

Symons Recreation Complex Natatorium Board Minutes January 13, 2020

The Natatorium Board met on January 13, 2020 at 7:00 pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance: Grant Worthington, Diane Cox, John Collins, Chad Cosgrove, Linda Gentes, John Cler and Brandon Fetterly. David Turk and Mike Kaufman were absent. Tracy Gobin and Mark Thomas 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 Gobin
3. Approve Agenda- *Chad Cosgrove made a motion to approve the agenda. John Collins seconded. The motion carried.*
4. Approve Minutes of December 09, 2019 meeting- *Diane Cox made a motion to approve the minutes from the December 09, 2019. Grant Worthington seconded. The motion carried.*
5. Approve Bills - Invoices were presented in the amount of \$4,307.89. *John Collins made a motion to pay the monthly bills. Brandon Fetterly seconded the motion. The motion carried.*
6. Budget Overview- Gobin reviewed the budget. Revenue is up from last year. December was a good month for memberships. Expenditures are down from last year.
7. Exercise Room Purchase – Gobin stated that it has been requested SRC purchase a NuStep machine, recumbent stepper, that will be able to be used by someone who weighs up to 600 pounds. SRC would also like to purchase another treadmill, in addition to the treadmill approved last month. The money for these two pieces of equipment would come from donations. *John Collins made a motion to approve the purchase of these two items from the donations account. Chad Cosgrove seconded. The motion carried.*
8. Maintenance Updates- Thomas discussed replacement of the roof on the Symons Recreation Complex and explained about the current leaking issues. Thomas also discussed the plastering of the pool and why it is needed. Gobin stated that the state pool inspectors were just in and they mentioned how well the pool was being kept. Thomas discussed the water drainage problems in the locker room areas and how renovations would save the county time and money.
9. Capital Improvement Projects for 2020- Gobin stated that the county board will be voting on county capital improvement projects, included in that approval is \$50,000 for the roof to be replaced on the Symons Recreation Complex building, \$50,000 for the pool to be re-plastered, and \$25,000 for the locker rooms to be fixed. A total of \$125,000 for the Symons Recreation Complex capital improvements half of this total amount would be paid by the county and half would be paid by the city.
10. Directors Report – Gobin stated that Denise asked to let you know that she has started the steps to remove a member from Symons Recreation Complex, this means the person will no longer be allowed to use the facility. This doesn't happen very often but wanted you to be aware that it is something that does happen.
11. Board Discussion- No discussion.
12. Schedule Next Meeting- February 10, 2020
13. Adjourn—*Linda Gentes made a motion to adjourn at 7:48pm. Diane Cox seconded. The motion carried.*