

RECREATION CENTER AUTHORITY BOARD

Minutes – June 11, 2007

The meeting was called to order at 7 p.m. All members were present except Tom Morse.

Motion was made by Shirley Chancellor, second by Justin Marcum to appoint Theresa Bailey as President. Motion carried 4-0.

Motion was made by T. A. Whitsitt, second by Theresa Bailey to appoint Shirley Chancellor as Vice-President. Motion carried 4-0.

Motion was made by Shirley Chancellor, second by T. A. Whitsitt to appoint Tom Morse as Secretary-Treasurer. Motion carried 4-0.

Hours of Operation for the facility were reviewed. A motion was made by Shirley Chancellor, second by T. A. Whitsitt to establish the hours of operation as presented.

Holiday closing and adjusted hours were reviewed. A motion was made by Justin Marcum, second by Theresa Bailey to establish the hours of operation for holidays as presented.

Jeff provided the board with a status report on the following:

Demolition = Razing has begun. Site Survey for the block was completed by Lewis-Yockey-Brown. Soil Testing was completed by TSC Services.

OSLAD Grant = A Rough draft of the grant has been completed. Katie Miller and Jeff Clawson are preparing the grant for final submission. The deadline is 7/2/07.

Bond Financing = First Midstate has been hired. The 30 day notice period will begin this week.

Design Engineering = Changes to the design are being made as necessary. This includes locker rooms, office/reception area and activity/concession areas.

Outdoor Courts = Currently, this is in the hands of the school waiting to see if they will allow construction of the new courts on the site near Bowman Park.

A motion was made by Theresa Bailey, second by Shirley Chancellor to adopt the in-district rate structure as proposed with the noted change to delete # 2. Motion carried 4-0.

A motion was made by Theresa Bailey, second by Shirley Chancellor to adopt the out-of-district rate structure as proposed with the noted change to delete # 2. Motion carried 4-0.

A motion was made by Shirley Chancellor, second by T. A. Whitsitt to approve the membership descriptions. Motion carried 4-0.

The draft of the by-laws is still being reviewed by the board.

Banking services will be revised so bids can be submitted to the two local banks later this summer.

Larry Copes has tendered his resignation as co-chair of the Fundraising committee. Jeff will work with the volunteers to see if a new co-chair can be selected.

Jeff reported that he talked with Renee Lane in reference to handling the accounting for the board. She is interested. When the board is ready, she can be contacted in reference to a proposal.

Naming and logo were again discussed. The group agreed that a local contest for naming and logo would be a good idea.

Respectfully submitted,

Jeff Clawson