

RECREATION CENTER AUTHORITY BOARD
Minutes – June 11, 2008

The meeting was called to order by Theresa Bailey at 7:09 p.m. Members present included Theresa Bailey, Shirley Chancellor, Justin Marcum, Tom Morse and T.A. Whitsitt. Jeff Clawson was absent.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to approve and waive the reading of the minutes from the May 14th meeting. Motion carried 4-0.

Project Manager, David Jenkins, reported on construction progress of the Replex Facility and presented a monthly application for payment request in the amount of \$170,796.45. Jenkins also reported that Farnsworth Group has provided drawings for electrical plans for the basketball and tennis court layout.

Motion was made by Shirley Chancellor, second by T. Whitsitt, to approve the monthly payment request of \$170,796.45. Motion carried 4-0.

Shirley Chancellor reported that 1,600 letters have been sent to LeRoy High School Alumni residing outside of LeRoy. The letter informs recipients about the Replex project and donations they may make for the purchase of personalized bricks or tiles. Additional letters will be sent to all residents residing in the LeRoy Park District. Chancellor informed RCA members that a newsletter will be sent to local and area businesses regarding the Replex Facility, construction update and donation information.

Tom Morse presented a preliminary budget for the Replex gymnasium equipment.

Theresa Bailey reported that \$60,000-\$70,000 is the anticipated cost to equip the Weight and Fitness Room. The LeRoy coaching staff will be consulted regarding the selection of equipment for the Weight and Fitness Room.

Justin Marcum reported that the anticipated cost for each individual large water toy apparatus to be \$20,000. This cost could be reduced to \$5,000-\$10,000 for each apparatus if the facility had one main pump to operate the various water toy items.

Providing an information booth at the football field for the July 4th celebration is currently under consideration. A brick/tile display, drawing of the completed Replex Facility and membership fees will be provided to the public at the booth. Sue Etherton and Dawn Thompson will be contacted and asked to provide assistance for this event.

Motion was made by Shirley Chancellor, second by T. Whitsitt, to re-elect Theresa Bailey as the RCA president and Tom Morse as the Secretary-Treasurer. The length of terms will be for one year. Motion carried 4-0.

The unofficial walk through meeting at the construction site will take place on Wednesday, June 25, 2008 at 6:00 p.m.

The next official meeting will take place on Wednesday, July 9, 2008, at 7:00 p.m.

Motion was made by Justin Marcum, second by Shirley Chancellor, to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 8:23 p.m.

Respectfully submitted,
Tom Morse