

Symons Recreation Complex Natatorium Board Minutes September 09, 2019

The Natatorium Board met on September 9, 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, Mike Kaufman and Brandon Fetterly. John Cler was absent. Denise Lins, Kerry Severson and Ed Pulvermacher were also present.

1. Call to Order- John Collins called the meeting to order at 7:00pm
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 August 12, 2019 meeting –*Dave Turk made a motion to approve the minutes from the August 12 2019. Mike Kaufman seconded. The motion carried.*
5. Approve Bills - Invoices were presented in the amount of \$3,823.61. *David Turk made a motion to pay the monthly bills. Mike Kaufman seconded the motion. The motion carried.*
6. Budget Overview- Lins reviewed the budget. Revenue is down from last year. Expenditures are down slightly. Energy savings in electricity and heat, have saved \$24,000 YTD, compared to totals from previous years.
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 passed. The resolution will go to the County Board in September. The resolution requires 16 votes of the County Board.
8. SRC Parking Lot- Persons in attendance at the meeting took a tour of the parking lot and walked into the SRC to look at the pool plaster. The committee returned to the meeting room @ 7:28pm. Discussion followed about the quality of the work and the issues of not paying the invoice. Lins asked the question of who was going to pay for the replacement of the parking lot , if it needed to be replaced in 5 years. *David Turk made a motion to offer to pay the original bid price if the potholes are fixed. Seconded by John Collins. Roll call- Brandon Fetterly, yes; Linda Gentes, yes; Diane Cox, yes; Chad, yes; John Collins, no; Grant Worthington, no; Mike Kaufman, yes. The motion carried.*
9. Annual Maintenance Week- Lins showed the members in attendance the plaster in the pool that is cracking and chipping away. Lins has asked for funds in the 2020 budget to replaster the pool.
10. SRC Foundation Collaboration with Pine River Trail As an update, Lins explained to the Committee that the SRC Foundation had increased its mission in 2018 to include two other Richland County recreational properties—the Pine River Trail and the Ash Creek Community Forest. With the SRC Foundation receiving contributions for the Pine River Trail, the SRC Foundation has established a subcommittee of the Foundation to make recommendations for the contributions and provide support for the Trail.
11. Board Discussion- Linda Gentes asked about the increase in spending for the 2020 budget. Lins explained that the building addition is needed to increase the number of people who could benefit from using the facility.
12. Schedule Next Meeting- October 14, 2019
13. Adjourn—*Diane Cox made a motion to adjourn at 8:08pm. Chad Cosgrove seconded. The motion carried.*