Symons Recreation Complex Natatorium Board Minutes November 8, 2021

The Natatorium Board met in person and virtually via Zoom on November 8, 2021 at 7:00 pm. The following people were in attendance: Marty Brewer, John Cler, Chad Cosgrove, Todd Coppernoll (left at 7:47pm), Michael Compton, Melony Walters, Susan Fruit and Grant Worthington. Tracy Gobin was also present.

- 1. <u>Call to Order</u>- Gottschall called the meeting to order at 7:00pm.
- 2. Proof of Notification- 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. Approve Minutes John Cler made a motion to approve the minutes from the October 11th, 2021 meeting. Todd Coppernoll seconded. The motion carried.
- 5. <u>Approve Bills for November Invoices were presented in the amount of \$1,508.24</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 October was a good month. Food progress with the revenue for the month of October. Expenditures are still down due to the shorter hours and going over 7 months without an assistant director. In addition the Workman's Comp came in lower than expected. Attendance and memberships are up in the month of October and looking for that trend to continue.
- 7. Symons Roof Replacement Project Update—Gobin stated the roof is still at about 98% completed. Maly roofing did send another guy to fix the leak in the Atrium. Mark Thomas, Symons Recreation Complex Maintenance Supervisor did look at it to see that they worked on it, but haven't been able to confirm if the leak is 100% fixed. Waiting for a rain to confirm that it is 100% fixed.
- 8. Symons Lobby Air Conditioner Gobin stated three businesses submitted bids. Klingaman Heating and Cooling was the lowest bid with two options. One bid is at \$5,750.00. However, not all the parts are in stock and would need to be ordered from the manufacturer. This is a cheaper air conditioner with a 5-year warranty. The other option is \$6,200.00 and all items are in stock. This is a Carrier brand that is known for long lasting. Board discussed installation in winter and shipping problems and the other bids. Marty Brewer made a motion to proceed with the bid from Klingaman Heating and Cooling for \$6,200.00. John Cler seconded. The motion carried.
- 9. <u>UV Light Repairs Gobin stated the UV Light canister for the whirlpool has two different spots of rust on them.</u> This is currently the third UV canister for the whirlpool. The original one was replaced in January 2020, in April of 2020 it sprung a leak, that one was replaced in August of 2020. In August 2021 after shutdown, Thomas noticed the rust spots and knows a leak can develop. It is still currently running. Neumann pools has been contacted, Gobin is waiting to hear what the plan is for the UV-light canister.
- 10. <u>2022 Membership Rates</u> Gobin presented two options for 2022 membership rates. Board requested a few more options for December. Gobin will present more options at the December 2021 Natatorium board meeting.
- 11. Assistant Director Vacation Gobin stated when the Assistant Director position was offered to Keagan Drea, he stated he has a trip in February 2022 that is non-refundable. Gobin stated she told him that it would be fine however that he wouldn't have any vacation time and would need to take the week off unpaid and that he would need to pay for his insurance for the week that he is off. Gobin stated that there was an agenda item on the September 18th finance and personnel meeting that requested the county consider reimbursing and employee for additional health insurance cost deducted from paycheck because of a pre-approved week off without pay. Chad Cosgrove made a motion to recommend that Keagan Drea be allowed to have the week unpaid vacation and not be required to pay the county portion of his insurance for the week of his unpaid vacation. Tim Gottschall seconded. The motion carried.
- 12. <u>Richland County Strategic Plan –</u> Gobin asked questions of the chapters of the Richland County Strategic Plan. Board discussion on the strong language of discretionary services. Brewer stated there is an intrinsic value that

- Symons Recreation Complex provides for the community. It is hard to put a value on that. Symons Recreation complex gives a value to community members, which makes living here more attractive.
- 13. <u>Director's report –</u> Gobin stated the building is looking good for the use of the building. Riptides Swim Team will be starting yet this year. Gobin will be doing on the job training with two new guards this week and have three more that are interested in starting to go through the lifeguard course.
- 14. Future Agenda Items No items
- 15. Schedule Next Meeting- December 13, 2021 in person in at the UWP-Richland campus and virtually via Zoom.
- 16. Adjourn—Marty Brewer made a motion to adjourn at 8:01pm. Melony Walters seconded. The motion carried.