

Symons Recreation Complex Natatorium Board Minutes March 13th, 2023

The Natatorium Board met in person & virtually via Zoom on March 13, 2023 at 6:00 pm. The following people were in attendance: Melony Walters, Marty Brewer, Grant Worthington, Dr. Michael Compton and Susan Fruit. Tracy Gobin was also present.

1. Call to Order- Walters called the meeting to order at 6:06pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. Dr. Michael Compton seconded. The motion carried.*

Consent Items:

4. Approve Minutes
5. Approve Bills for March 2023

Melony Walters made a motion to approve the consent items: Approve minutes from February 13, 2023 meeting & bills for March 2023. Marty Brewer seconded. The motion carried.

Administrative Reports:

6. Budget Overview – Gobin presented the reports for revenue, expenditure, and membership statistics reports. Revenue for Symons Recreation Complex (SRC) is still not up to pre-COVID numbers. Revenue fell about \$6000 short of the revenue goal for February. Year to date the membership revenue is \$11,000 short of budget projections. Fob Keys has exceeded expectation for the month and year to date revenue. Improvement is needed for membership revenue. Currently all expenses are under budget. On the balance sheet, the new report added last month, it includes 2019 on the report, last month there was an error at the end of 2021, that is fixed on this report. Memberships are up from January, family membership increased by 11 this month! However, memberships are not at the 2019 numbers but they are getting closer.
7. Directors Report - Gobin stated right now the Assistant Director and the Director with the assistance of the part-time receptionist staff, they are having to do a lot of cleaning and fixing of equipment. This has been happening since December 7th, with the Maintenance Supervisor being on leave. There is a need for a full time Maintenance person, two people can't cover 3 full time positions. Gobin is also working with the foundation to create a poster for a membership drive where the SRC Foundation will pay for the shirt rewards for those that get their friends & family members to sign up for a year membership.
8. Report from Community Relations Team – Walters presented the information on the newly formed board that is made up of three county board members, three city council members and 3 Richland Economic Development (RED) board members. First meeting discussed the deficiency with SRC and it being 35 years old the capital improvements need to be addressed. RED board offered to do some research to look at new wording of contract and funding sources. There was a lot of misinformation about the Symons Recreation Complex Foundation (SRCF), it was thought that the SRCF has millions of dollars and it does not. Walters stated that the communication with the YMCA just stopped and she is going to reach back out to see if they are interested or not.

Action Items:

9. Maintenance Supervisor Position at Symons Recreation Complex – Gobin presented that SRC has a vacancy in the Maintenance Supervisor position as of March 1st, 2023. Gobin presented the job description. Compton stated that for campus jobs there is a knowledge of PPE and the willingness to use PPE, do a custodial search to find exact wording. *Marty Brewer made a motion to post the Maintenance Supervisor position with Director Gobin interviewing and hiring potential candidates. Dr. Michael Compton seconded. The motion carried.*
10. Richland County Referendum Ad Hoc Committee Recommendation – Walters stated that this one is not needed as the Community Relations Team has taken over.
11. UW-Platteville Collaboration - Gobin stated she is working with Gail Hoffman who will be teaching for UW-Platteville in the future and she has to do community outreach. Hoffman would like to do her community

outreach in Richland Center in collaboration with SRC. This would offer classes to the public like kayak class, stand-up paddle board classes and other activities/events. This would be a marketing tool for SRC and UW-Platteville to the local community. *Marty Brewer made a motion to support this collaboration with UW-Platteville and Symons Recreation Complex. Dr. Michael Compton seconded. The motion carried.*

12. Symons Recreation Complex – land and future land proposal - Gobin stated there currently isn't a future plan for SRC. Walters stated to bring back a plan to next meeting with a range of space wanted. Brewer stated to include the shed.

Closing:

13. Future Agenda Items – No items.
14. Schedule Next Meeting- April 10th, 2023 at 6:00pm in person at the UWP-Richland campus and virtually via Zoom.
15. Adjourn—*Melony Walters made a motion to adjourn at 7:25pm. Susan Fruit seconded. The motion carried.*