

Symons Recreation Complex Natatorium Board Minutes March 9, 2020

The Natatorium Board met on March 9 2020 at 7:00 pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance: Grant Worthington, Diane Cox, Chad Cosgrove, Linda Gentes, David Turk, John Cler and Brandon Fetterly. John Collins and Mike Kaufman were absent. Denise Lins was also present.

1. Call to Order- Chad Cosgrove called the meeting to order at 7:00pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- *John Cler made a motion to approve the agenda. Dave Turk seconded. The motion carried.*
4. Approve Minutes of January 13, 2020 meeting- *Diane Cox made a motion to approve the minutes from the January 13,2020. Linda Gentes seconded. The motion carried.*
5. Approve Bills - Invoices were presented in the amount of \$7075.33. A larger invoice of \$4075 was to Miller Electric to replace to electrical boxes in the Pump Room with Stainless Boxes. *David Turk made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.*
6. Budget Overview- Lins reviewed the budget. It has been a busy two months of 2020. ACH new memberships have doubled in 2020. Expenditures are roughly the same, with a slight increase in wages, due to the raised that started in January.
7. SRC Roof Replacement –Lins explained that the contractors that were hired to replace the damage from the hail storm of April 2018, found problems with the sub structure on the roof. The issue was taken to the County Finance Committee in February. The Finance Committee voted to spend \$40,000 to replace the existing substandard materials. The roofing engineer that the County hired, also stated that the cost to replace the roof, and install a vapor barrier, would be between \$250,000 and \$350,000, Lins stated that \$50,000 was budgeted for a normal replacement.
8. Probation Approval—Tabled
9. Pool Vacuum- Borrow/replacement- Lins explained that the SRC pool vacuum stopped working last year. To keep the pool clean, the RC Parks Department was contacted to see if we could borrow their vacuum. They agreed. Unfortunately, SRC has continued to use the vacuum. Lins has taken the RC Parks Department vacuum to Madison to have it updated/repared at a cost of \$335.00. Discussion followed. *Brandon Fetterly made a motion to return the repaired vacuum to the RC Parks Department and to purchase a new vacuum. If the RC Parks Department vacuum quits within a year, SRC will give the RC Parks Department, the newly purchased vacuum. John Cler seconded. The motion carried.*
10. Exercise Room Purchase – The two new treadmills and NuStep have been a welcome addition to the equipment at Symons Recreation Complex.
11. Directors Report- Lins stated that the Symons Recreation Complex Foundation will be starting a new phase of the New Addition Project. In late March, pledge forms will be circulated to users and businesses to seek financial support for the project.
12. Board Discussion- Diane Cox stated that this would be her last meeting. She said that she was learned a lot and enjoyed her one year on the board. David Turk also stated that he would no longer be on this committee.
13. Schedule Next Meeting- April 13,2020
14. Adjourn—*Diane Cox made a motion to adjourn at 7:34pm. Chad Cosgrove seconded. The motion carried.*