.83. Lins stated that the five refunds at the bottom of the sheet would be discussed with item #11. Lins discussed #11 below. Once action was taken on #11 Brandon Fetterly made a motion to pay the monthly bills. Linda Gentes seconded the motion. The motion carried.
6. Budget Overview- Lins presented the budget for January and February. Membership revenue is better in 2019, with usage being slightly lower due to the cold, snowy, and icy weather in 2019
7. SRC Proposed Collaboration with UW Platteville Richland. Lins stated that the John G Symons Trust has committed to helping fund the building addition for a three year period. Lins is working on writing grants and seeking support from other Foundations.
8. Maintenance Supervisor Position- Lins stated that Mr. Faulkner started working last Monday.
9. Wellness Committee Membership Discount- Lins stated that the Richland County Wellness Committee had just completed a health survey of County of Richland employees. The wellness committee asked if the Symons Recreation complex could offer membership discounts for County of Richland and City of Richland Center employees. Lins stated that many large businesses provide onsite fitness centers for their employees to use. David Turk made a motion to offer County of Richland and City of Richland Center employees a 25% discount of membership fees at Symons Recreation Complex. Mike Kaufman seconded. The motion carried.
10. Board Discussion- none
11. Personal Training Job Rate change-Lins explained that the Personal Training rate needs to be increased. This rate will be paid by customers who choose to hire a trainer to help with their workouts. Lins stated that she told an employee that the rate would be changed in 2019. Unfortunately, with the loss of the maintenance position in October, Lins did not follow through with getting the wage rate changed. Lins explored three options to increase the wage rate now- change the rate on the County wage schedule, have trainer become subcontractors, or hire the position through workforce development. Discussion followed. Lins will bring back the terms of a contract with SW Workforce Development for the next meeting.
12. Schedule Next Meeting- April 8th, 2019
13. Adjourn—Linda Gentes made a motion to adjourn at 8:04pm. David Turk seconded. The motion carried.