

## **Symons Recreation Complex Natatorium Board Minutes April 8, 2019**

The Natatorium Board met on April 8, 2019 at 7:00 pm 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, John Collins, Brandon Fetterly, and Denise Lins. John Cler was absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:03pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- Linda Gentes made a motion to approve the agenda. John Collins seconded. The motion carried.
4. Approve Minutes of March 11, 2019 meeting –Grant Worthington made a motion to approve the minutes from the March 11, 2019. David Turk seconded. The motion carried.
5. Approve Bills for March - Invoices were presented in the amount of 4,622.88. John Collins made a motion to pay the monthly bills. Mike Kaufman seconded the motion. The motion carried.
6. Budget Overview- Lins reviewed the budget. Membership revenue went down in March. This could be due to several factors, including the weather and the new fitness facility in town.
7. SRC Proposed Collaboration with UW Platteville Richland. Lins stated that she continues to look for funding for the addition. Several grants have been applied for.
8. Policy for Naming Rooms- Lins discussed the possible naming of rooms within the new addition. Currently the UWP-Richland has a naming policy. Lins will bring back a naming policy for the next board meeting. This policy will then be presented to the City of Richland Center and Richland County.
9. Listening Sessions- Lins asked the committee about holding community listening sessions to determine if the addition/collaboration addresses current community needs or if something is missing. Lins was asked if the SRC Foundation would provide food for the sessions. Committee members thought the listening session would be a good idea.
10. Maintenance Supervisor Position- The position is now vacant. The previous employee's last day was on March 21<sup>st</sup>. Discussion about posting the position. If Lins can put the employment ad in the paper this week, the interviews will be held on April 29<sup>th</sup>.
11. Contract with Southwest Workforce Development- Lins stated that she received the contract and had Ben Southwick review it. The contract will list the Richland County and the City of Richland Center. The employees will follow the same policies as the County handbook. Lins stated that the contract has a 7% administration fee. Brandon Fetterly made a motion to enter into the contract up to \$5,000 for 2019. Linda Gentes seconded the motion. The motion carried. Mike Kaufman and Kathy Troxel left the meeting.
12. Pool Equipment Updates-Lins stated that the pool filters and replastering of the pool should be completed this year. Lins is seeking current bids for these items. There is not enough money in the capital improvement budget to complete both projects. Lins will bring back cost estimates.
13. Electrical Updates- Lins received a price estimate and energy savings to replace the lights in the weight room. The cost minus rebates is \$2,643. The energy savings per year will be \$1,684. David Turk made a motion to go ahead with replacing the lights, with the funds coming out of the Capital Improvement budget. John Collins seconded the motion. The motion carried.
14. SRC Foundation Donation- None this month
15. Board Discussion- March 18<sup>th</sup>, met with State representatives about addition. March 20, met with State leaders of health promotion to discuss collaboration with ADRC in Richland, Vernon, and Grant Counties.
16. Schedule Next Meeting- May 13, 2019
17. Adjourn—David Turk made a motion to adjourn at 8:04pm. John Collins seconded. The motion carried.