

## Symons Recreation Complex Natatorium Board Minutes July 26, 2021

The Natatorium Board met in person and virtually via Zoom on July 26, 2021 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Tim Gottschall, John Cler, Melony Walters, and Michael Compton. Tracy Gobin was also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:00pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- Chad Cosgrove made a motion to approve the agenda. Michael Compton seconded. The motion carried.
4. Approve Minutes – Marty Brewer made a motion to approve the minutes from the June 14<sup>th</sup>, 2021 meeting. John Cler seconded. The motion carried.
5. Approve Bills for July – Invoices were presented in the amount of \$2,598.99. Chad Cosgrove made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.
6. Budget Overview - Gobin stated day pass revenue is similar to 2019 & is up slightly from 2020. Membership and class fees are up from last year. Expenditures continue to be less than 2020 & 2019, which is mostly due to the assistant director position not being filled.
7. Assistant Director Position Update – Gobin stated interviews for the position are scheduled for August 9<sup>th</sup> prior to the board meeting.
8. Symons Roof Replacement Project - Gobin stated the roof project has been moved back. It is now anticipated to begin the week of August 16<sup>th</sup>. There is still no confirmation of materials meaning this date could change.
9. Re-plastering of the swimming pool – Gobin stated that only one bid came in from Badger Swimming Pools for \$60,800.00. The City and the County of Richland only have \$50,000 set aside for this project. Badger Swimming Pools bid would have the plastering completed in November. Due to lack of bids and the timing of re-plastering doesn't work well for Symons Recreation Complex, this project is being put on hold.
10. Closed Session Pursuant to Wis. Stat. § 19.85(1)(f): Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. - Discussion and Action on Permanent Termination of Membership. – Chad Cosgrove made a motion to enter into closed session. Melony Walters seconded. The motion carried.
11. Return to open session – John Cler made a motion to return to open session. Melony Walters seconded. The motion carried.
12. Possible action on items discussed in closed session. – Marty Brewer made a motion to terminate the membership of member. John Cler seconded. The motion carried.
13. Budget 2022 – Gobin presented the proposed 2022 budget. The budget is at the same levy as 2021: \$34,291.50 from each the county and the city. Budget includes an increase in health insurance and wages per direction of the county administrator. Gobin stated this budget requires keeping reduced hours. Brewer stated it is a creative way to stay in the guidelines.
14. Director's report – Gobin stated she has been working on the 2022 budget. Starting to look at the fall schedule as the RVRC High School girls swim team is interested in practicing here again later this fall. Gobin wanted to thank Mr. Compton and the UW campus for taking over the mowing of the Symons Recreation Complex lawn as that will save the facility money.
15. Future Agenda Items - No items requested.
16. Schedule Next Meeting- August 9, 2021 in person in at the UWP-Richland campus and virtually via Zoom.
17. Adjourn—John Cler made a motion to adjourn at 7:43pm. Marty Brewer seconded. The motion carried.