Symons Recreation Complex Natatorium Board Minutes August 9, 2021

The Natatorium Board met in person and virtually via Zoom on August 9, 2021 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Tim Gottschall, John Cler, Susan Fruit, Todd Coppernoll (arrived at 7:04pm) and Melony Walters (arrived at 7:04pm). Tracy Gobin was also present.

- 1. Call to Order- Tim Gottschall called the meeting to order at 7:02pm.
- 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 John Cler made a motion to approve the minutes from the July 26th, 2021 meeting. Marty Brewer seconded. The motion carried.</u>
- 5. <u>Approve Bills for August Invoices were presented in the amount of \$2,730.86</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 memberships are up from June and likewise attendance is up as well. There is still work to get numbers back up to 2019 numbers that were prior to COVID. It is nice to see progress towards numbers pre-covid 19.
- 7. <u>Assistant Director Position –</u> Gobin stated today Marty Brewer, John Cler and myself interviewed two candidates. Gobin recommended Symons Recreation Complex hire Keagan Drea as the assistant director. <u>Marty Brewer made a motion to hire Keagan Drea as the Assistant Director at Symons Recreation Complex. John Cler seconded.</u>
- 8. <u>Symons Roof Replacement Project Gobin stated there is no update at this time.</u> Gobin has not received confirmation about the roof project beginning next week, August 16th, 2021.
- 9. <u>Director's Vacation Extension –</u> Gobin stated that her vacation expires on 8/16/21. Gobin has been trying to use up her vacation and planning on taking a couple of days off next week. Gobin hasn't been able to take a full week off so it has been hard to use up the vacation time. Gottschall asked how much time would it be extended. Gobin stated in the past they usually will only extend it for an additional six months. <u>Gottschall made a motion to extend Tracy Gobin's vacation for an additional 6 months. Melony Walters seconded. The motion carried.</u>
- 10. <u>Director's report –</u> Gobin stated she will be looking at the plastering of the pool project. Gobin doesn't want to have another shutdown this year, however the Maintenance Supervisor spoke with Badger Swim Pools today and was told that price will be higher next year. Gobin stated she went to Richland City Finance and City Council about the parking lot. The City of Richland Center didn't understand why this was being brought to them after such a long time. Gobin talked with Administrator Langreck, he stated he would take the response back to the highway commission.
- 11. Future Agenda Items No items
- 12. Schedule Next Meeting- September 13, 2021 in person in at the UWP-Richland campus and virtually via Zoom.
- 13. Adjourn—John Cler made a motion to adjourn at 7:25pm. Melony Walters seconded. The motion carried.