

**Symons Recreation Complex
Natatorium Board Minutes April 29, 2019
Closed Session Minutes**

The Natatorium Board met on April 29, 2019 at 5:00 pm in Melville Hall, on the UW-Platteville Richland Campus. The following people were in attendance-David Turk, Chad Cosgrove, Grant Worthington, John Cler Linda Gentes, Karin Tepley Brandon Fetterly, and Denise Lins. Mike Kaufman and Diane Cox were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 5:03pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- John Cler made a motion to approve the agenda. Karin Tepley seconded. The motion carried.
4. Approve Minutes of April 8, 2019 meeting –Grant Worthington made a motion to approve the minutes from the April 8, 2019. David Turk seconded. The motion carried.
5. Approve Bills for April— Lins asked to pay a hotel invoice for the Riptides swim team. The cost of the hotel is paid through the swim team fees. John Cler made a motion to pay the hotel bill for the Riptides Swim Team. Karin Tepley seconded the motion. The motion carried.
6. SRC Proposed Collaboration with UWP Richland- Listening Sessions. Two listening sessions have been held today, with a third meeting being held at 7:00 this evening. Two other sessions will be held tomorrow. The board members were invited to attend.
7. Interview Candidates for Maintenance Supervisor Position- Brandon Fetterly made a motion to go into Closed Session to interview candidates/ John Cler seconded. Roll call Gentes-yes, Tepley-yes, Worthington-yes, Cosgrove-yes, Cler-yes, Turk-yes, Fetterly-yes. Motion carried for closed session. Three candidates were interviewed for the Maintenance Position. Brandon Fetterly made a motion to offer the position to Mark Thomas. John Cler seconded. The motion carried.
8. Returning to Open Session--Brandon Fetterly made a motion to return to Open Session – David Turk seconded. Roll call Gentes-yes, Tepley-yes, Worthington-yes, Cosgrove-yes, Cler-yes, Turk-yes, Fetterly-yes. Motion carried to return to open session
9. Board Discussion- None
10. Schedule Next Meeting- May 13, 2019
11. Adjourn—David Turk made a motion to adjourn at 6:25pm. Karin Tepley seconded. The motion carried.