

## **Symons Recreation Complex Natatorium Board Minutes April 10<sup>th</sup>, 2023**

The Natatorium Board met in person & virtually via Zoom on April 10, 2023 at 6:00 pm. The following people were in attendance: Melony Walters, Marty Brewer, Grant Worthington, Dr. Michael Compton, John Cler, Tim Gottschall (left at 6:36pm) and Todd Coppernoll (left at 6:53pm). 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. John Cler seconded. The motion carried.*

### Consent Items:

4. Approve Minutes
5. Approve Bills for April 2023  
*Dr. Compton made a motion to approve the consent items: Approve minutes from March 13, 2023 meeting & bills for April 2023. John Cler seconded. The motion carried.*

### Administrative Reports:

6. Budget Overview – Gobin presented the reports for revenue, expenditure, and membership statistics reports. Public revenue for Symons Recreation Complex (SRC) in the month of March was better than March 2019. Month to date revenue fell short for merchandise and court fees. Key Fobs again are out performing in revenue. Year to date revenue for membership is short about \$12,600. Day passes and key fobs are the two areas that are doing better than projected. Expenses are all tracking under budget except telephone, heat and workman's comp. insurance. Balance Sheet is looking good this month. Memberships are doing better but not at pre-covid numbers for family, single parent, youth or co-leaders. Attendance is still tracking lower than pre-covid but the gap is less. For this trend to continue unfortunately we need less days like today, warm and sunny. Colder days keep people coming in more and taking out memberships.
7. Directors Report - Gobin stated the Assistant Director, Receptionist and Director are still cleaning. The SRC foundation membership drive poster is almost finished. Working on anniversary week activities. This weekend kicks off lifeguard training season, so Gobin will be teaching those classes as currently there isn't another lifeguard instructor at Symons Recreation Complex.
8. YMCA Madison Interest – Walters stated that The YMCA of LaCrosse doesn't have the resources and are not interested in SRC. YMCA of Madison has some interest. The YMCA asked for 5 years of financial information as well as some other information that Walters requested from Director Gobin and sent to the YMCA of Madison. Walters stated she had a good conversation with the YMCA and they are interested in the campus gym and if that is not possible also the gym in the community center.

### Action Items:

9. Maintenance Supervisor Position at Symons Recreation Complex – Gobin stated no action needed, application process has not closed at this time.
10. Symons Recreation Complex – land and future land proposal- Gobin provided maps of the current footprint of Symons Recreation Complex and possible future footprints with notes. Gobin stated that it needs to be brought to the attention of those that are making decisions on land so that there is awareness of the drainage pipe in the field. Gobin proposed that SRC own a 15-foot-wide line to the drainage pipe and a 15-foot square around the drainage pipe. As well as having more property behind the building for potential future expansions or future solar panels. SRC would also be interested in the shed behind Symons and just having an easement to the shed via the gravel road that currently exist. Gobin wanted to make sure that SRC doesn't get land locked, if a private entity took over the campus and campus parking lot, there would be no access to Symons Recreation Complex. If that were to happen the only option would be to create access to Symons from Hive drive, which would take adding a road or street to get down to SRC if it became land locked. Walters stated she didn't think it was legal to land lock someone. *Marty Brewer made a motion for Director Gobin to present this document and the future*

planning maps to the Education Committee and Public Works Committee. Todd Coppernoll Seconded. The motion carried.

Closing:

11. Future Agenda Items – No items.
12. Schedule Next Meeting- Monday May 8<sup>th</sup>, 2023 at 6:00pm in person at the UWP-Richland campus and virtually via Zoom.
13. Adjourn—Melony Walters made a motion to adjourn at 6:56pm. Marty Brewer seconded. The motion carried.