Symons Recreation Complex Natatorium Board Minutes June 14, 2021

The Natatorium Board met in person and virtually via Webex on June 14, 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 Susan Fruit. Tracy Gobin was also present. Administrator Langreck attended via Webex.

- 1. <u>Call to Order</u>- Tim Gottschall called the meeting to order at 7:00pm.
- 2. <u>Proof of Notification</u>- Proof of Notification was met, per Gobin.
- 3. <u>Approve Agenda- Chad Cosgrove made a motion to approve the agenda. John Cler seconded. The motion carried.</u>
- 4. <u>Approve Minutes</u> Minutes from the May 10th, 2021 meeting were approved.
- 5. <u>Approve Bills for June Invoices were presented in the amount of \$1,958.77</u>. <u>Marty Brewer made a motion to pay the monthly bills. Chad Cosgrove seconded the motion. The motion carried.</u>
- 6. <u>Budget Overview -</u> Gobin stated revenue is still down compared to 2019. Expense for the part time salaries are down and that because of fewer business hours. Symons is still seeing a savings from the lights and motion sensors that were installed last year.
- 7. <u>Assistant Director Position Update –</u> Gobin stated that applications are being accepted until June 27th or until the position is filled.
- 8. <u>Symons Roof Replacement Project No update.</u>
- 9. <u>Re-plastering of the swimming pool Gobin stated that during the June meeting the city approved the re-plastering of the pool project. <u>Marty Brewer made a motion to proceed with the bid process. Chad Cosgrove seconded.</u> The motion carried.</u>
- 10. <u>Air Balancing of Symons Recreation Complex</u> Gobin stated the weight room floor has been damp causing slick floors, the front door of SRC is not latching and pushing out which makes the door hard to open. Denise had been planning on doing this in 2020 the cost was estimated at \$5000-\$7000. Gottschall stated that Gobin may want to contact Angie at HHS as they did this and it optimizes zones and reduces energy costs. Gottschall would be in favor of this.
- 11. <u>Symons Lobby Air Conditioner</u> Gobin stated that the lobby air conditioner is not working. It is short cycling, meaning it turns on and turns off. Mike from Precision Controls said that it cannot be recharged and he recommends replacing the system. <u>Marty Brewer made a motion to pursue a new air conditioner for the lobby.</u>

 John Cler seconded. The motion carried.
- 12. Symons Parking Lot Gobin provided past minutes to the board, explained that there is an outstanding amount on a statement, however that amount was beyond the bid amount. The parking lot has dips in it that freeze each winter and cause ice spots that people slip on and the lot is in need of a sealcoat. The bid amount was paid in full to the Richland County Highway department. Administrator Langreck said the highway commission is looking to get closure on the outstanding amount. Gottschall asked if a bill comes back more than the original bid would the county pay that in any other situation? Administrator Langreck responded that the county would not. Marty Brewer made a motion to respond to the Richland County Highway Department to seal the parking lot contingent on the city agreeing to pay their half of the outstanding bill. This will need to be approved by city council before going to the Richland County Highway department. Michael Compton seconded. The motion carried.
- 13. <u>The American Rescue Plan Funds Gobin presented the numbers that for the American Rescue Plan that was given to Administrator Langreck.</u> Gobin stated that the county is still waiting on more information about using the American Rescue Plan for lost revenue.

- 14. <u>Director's report</u> Gobin stated on May 22nd Symons Recreation Complex was on WRCO early today about the partnership with the ADRC. The Symons Sharks swim team participated in the Rodeo parade this year. Symons Recreation Complex is offering a summer membership special for the summer.
- 15. Future Agenda Items No items requested.
- 16. <u>Schedule Next Meeting</u>- July 12, 2021 in person in at the UWP-Richland campus and virtually via Zoom (via Phone or Online).
- 17. Adjourn—Marty Brewer made a motion to adjourn at 7:45pm. John Cler seconded. The motion carried.