

**Symons Recreation Complex
Natatorium Board Minutes August 12, 2019**

The Natatorium Board met on August 12, 2019 at 7:00 pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance: Grant Worthington, Diane Cox, David Turk, John Collins, Chad Cosgrove, Linda Gentes, John Cler and Brandon Fetterly. Mike Kaufman was absent. Denise Lins was also present.

1. Call to Order- John Collins called the meeting to order at 7:01pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- Chad Cosgrove made a motion to approve the agenda Linda Gentes seconded. The motion carried.
4. Approve Minutes of July 8th 2019 meeting -Grant Worthington made a motion to approve the minutes from the July 8, 2019. Diane Cox seconded. The motion carried.
5. Approve Bills for July - Invoices were presented in the amount of 4516.92. The largest invoice was Midwest pool supply to replace parts for the automatic chemical feeder David Turk made a motion to pay the monthly bills. Linda Gentes seconded the motion. The motion carried.
6. Budget Overview- Lins reviewed the budget. Revenue is down from last year. Expenditures are higher due to the Workman's Comp payment coming out in July, verses August.
7. SRC Proposed Collaboration with UW Platteville Richland. Lins stated that she attended the County Finance meeting earlier in the month. The "intent to borrow" resolution was tabled until September. The goal is to have the resolution to the County Board in September. Lins stated that she met with the new Highway Commissioner to discuss the parking lot. This item will be placed on the agenda for September.
8. Annual Maintenance Week- Lins stated that the pool will be dumped on Sunday Sept 8th. The pool will reopen on Monday Sept. 16th. Grout work, as well as yearly cleaning will be done.
9. SRC Facility Tour- Tabled.
10. Board Discussion- Lins was asked about the CBDG County funds and would the Addition qualify for this grant money. Lins stated that this project would qualify for the items related to accessibility.
11. Schedule Next Meeting- September 9, 2019
12. Adjourn—Diane Cox made a motion to adjourn at 7:43pm. John Collins seconded. The motion carried.