

Symons Recreation Complex Natatorium Board Minutes March 8, 2021

The Natatorium Board met in person and virtually via Webex on March 8, 2021 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Tim Gottschall, John Cler, Susan Fruit, Michael Compton, Todd Coppernoll, John Collins and Grant Worthington (arrived at 7:02pm). Administrator Langreck and Tracy Gobin were 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, John Cler, Chad Cosgrove, Marty Brewer, Michael Compton, Susan Fruit, John Collins, Todd Coppernoll.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *John Collins made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.*
4. Approve Minutes – *John Cler made a motion to approve the minutes from the February 8th, 2021 meeting. Marty Brewer seconded. The motion carried.*
5. Approve Bills for March – Invoices were presented in the amount of \$2,090.86. *Chad Cosgrove made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated memberships have increased slightly and facility usage is continuing to increase. Special is the one revenue that is increasing. Private pool parties are more popular this year. Lighting expense is trending down which is mainly due to late September/October 2020 LED lights were installed in the locker rooms along with motion sensors. The sensors shut the lights off after 5 minutes of inactivity.
7. Closed Session Pursuant Wisconsin State Statute 19.85 © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – *considering employment application evaluations in recruitment of a director. - John Collins made a motion to enter into closed session pursuant Wisconsin State Statute 19.85 © Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - Considering employment application evaluations in recruitment of a director. Chad Cosgrove seconded. The motion carried.* Roll Call: Michael Compton, Grant Worthington, Susan Fruit, John Collins, Todd Coppernoll, Chad Cosgrove, Marty Brewer, John Cler, Tim Gottschall.
8. Return to open session – *Chad Cosgrove made a motion to return to open session. Marty Brewer seconded. The motion carried.*
9. Possible action on items discussed in closed session - *John Collins made a motion to offer the position of Symons Director to Tracy Gobin effective 08 March 2021, at paygrade J, Step 3 (\$24.60) accepting time served in interim roll as fulfillment of the probationary period, future step advancement to step four may be considered one year after assignment in interim roll. Seconded by Marty Brewer The motion carried.*
10. Interim Director's report – Gobin stated she contacted the Health Department about increasing numbers for the Symons facility. The health department stated they are working on an update but didn't have information on what that will be. Lap Swimming is the most restricted at this time. Gobin stated there is a need for more swimmers to be able to swim. Gobin stated she is working on a plan to see how to be able to get 3 people safely into a large lap lane, which currently only 2 are able to swim in a large lap lane. Swim Lessons start the week of March 22nd and are getting a good amount of interest. The Symons Sharks swim conference is talking about a summer season this year. It will be exciting to have the kids back into the pool! Collins asked that Gobin be persistent in talking with the health department as nationwide there have been no COVID tracing back to swimming pools, as chlorine kills the COVID virus.
11. Future Agenda Items - Collins requested the assistant director position to be put on the agenda for next month.

12. Schedule Next Meeting- April 12, 2021 in person in the County Board Room and virtually via Webex (via Phone or Online).
13. Adjourn—*Marty Brewer made a motion to adjourn at 7:38pm. John Cler seconded. The motion carried.*