

Symons Recreation Complex Natatorium Board Minutes July 10th, 2023

The Natatorium Board met in person & virtually via Zoom on July 10th, 2023 at 6:00 pm. The following people were in attendance: Melony Walters, Marty Brewer, Grant Worthington, John Cler, Todd Coppernoll and Mark Chambers. Candace Pesch, Alan Lins and Tracy Gobin were also present.

1. Call to Order- Walters called the meeting to order at 6:00pm.
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. Public Comment: No Comments. Members of the public in attendance: Alan Lins, Barb Wentz, Suzanne Fish, Joel & Lisa Rewald.

Consent Items:

5. Approve Minutes
6. Approve Bills for July 2023

Tim Gotschall made a motion to approve the consent items: Approve minutes from May 8, 2023 meeting & bills for July 2023. Chad Cosgrove seconded. The motion carried.

Administrative Reports:

7. Budget Overview – Gobin presented the reports for revenue, expenditure, and membership statistics reports. Year to date revenues for key fobs have exceeded their current year to date projections. Year to date memberships are \$30,000 below projections. Expenses are all under budget except telephone, heat, and unemployment. Balance sheet looks good. Memberships are pretty consistent with last month. The year to date visits are still under 2019, but the gap is closer.
8. Directors Report - Gobin stated Symons Recreation Complex is using new software and are in a transition. Have been with old software since 2010. This software has the ability for online registrations. So this is exciting, but switching software has its challenges. Gobin stated she has been busy lately with maintenance issues.
9. YMCA Madison Interest – Walters stated she provided information for the YMCA. Walters followed up but has not heard back. Assumption is that the YMCA is not interested at this time unless the YMCA reaches out.
10. Symons Recreation Complex Foundation Capital Fundraising Effort – Lins stated with the uncertainty of Symons Recreation Complex the Symons Recreation Complex Foundation is creating an endowment trust. There is still a process yet to go through, but progress is being made. There is need for more time to get everything in place.

Action Items:

11. Resolution to Senator Howard Marklein – Wisconsin Administrative rule regarding lifeguards at Symons Recreation Complex: Alan Lins stated he sent an email to Howard Marklein's office about creating an administrative rule that allows people 16 and older to use the swimming pool without a lifeguard on duty. This would also help the City of Richland Center outdoor swimming pool. Lins suggested the Symons Natatorium Board creates a resolution that can be sent to Howard Marklein. *Tim Gotschall made a motion to create a resolution supporting an administrative rule change to allow 16 year olds and older to use the swimming pool without a lifeguard on duty. Chad Cosgrove seconded. The motion carried.*
12. Campus Gymnasium, tennis courts and basketball courts being managed by Symons Recreation Complex. – Alan Lins stated he would like to see Symons Recreation Complex in charge of the campus gymnasium, tennis courts and basketballs courts, he doesn't want to see that slip away from Symons Recreation Complex. Brewer stated that there is a proposal for a Richland County committee that will be in charge of the reconfiguring of the campus and would need to submit a plan.
13. Pool Vacuum Purchase- Gobin stated the current automatic pool vacuum is going bad and needs to be replaced. Gobin presented bids for a replacement pool vacuum. *Marty Brewer made a motion to purchase the pool vacuum from Midwest Pool Supply for \$2,500.00. John Cler seconded. The motion carried.*

14. Maintenance Supervisor Position at Symons Recreation Complex – Gobin stated no action needed, is going to do one last push for the maintenance position. If that doesn't go well then she will be bringing back a part-time position plan next month.
15. Symons Recreation Complex – land and future land proposal- Gobin stated presented at the Public Works committee and will watch for meeting times and dates for the new Campus re-configuration committee.

16.

Closing:

17. Future Agenda Items – Endowment Fund – keep on agenda.
18. Schedule Next Meeting- Monday August 14th, 2023 at 6:00pm
19. Adjourn—*John Cler made a motion to adjourn at 7:21pm. Chad Cosgrove seconded. The motion carried.*