

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – July 9, 2008**

The meeting was called to order by Theresa Bailey at 7:10 p.m. Members present included: Theresa Bailey, Shirley Chancellor, Justin Marcum, and Tom Morse. T.A. Whitsitt was absent.

Motion was made by Shirley Chancellor, second by Justin Marcum, to approve and waive the reading of the minutes from the June 11th meeting. Motion carried 4-0.

Project Manager, David Jenkins, reported that workers have started laying stone for the Replex indoor pool and walls for the gymnasium. Jenkins also presented the monthly application for payment request in the amount of \$120,429.67.

Motion was made by Shirley Chancellor, second by Tom Morse, to approve the monthly payment request of \$120,429.67. Motion carried 4-0.

David Jenkins reported that the grading of the ground for the tennis and basketball courts has begun. Jenkins will check on pricing for asphalt and concrete surfaces and RCA members will make a decision on the surface type at future meetings.

Shirley Chancellor reported that alumni residing outside of LeRoy have made over \$6,000 in donations. A newsletter will be mailed to every LeRoy resident living inside the Park District. Jeff Clawson informed the RCA board that a list of 1,600 area businesses has been compiled and 250 information packets have been mailed to potential donors for corporate marketing and advertising. Clawson added that 200 more information packets will be mailed each week and that volunteers are needed to assist Shirley Chancellor in making follow-up phone calls to the targeted businesses.

Jeff Clawson presented a summary of expenses through June, 2008.

Discussion on budgets to equip the gymnasium, weight and fitness rooms, indoor/outdoor/kids/ pools and playground will take place at future meetings. The equipment and systems budget will also be discussed at these informal meetings.

A Replex information booth will be set up at the LeRoy Fall Festival which will include a brick/tile display, a drawing of the completed Replex Facility and membership fees. Sue Etherton will be asked to solicit volunteers for the information booth.

Jeff Clawson reported that sales tax receipts for the months of January, February and March, 2008 have totaled in excess of \$30,000.

Jeff Clawson will seek investor groups to occupy the annex section of the Replex facility. These groups will be asked to present proposals for the RCA Board to consider.

The next unofficial walk through meeting at the construction site will take place on Wednesday, July 23, 2008, at 7:00 p.m.

The next official meeting will be Wednesday, August 13, 2008, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Justin Marcum, to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 7:58 p.m.

Respectfully submitted,  
Tom Morse