

Symons Recreation Complex Natatorium Board Minutes August 10, 2020

The Natatorium Board met in the Pippin Conference Room on the UW-Platteville Richland on August 10, 2020 at 7:00 pm. The following people were in attendance: John Collins, John Cler, Marty Brewer, Todd Coppernoll (left at 7:48pm) Brandon Fetterly, Susan Fruit and Chad Cosgrove. Tracy Gobin was also present.

1. Call to Order- Marty Brewer 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 – *John Collins made a motion to approve the minutes from the July 13th, 2020 meeting. Todd Coppernoll seconded. The motion carried.*
5. Approve Bills for July – Invoices were presented in the amount of \$10,029.72 *Brandon Fetterly made a motion to pay the monthly bills. Chad Cosgrove seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated the increase in payroll this month was due the payout of Denise Lins' vacation payout. Revenue is still showing that memberships are down, this shows in Family, Individual and Single Parent membership types as these stats from last year are down.
7. COVID-19– Symons Recreation Complex is requiring masks; they are not required to wear masks in the swimming pool. The lifeguard is also exempt in wearing a mask. Gobin stated she is looking at adjusting hours on Tuesdays and Thursdays to have member's keyless entry hours and swim times. Business hours on Tuesdays and Thursdays would be 3:30pm-8:30pm starting on September 1st.
8. Air Purification System – Gobin stated that the county has access to a set dollar amount through the CARES Act. Originally the county thought they wouldn't reach the amount but now they might. If money is available by the CARES should Symons Recreation Complex proceed with the installation of an Air Purification System? This item would need to be bid out and then proceed to the city and county for approval. *John Collins made a motion to put the Air Purification System out to bid for Symons Recreation Complex. John Cler seconded. The motion carried.*
9. Water Fountain – Water Fountain on the pool deck is in need of replacing. It is not believed that the CARES Act will cover the cost of a retro fitting bottle filler per Darin Gudgeon. Gobin asked if anyone knew of grants that do this as Focus on Energy was a no. Cler stated schools get them but there are grants that are specifically just for schools. Brewer stated Gobin should contact Melissa Luck to see if she was aware of any grants that may cover the cost of a water fountain.
10. UV Light Repairs – Gobin stated the repairs were completed on August 6th. Mark Thomas, Maintenance Supervisor, told Gobin that the weld looks good and the unit appears to be working fine.
11. SRC Roof Repairs – Gobin stated the rough estimate came in at \$225,000 for the roofing project. Half that cost would come from the county of Richland and the other half from the City of Richland Center. Gobin contacted Focus on Energy to see if there was a rebate on the roof, there is not as the insulation for the project is just to code not beyond code.
12. Update workout room flooring – Gobin stated last week Tuesday Richland County Finance and Personnel board approved the money from the sale of the flooring to go to the Symons Recreation Complex fund.
13. Air Conditioner – An air conditioner has a leak in the aluminum coil, there are three options. Gobin stated she has bids on 3 options. Option 1 replace the entire unit with a 410A air conditioner, bid from Express heating for \$4,450. Option 2 is replacing the condenser, bid from Reilly Plumbing and heating for \$3,750.00. Option 3 is to just replace the coil itself, bid from Ash Creek Plumbing for \$1,750.00. Our current Air Conditioner is an R22, those are being phased out. *John Collins made a motion to just replace the coil itself. John Cler seconded. The motion carried.*

14. Director's report – Gobin stated she is working with IT department to have an online sign-up for the pool and classes.
15. Board Discussion- Brewer asked to have this agenda item, Board Discussion, removed from future agendas and replace it with Future Agenda Items.
16. Schedule Next Meeting- September 14, 2020 at UW-Platteville Richland Campus in the Pippin Conference Room.
17. Adjourn—*John Collins made a motion to adjourn at 8:04pm. Chad Cosgrove seconded. The motion carried.*