

Symons Recreation Complex Natatorium Board Minutes January 10, 2022

The Natatorium Board met in person and virtually via Zoom on January 10, 2022 at 7:00 pm. The following people were in attendance: Chad Cosgrove, Michael Compton, Melony Walters, Tim Gottschall, Marty Brewer, Todd Coppernoll and Susan Fruit. Tracy Gobin was also present.

1. Call to Order- Gottschall called the meeting to order at 7:04pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.*
4. Approve Minutes – *Chad Cosgrove made a motion to approve the minutes from the December 13th, 2021 meeting. Todd Coppernoll seconded. The motion carried.*
5. Approve Bills for January – Invoices were presented in the amount of \$1,970.04. *Chad Cosgrove made a motion to pay the monthly bills. Marty Brewer seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated revenue was down from November but there was a big increase in COVID numbers. Some attendance numbers are down slightly from November, however with the holidays and the flooring being sealed in the Racquetball Courts and Land Aerobic rooms for a few days that would account for the decrease. There are still some outstanding invoices for 2021, but it looks like Symons Recreation Complex is on target to make budget.
7. American Rescue Plan – Gobin stated that last month it was stated that there were funds available for the American Rescue Plan and to proceed with seeing if there was funding for the impo for keeping the facility sanitize. Symons Recreation Complex has duct work that hasn't been professional cleaned before and was wondering if this was something that could be paid for with the American Rescue Plan. Gobin discussed the four air handler units and how upgrading them would be more efficient but also easier to know how much fresh air is coming into the facility. Looking to see if the American Rescue Plan funding could be used for these capital improvement projects. *Marty Brewer made a motion to pursue using American Rescue funding for cleaning air ducts and replacing the air handler units at Symons Recreation Complex with Administrator Langreck. Chad Cosgrove seconded. The motion carried.*
8. HVAC System – Gobin stated that she would discuss the American Rescue Plan with Administrator Langreck to see how the American Rescue Plan could fund this upgrade.
9. Pool Re-Plastering – August 2022 – Gobin presented the two bids for the re-plastering of the swimming pool. The low bid was Badger Swimming Pools for \$61,285.00. *Marty Brewer made a motion to proceed with the bid from Badger Swimming pools, using the option of in-fill the light niches removed by Mark Thomas, Maintenance Supervisor for \$61,285.00. Chad Cosgrove seconded. The motion carried.*
10. Director's report – Gobin stated the pool usage seems to be up for family swim times, it is really great to see more people. Swimming lessons and racquetball league are starting this month. Next month there is the Symons Triathlon challenge and corn hole/bag toss league. Looking at offering things that we haven't offered before.
11. Future Agenda Items - No items
12. Schedule Next Meeting- February 14, 2022 in person in at the UWP-Richland campus and virtually via Zoom, this date has been tentatively scheduled for February 7, 2022.
13. Adjourn—*Marty Brewer made a motion to adjourn at 7:34pm. Todd Cosgrove seconded. The motion carried.*