

Symons Recreation Complex Natatorium Board Minutes May 10, 2021

The Natatorium Board met in person and virtually via Webex on May 10, 2021 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Tim Gottschall, John Cler, Melony Walters, Michael Compton, Grant Worthington and Todd Coppernoll (arrived at 7:13pm). Tracy Gobin and John Collins 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, Michael Compton, Grant Worthington, Melony Walters, Chad Cosgrove, Marty Brewer, John Cler.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Chad Cosgrove made a motion to approve the agenda. Marty Brewer seconded. The motion carried.*
4. Approve Minutes – Minutes from the April 12th, 2021 meeting were approved.
5. Approve Bills for May – Invoices were presented in the amount of \$3,879.16. *Marty Brewer made a motion to pay the monthly bills. Chad Cosgrove seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated expenses for the month are right in line with past years. Year to date expenditures are under budget by about \$45,000. Revenue is down in the month of April. The warmer weather in April took some folks back outside. Some members have canceled due to the mask mandate. However, Gobin believes that SRC keeps and gain more members because of the mask mandate. Usage and statistics reinforce the budget numbers. The over 60 memberships are trending upward. Class sizes in person are getting larger for both the water fitness classes and the land fitness classes.
7. Assistant Director Job Description – The Assistant Director job description was presented. *John Cler made a motion to approve the job description for the Assistant Director position for Symons Recreation Complex. Grant Worthington seconded. The motion carried.*
8. Assistant Director Position – Gobin presented two timelines for hiring the Assistant Director position. Discussion on how to do the interviews and the time line of hiring the position. *Marty Brewer made a motion to establish a three-person interview panel. Tracy Gobin and two Natatorium Board members to interview candidates for the Assistant Director position. Todd Coppernoll seconded. The motion carried.* John Cler, Marty Brewer and Tracy Gobin are the three-person interview panel.
9. Symons Roof Replacement Project - Gobin stated that there is a shortage of polyurethane, which is used to make insulation. The contractor was originally wanting to start today on the Symons roof, however will not be receiving insulation until July. The contractor has requested that no one be in the pool when they are replacing the roof. The Symons roof project will be taking place in August and Symons Recreation Complex will have the annual shutdown at that time. Annual shutdown is when SRC normally drains the pool and scrubs it and works on maintenance items that can't be done while open to the public.
10. Re-plastering of the swimming pool – Gobin stated that the re-plastering of the pool was scheduled to happen in 2020, with the pandemic the project was canceled and moved to this year. The project was estimated at \$50,000 total, \$25,000 for the City of Richland Center and \$25,000 for the County of Richland. Gobin stated that recently she realized that information wasn't relayed to the City of Richland Center during the budgeting process. Todd Coppernoll and John Collins confirmed that they didn't know anything about the re-plastering of the swimming pool. Coppernoll stated that Gobin should email himself and Clerk Joyce at the City of Richland Center to get this information to the City Finance and City Council meetings.
11. Director's report – Gobin stated on May 22nd Symons Recreation Complex is offering a free bird walk on the pine river trail starting in Twin Bluffs led by local bird experts. June 14th Symons Recreation Complex will be on WRCO with Roxanne about the partnership with the ADRC. Looking at starting classes in Viola again as the building is re-opening.

12. Future Agenda Items - No items requested.
13. Schedule Next Meeting- June 14, 2021 in person in the County Board Room and virtually via Webex (via Phone or Online).
14. Adjourn—*Marty Brewer made a motion to adjourn at 7:39pm. Chad Cosgrove seconded. The motion carried.*