

RECREATION CENTER AUTHORITY BOARD

Minutes – January 13, 2010

The meeting was called to order by Tom Morse at 6:58 p.m. Members present included: Justin Marcum, T.A. Whitsitt and Tom Morse. Shirley Chancellor and Theresa Bailey were absent.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to approve and waive the reading of the minutes from the December 9 meeting. Motion carried 3-0.

Replex director, Laura Spencer presented a detailed expenditure and ledger report for the Replex facility listing expenditures and incoming revenue through December, 2009.

City Administrator, Jeff Clawson presented the board with a projected budget for 2010. The detailed balanced budget includes \$400,000 in expenditures and \$400,000 of incoming revenue at the Replex. The board will review and act on the proposed budget at the next meeting.

Jeff Clawson presented information concerning an increase in annual membership fees to help balance the budget.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to approve the increase in annual membership fees effective on January 14, 2010. Motion carried 3-0.

Jeff Clawson presented information to the Board concerning a Replex Premium Membership proposal. The membership would include a 50% discount on all programs, including a priority registration for classes and programs, two free room rentals, one private pool party, limited free towel service and two free guest passes each month for each premium membership.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to approve the Premium Membership proposal. Motion carried 3-0.

Project Manager, David Jenkins, presented the Board with a list of facility and construction issues at the Replex facility. Jenkins mentioned that he will continue to correspond and meet with contractors to have these issues resolved by the time the outdoor pool season begins.

Laura Spencer reported that 114 new memberships have been sold between December 7 and January 9. The total membership now stands at 2,120.

David Jenkins reported that Prochnow Landscaping will soon be installing the brick display on the sidewalk at the front entrance of the Replex. Jenkins added that the project should be completed in one day.

Laura Spencer and assistant Replex Director, Lyndi Toohill presented the Board with sample tickets, flyers and additional information concerning Casino Night at Replex facility. The event will take place on Saturday, February 20. Additional detailed information concerning the event will be presented at the next meeting.

Laura Spencer reported that Replex members were pleased with the day passes that were issued as Christmas gifts.

Laura Spencer presented the Board with a revised Replex holiday hourly schedule for 2010.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to approve the revised Replex holiday hourly schedule. Motion carried 3-0.

Laura Spencer reported that the local LeRoy Banks did not respond to her inquiry about installing an ATM in the Replex facility. Spencer will gather additional information from the Farmer City Bank about their request to install an ATM and report to the board at the next meeting.

The next meeting will take place on Wednesday, February 10, 2010 at 7:00 p.m.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to adjourn the meeting. Motion carried 3-0. The meeting adjourned at 8:14 p.m.

Respectfully submitted,
Tom Morse