

Symons Recreation Complex Natatorium Board Minutes April 8, 2019

The Natatorium Board met on May 13, 2019 at 7:00 pm in Melville Hall, on the UW-Platteville Richland Campus. The following people were in attendance- Chad Cosgrove, Grant Worthington, Mike Kaufman, Linda Gentes, Diane Cox, Karin Tepley, John Cler and Brandon Fetterly. Victor Vlasak and Denise Lins were also present. David Turk was absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:02pm
2. Election of Officers: Mike Kaufman made a motion to pass a unanimous ballot to nominate Karin Tepley as Chair person. Chad Cosgrove seconded. The motion carried. John Cler made a motion to pass a unanimous ballot for Chad Cosgrove for Vice Chair. Mike Kaufman seconded. The motion carried. Tepley took over.
3. Proof of Notification- Proof of Notification was met, per Lins
4. Approve Agenda- Chad Cosgrove made a motion to approve the agenda. John Cler seconded. The motion carried.
5. Approve Minutes of April 29, 2019 meeting -Brandon Fetterly made a motion to approve the minutes from the April 29, 2019. John Cler seconded. The motion carried.
6. Approve Bills for April - Invoices were presented in the amount of 6,909.49. The invoice for installing LED lights in the weight rooms for \$4,047.14. Chad Cosgrove made a motion to pay the monthly bills. Brandon Fetterly seconded the motion. The motion carried.
7. Budget Overview- Lins reviewed the budget. Expenditures and Revenues are roughly the same as in 2018. Class revenue is down slightly due to the cancellation of Lifeguard Training Courses due to low enrollment.
8. SRC Parking Lot- SRC board members left the meeting room and took a tour of the parking lot. Lins pointed out a crack, that Bill Condon, Highway Commissioner said would be repaired by the Highway Department, when the outstanding invoice is paid. Condon stated that this crack was caused by the buried drainage pipe. The board continued to walk around the lot. Pavement breaking/crumbling was noticed on the west side of the lot, especially in the squared off portion. A pothole was noticed near the disabled parking area. The board members after viewing the lot, returned to the meeting room. Concerns that the lot will need to be replaced in less than 5 years and discussion for where the money will come from to pay for it. Mike Kaufman made a motion that the \$10,633 already paid towards of the \$31,877 total invoice, should be considered the full payment. John Cler seconded. The motion carried.
9. SRC Proposed Collaboration with UW Platteville Richland. Lins stated that the Listening Sessions went well. Lins has contacted the Richland County Finance Committee to discuss the borrowing of funds for the collaboration/addition.
10. Summer Poo I Rates Lins presented a handout of various outdoor pools. Lins asked the question to include babysitters on a family plan as well as offering a discount for youth pool passes for this summer. Brandon Fetterly made a motion to offer a 50% on a youth 3 month pass, for children who qualify for free or reduced lunch programs at area schools. Chad Cosgrove seconded. The motion carried.
11. Maintenance Supervisor Position. Mark Thomas started the position today. Everything went well.
12. Policy for Naming Rooms- Lins presented a policy for members to review and bring back to the next meeting.
13. Definition for Membership Discounts for Richland County and City of Richland Center Employees - Lins stated the Wellness Committee has provided a definition to be considered an employee for the discount on membership. John Cler made a motion to accept the definition as an employee who has a regular work schedule and not to include per diem employees. Brandon Fetterly seconded. The motion carried.
14. Pool Filters and Re plaster Pool- Lins stated that pool filters need to be replaced this summer. She said the pool plaster also needs to be completed due to cracking. The cost for replacing the filters could be \$15,000.

The cost to re plaster the pool is \$55,000. Chad Cosgrove made a motion to get permission to spend the capital improvement funds for the filters. John Cler seconded. The motion carried.

15. Board Discussion- The budget process is earlier this year. Denise will not be at the June meeting and will present the 2020 Budget at the at the July meeting.

16. Schedule Next Meeting- June 10, 2019

17. Adjourn—Linda Gentes made a motion to adjourn at 8:19pm. Diane Cox seconded. The motion carried.