

## Symons Recreation Complex Natatorium Board Minutes October 12, 2020

The Natatorium Board met virtually via Zoom on October 12, 2020 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Brandon Fetterly, Tim Gottschall and Grant Worthington. Tracy Gobin was also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:00pm. Roll call was called, board members in attendance: Tim Gottschall, Brandon Fetterly, Grant Worthington, Chad Cosgrove, Marty Brewer.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.*
4. Approve Minutes – *Tim Gottschall made a motion to approve the minutes from the September 14<sup>th</sup>, 2020 meeting. Chad Cosgrove seconded. The motion carried.*
5. Approve Bills for September – Invoices were presented in the amount of \$17,009.60 *Chad Cosgrove made a motion to pay the monthly bills. Marty Brewer seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated September reports are not available, when the reports are ready Gobin will email the Natatorium Board the monthly financial reports for September.
7. Pool Pump Motor Housing Emergency Purchase – Gobin stated on Sunday she found the pool pump spraying water, the housing had a leak. Due to the leak the motor had to be turned off. When the motor is turned off the pool is required to be closed. Gobin contacted Chair Gottschall to receive permission for the emergency purchase of the items needed on Monday so the pool could be open as soon as possible. Gobin contacted 4 businesses, two didn't have the item, one didn't return the call and the fourth Badger Pools in Sauk Prairie had the needed parts. Gobin stated she drove to Sauk Prairie picked up the parts. Mark Thomas, Maintenance Supervisor, installed the new parts earlier today. The pool pump is currently running fine and the pool is open. *Brandon Fetterly made a motion to approve the purchase of the pool pump motor housing from Badger Swim Pools for the amount of \$2,725.55. Chad Cosgrove seconded. The motion carried.*
8. Air Purification System – Gobin stated the air purification system is installed and running in all areas except the pool air handler unit, the part for that unit should be in and installed this week. The check approved will be held until the project is completed. The invoice needs to be approved and paid this month so that they Air Purification System can be reimbursed back to the County through the Routes to Recovery grant.
9. COVID-19 Staffing/changes update – Gobin stated with the new orders from the state to run at 25% capacity has not affected Symons Recreation Complex. When the 25% increased to 50% capacity Symons Recreation Complex stayed at 25% capacity to make sure that members are able to socially distance and feel comfortable coming into the facility.
10. 2021 Budget Update- Gobin stated later this month the County Board will be meeting to approve the 2021 budget for Symons Recreation Complex and other county departments. The County Finance and Personnel Board is recommending 0% increase on Symons Recreation Complex budget. Meaning if the County Board accepts the proposal the tax levy for the Symons Recreation Complex is the same as 2020 at \$34,291.50. A tax levy decrease is not being recommended to the County Board for the 2021 budget of Symons Rec. Complex.
11. Director's report – Gobin stated with the increase of COVID-19 in Richland County she is seeing more people coming back into Symons Recreation Complex. Surprisingly, not just younger folks but older adults as well. Including some of the SilverSneakers participants which payment is received only if they come to the facility. That is positive for Symons Recreation Complex and means that continuing to keep users of the facility feeling safe is very important.
12. Future Agenda Items - No items.
13. Schedule Next Meeting- November 9, 2020 virtually via Zoom.
14. Adjourn—*Chad Cosgrove made a motion to adjourn at 7:23pm. Brandon Fetterly seconded. The motion carried.*