

## **Symons Recreation Complex Natatorium Board Minutes April 15, 2024**

The Natatorium Board met in person & virtually via Zoom on April 15th, 2024 at 6:00 pm. The following people were in attendance: John Cler, Chad Cosgrove, Grant Worthington, Melony Walters and Mark Chambers. Denise Lins, Mike Hardy, Alan Lins, Barb Wentz, Gary Gutknecht, Joel Rewald, Suzanne Fish, and Terry McGraw were also present.

1. Call to Order - Cosgrove called the meeting to order at 6:02pm.
2. Proof of Notification - Proof of Notification was met, per Lins.
3. Approve Agenda - Cler made a motion to approve the agenda. Walters seconded. Motion carried.
4. Public Comment - No public comment.

### Consent Items:

5. Approve Minutes - Cler made a motion to approve December 14, 2023 & February 15, 2024 minutes. Chambers seconded. Motion carried.
6. Approve Bills for March - Lins noted that bills were not available at the meeting and will be available at a later time.

### Administrative Reports:

7. Budget Overview – No discussion
8. Directors Report – Lins introduced Mike Hardy as the new Director of Symons. Hardy’s first day was today and Lins is working to get new software working and passing on information to Hardy. She expects to work a nother week or two then be available via phone for help when needed. Hardy stated that he is excited to work with the Board on future improvements to Symons. He is planning on holding an open house-type event at Symons once the full staff is hired to bring people in to Symons and meet all new and existing staff.
9. Symons Recreation Complex Foundation Report – Barb Wentz commented that they recently completed the Coffee Bar adjacent to the lobby. They will also have a Foundation meeting tomorrow and are interested in remaining active with the Board.

### Action Items:

10. Director Position at Symons – No action taken.
11. Assistant Director Position at Symons– Hardy stated that interviews are being held for six candidates this week, and the hope is to have a new Assistant Director by early May. No action taken.
12. Maintenance Supervisor Position at Symons – Hardy stated that he was able to participate in interviews a couple weeks before he started and a candidate was selected and accepted the position. Troy Jones will start work next week. No action taken.
13. HVAC Replacement Design Costs – Lins noted the need for replacing part of the HVAC system, which will require a design. There was some question on who would pay the costs, as the Foundation has previously discussed helping with the replacement costs. Lins stated that we may have to ask County Administrator on County policy for allowing design build bids, and if not allowed will need to be known prior to soliciting bids. No action taken.

### Closing:

14. Future Agenda Items – None
15. Schedule Next Meeting- Monday May 13<sup>th</sup>, 2024 at 6:00pm
16. Adjourn—Walters made a motion to adjourn at 6:30pm. Chambers seconded. The motion carried.