

**Symons Recreation Complex**  
**Natatorium Board Minutes October 24<sup>th</sup>, 2022**

The Natatorium Board met virtually via Zoom on October 24, 2022 at 6:00 pm. The following people were in attendance: Melony Walters, Marty Brewer, John Cler, Chad Cosgrove, and Tim Gottschall. Tracy Gobin was also present.

1. Call to Order- Walters called the meeting to order at 6:17pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Chad Cosgrove made a motion to approve the agenda. Marty Brewer seconded. The motion carried.*

Consent Items:

4. Approve Minutes

*Marty Brewer made a motion to approve the consent items: Approve minutes from September 12, 2022 meeting. Melony Walters seconded. The motion carried.*

Action Items:

5. Symons 2023 Budget and Capital Improvements – Gobin presented the 2023 budget that will be presented at the County Board Meeting tomorrow night. Gobin presented the 2023 Capital Improvements that have been approved by Richland County. The City of Richland Center still has to approve the budget and the Capital Improvements. *John Cler made a motion to approve the 2023 budget and capital improvement projects for Symons Recreation Complex. Marty Brewer seconded. The motion carried.*
6. Symons Recreation Complex as a Non-Profit - Gobin shared the Symons as a non-profit document that was prepared for the Symons Natatorium Board. Included in the document is information that was discussed in the September Meeting: YMCA's, Symons Natatorium Board running a non-profit, Symons Recreation Complex Foundation running Symons and how easy it is for non-profits to fundraise. Document also includes information on other items that were discussed that didn't have to do with a non-profit status: Wisconsin state mandate for lifeguards on duty and what options there would be if SRC had a gymnasium. Additional items requested to be added from the September meeting was more details on the Just A Game Fieldhouse in Wisconsin Dells and information about Symons revenue and what happens if the membership rates go to high. *John Cler made a motion to present the document presented to finance and personnel in response to resolution 22-91 to encourage the Symons Natatorium board and Symons staff to explore the transfer of Symons to a non-profit organization including research of similar non-profit models and return to the Finance & Personnel Committee by October 31, 2022. Melony Walters seconded. The motion carried.*

Closing:

7. Future Agenda Items – No items.
8. Schedule Next Meeting- November 14, 2022 at 6:00pm in person at the UWP-Richland campus and virtually via Zoom.
9. Adjourn—*Melony Walters made a motion to adjourn at 6:47pm. Marty Brewer seconded. The motion carried.*