

Symons Recreation Complex Natatorium Board Minutes July 8, 2019

The Natatorium Board met on July 8, 2019 at 7:00 pm in Melville Hall, on the UW-Platteville Richland Campus. The following people were in attendance: Grant Worthington, Diane Cox, David Turk, Mike Kaufman and John Collins, Denise Lins was also present. Chad Cosgrove, Linda Gentes, John Cler and Brandon Fetterly were absent.

1. Call to Order- Denise Lins called the meeting to order at 7:03pm
2. Election of Chairperson: Diane Cox made a motion to elect John Collins Chairperson. Mike Kaufman seconded. John Collins made a motion to elect Mike Kaufman. Mike Kaufman declined. David Turk made a motion to cast a unanimous ballot for John Collins for Chairperson. Mike Kaufman seconded. The motion carried. John Collins took over the meeting.
3. Proof of Notification- Proof of Notification was met, per Lins
4. Approve Agenda- David Turk made a motion to approve the agenda. Grant Worthington seconded. The motion carried.
5. Approve Minutes of June 10, 2019 meeting –Mike Kaufman made a motion to approve the minutes from the June 10, 2019. John Collins seconded. The motion carried.
6. Approve Bills for June - Invoices were presented in the amount of 8,287.06. Of this amount \$2,639.34 is for the Sharks Swim Team. Discussion about how the Sharks team money is accounted for. David Turk made a motion to pay the monthly bills. Diane Cox seconded the motion. The motion carried.
7. Budget Overview- Lins reviewed the budget. Revenue is down from last year. The main drop is in membership fees. Expenditures are roughly the same as last year. Lins discussed the need for the City and County to provide financial support for the upkeep of the facility.
8. SRC Proposed Collaboration with UW Platteville Richland. Lins presented a preliminary drawing of the addition. Currently, the architect firm is reviewing the drawings/plans to provide an accurate cost for construction. Discussion of the next step, which will be to seek County Board approval for a resolution that will express an intent to borrow money, once the SRC Foundation was raised the needed funds for the project.
9. 2020 Budget; Lins presented two budget numbers for the 2020 budget. The first option of \$46,167, will be for operations, without any funds going into the Capital Account. The second option of \$111,167 includes option 1 operating expenses as well as an additional \$130,000 for capital expenses. Discussion about the need for the City and the County to provide financial support for capital expenses. Lins stated that revenues will most likely continue to decline, until funding is provided to provide new updates to the facility. David Turk made the motion to approve option 1, or \$46,167, and to provide the City and County finance committee with the Capital needs. John Collins seconded the motion. The motion carried.
10. Approval to Apply for CBDG funding. Lins stated the Richland County has \$1.2 million in CBDG funding that will need to be spent by 1/31/2021. The County has hired a consultant to recommend to the Board how to spend the funds. Lins has contact the State of Wis. The parts of the building addition that are related to creating accessibility for the disabled, would qualify for the funding.
11. New Full time position- Program Director – Lins presented the position of Program Director for the new addition. The SRC Foundation is looking at providing financial support of the position for up to 3 years. Discussion about whether the employee would be a contracted employee through Wis. Workforce Development or a County employee. It was suggested to ask the County Finance Committee.
12. Board Discussion- No discussion.
13. Schedule Next Meeting- August 12, 2019
14. Adjourn—Diane Cox made a motion to adjourn at 8:21pm. John Collins seconded. The motion carried.