

## **Symons Recreation Complex Natatorium Board Minutes November 11, 2019**

The Natatorium Board met on November 11, 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 John Cler. Brandon Fetterly was absent. Tracy Gobin was 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 Gobin
3. Approve Agenda- Chad Cosgrove made a motion to approve the agenda. John Cler seconded. The motion carried.
4. Approve Minutes of September 9, 2019 meeting -Linda Gentes made a motion to approve the minutes from the September 9 2019. Diane Cox seconded. The motion carried.
5. Approve Bills - Invoices were presented in the amount of \$4,858.31. Chad Cosgrove made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.
6. Budget Overview- Gobin reviewed the budget. Revenue is down from last year however, expenditures are down as well. Energy savings in electricity and heat continues for Symons Recreation Complex.
7. SRC Proposed Collaboration with UW Platteville Richland. Gentes stated that the campus has started taking steps to remove the two bridges and the connecting road between the two bridges out of the lease with the state. The reason for this is so the bridge can be repaired.
8. SRC Parking Lot- Collins stated that since the last meeting Denise has been getting comments about the parking lot bill. Gobin stated there are really three options for paying the highway department. Gobin presented the three options. Linda Gentes made a motion to pay the original bid price, reaffirming the decision made in September. Seconded by Mike Kaufman. The motion carried.
9. 2020 Membership Rates- Gobin presented membership rates for 2020 at a 5% increase. Gobin also presented the UWP-Richland membership rates for 2020. Chad Cosgrove made a motion to accept the 2020 membership rates as presented. David Turk seconded. The motion carried.
10. Probation Approval - Gobin stated that Mark Thomas was hired on May 13, 2019 and would be reaching his 6 months probationary period ending on November 13, 2019. Gobin stated that Mark is doing a great job of understanding his position and is helping with the electrical & heat savings. John Collins made a motion to approve Mark Thomas coming off probation. Linda Gentes seconded. The motion carried.
11. Directors Report – No Report.
12. Board Discussion- No discussion.
13. Schedule Next Meeting- December 09, 2019
14. Adjourn—Chad Cosgrove made a motion to adjourn at 7:37pm. John Cler seconded. The motion carried.