

**Symons Recreation Complex
Natatorium Board Minutes January 11, 2021**

The Natatorium Board met virtually via Webex on January 11, 2021 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Tim Gottschall, Grant Worthington and John Cler. Tracy Gobin was also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:03pm. Roll call was called, board members in attendance: Tim Gottschall, John Cler, Grant Worthington, Chad Cosgrove, Marty Brewer.
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 – *Chad Cosgrove made a motion to approve the minutes from the November 9th, 2020 meeting. Marty Brewer seconded. The motion carried.*
5. Approve Bills for December – Invoices were presented in the amount of \$888.51. *John Cler made a motion to pay the monthly bills. Grant Worthington seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated the reports presented are not the normal monthly reports, the report is for January 2020 through December 7th, 2020. Comparing to 2019 is hard since the report timelines do not match. Revenue is down which was expected, however it looks good considering the year with COVID. Gobin stated that the second Routes to Recovery payment is not included in the revenue report for the meeting. Maintenance expenses are up, however the new flooring in the exercise room which is one item, the Symons Recreation Complex Foundation made a donation for the new flooring. The Air Purification System was another large purchase, which was covered by the Routes to Recovery Grant.
7. End of year 2020 – Gobin stated Administrator Langreck asked department heads to give an estimate on how each department ended the year. The estimate given to Administrator Langreck was -\$120,340.03
8. Director's Position- Gottschall stated that he is comfortable proceeding and hiring a director. Cosgrove stated that he was in agreement. Gottschall asked if there should be a special meeting or wait for the regular February meeting. Cler stated he would like to see a special meeting. Gottschall stated he would reach out to Administrator Langreck about the current process for hiring. *John Cler made a motion to proceed with filling the Symons Recreation Complex Director's position as soon as possible. Chad Cosgrove seconded. The motion carried.*
9. Director's report – Gobin stated there has been an increase of memberships and attendance of the pool since the beginning of January. Symons Recreation Complex partners with the ADRC of Richland, Grant, and Iowa County for Tai Chi and Strong Bodies classes in Muscoda. Those classes are going to be starting in a couple of weeks in January. Classes will be following COVID protocols like at Symons Recreation Complex. Symons Recreation Complex is also running swimming lessons in January, all though they are different as parents are in the water with the swimmers and the instructors are out of the water. Symons Recreation Complex did swimming lessons like this in the summer and fall. This structure for swimming lessons works well and classes are able to follow COVID precautions. Looking forward to a new year at Symons Recreation Complex.
10. Future Agenda Items - No items.
11. Schedule Next Meeting- February 8, 2021 virtually via Webex (via Phone or Online) and potentially in person in the County Board Room.
12. Adjourn—*Chad Cosgrove made a motion to adjourn at 7:32pm. John Cler seconded. The motion carried.*