Symons Recreation Complex Natatorium Board Minutes June 13, 2022

The Natatorium Board met in person and virtually via Zoom on June 13, 2022 at 7:00 pm. The following people were in attendance: Melony Walters, Tim Gottschall, Marty Brewer, Grant Worthington, Michael Compton, Chad Cosgrove, Susan Fruit, Todd Coppernoll and John Cler. Tracy Gobin was also present.

- 1. <u>Call to Order</u>- Gottschall called the meeting to order at 7:01pm.
- 2. Proof of Notification- Proof of Notification was met, per Gobin.
- 3. <u>Election of Chairperson</u> Marty Brewer nominated Grant Worthington. Chad Cosgrove seconded. Worthington declined. <u>Susan Fruit nominated Melony Walters. Marty Brewer Seconded. Melony Walters accepted the nomination. The motion carried.</u>
- 4. <u>Election of Vice Chairperson</u> <u>Tim Gottschall nominated Chad Cosgrove</u>. <u>Susan Fruit seconded</u>. <u>Chad Cosgrove</u> <u>accepted the nomination</u>. <u>The motion carried</u>.
- 5. <u>Approve Agenda- Marty Brewer made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.</u>

Consent Items:

- 6. Approve Minutes
- 7. Approve Bills for June

Marty Brewer made a motion to approve the consent items: Approve Minutes from April 11, 2022 minutes and Approve the bills for June. Tim Gottschall seconded. The motion carried.

Administrative Reports:

- 8. <u>Budget Overview -</u> Gobin stated Symons Recreation Complex is still affected by COVID, when cases increase in the area, the attendance decreases. Gobin stated SRC is still not back to pre-covid membership numbers or attendance yet. Progress is slow, but it is good to see some progress.
- 9. <u>2023 Budget Guidance</u> Gobin stated departments were asked to show how reducing \$5,000.00 from the tax levy and 5% from the tax levy would impact 2023 budgets. Gobin is looking at ways to increase revenue rather than decrease hours and services for 2023. Realizing that \$5,000 is a \$10,000 reduction of levy and 5% reduction of levy is 10% reduction of levy, because what the county reduces the city also reduces.
- 10. <u>Directors Report Gobin stated</u> she has been working on a survey to get out to all county employees and would like to see that go out to the public as well, sports coaches and then see if any businesses would send it to all their employees. In July Symons Recreation Complex will be hosting the Invitational swim meet where all 6 teams compete against each other. Looking forward to a great summer of Symons Sharks Swim Team.

Action Items:

- 11. <u>Lobby Air Conditioner</u> Gobin stated last fall the air conditioner in the lobby stopped working. Symons Recreation Complex (SRC) bid the project out, before it was through he approval process the price increased. Due to the air conditioner being located on the roof, in the winter with snow they wouldn't install the unit. SRC bid the project out. The lowest bid was from Klingaman Heating and Cooling for \$6,800.00. <u>Marty Brewer made a motion to accept the bid from Klingaman heating and cooling for \$6,800.00</u>. <u>John Cler seconded</u>. <u>The motion carried</u>.
- 12. <u>UW Richland Gym and Soccer Field Gobin stated that her knowledge on this topic is that anyone could use the soccer field and outdoor basketball courts.</u> The gym was for the campus and they rent it out or have agreements with schools for sports practices.
- 13. <u>Campus View Dorms workforce using dorms –</u> Gobin stated she has been in contact with Cardinal IG about the workers and are working with them to see if they are going to pay for memberships for their employees. Gobin is working on Spanish posters and signs for around the building. Gobin stated she is using google translator for creating these signs.

Closing:

- 14. <u>Future Agenda Items Brewer please bring back updates on the Cardinal Glass workforce</u>. Walters would like to see the budget remain on the agenda as well.
- 15. Schedule Next Meeting- July 11, 2022 at 6:00pm in person at the UWP-Richland campus and virtually via Zoom.
- 16. Adjourn—Todd Coppernoll made a motion to adjourn at 8:07pm. John Cler seconded. The motion carried.