

RECREATION CENTER AUTHORITY BOARD
Minutes – October 10, 2007

The meeting was called to order by Theresa Bailey at 7:03 p.m. Members present included: Theresa Bailey, Shirley Chancellor, Tom Morse, and T.A. Whitsitt. Justin Marcum was absent.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt to approve and waive the reading of the minutes from the September 12th meeting. Motion carried 4-0.

Jeff Clawson reported that razing of the pool is continuing and all but two of the light poles are down. The basketball courts are being excavated and removed. The tennis courts and fencing are being removed and stored. Tom Morse will check with school administrators to see if the tennis court surface could be utilized by the school district. The city should have the Recreational Facility land cleared by November 1.

Motion was made by T.A. Whitsitt, second by Tom Morse to authorize hiring and paying \$5,000 to Accurate Site Specialist, Rick Hafley, to raze the pool building. Motion carried 4-0.

Jeff Clawson reported that work on the new basketball and tennis courts should begin in November, 2007.

Jeff Clawson reported that 3.6 million dollars from the issuing of bonds is in the city account.

The Pre Bid Opening Conference held on October 3, 2007 was attended by 40 contractors, many of the 40 were sub-contractors. The contract for the Recreation Facility will be awarded at the October 17 joint City Council and Park Board Meeting. The official “kick-off” to fund-raising efforts will begin at this meeting.

Jody Wood, the R.C.A. web-site manager reported that the site will be updated as more information becomes available (center’s name, logo, motto, and fundraising).

Tom Morse reported that school administrators have surveyed P.E. teachers and coaches concerning use of the facility by the school district. Survey results will be presented at the next meeting.

Jeff Clawson discussed the possibility of using David Jenkins, City Code Officer as the Project Manager. He would work the project outside the scope of his regular job and his salary would be paid by the RCA Board. Further discussion will take place at the next meeting.

Banking Service Requests will be sent to two local banks for the purpose of providing banking service for the RCA Board. The responses from the two financial institutions will be reviewed at the next meeting

Motion was made by Shirley Chancellor, second by Tom Morse to forward the Intergovernmental Agreement to the City Council and Park District to review. Motion carried 4-0.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt to pay \$78.32 to the Pantagraph for the "Ad to Bid Article". Motion carried 4-0.

The winners of the Recreation Center Name/Logo/Motto contest were announced by the committee. Danielle Segerstrom's entry was chosen as the name of the Recreation Facility, "REPLEX" while Haley Rusher submitted the winning motto, "FAMILY-FUN-FITNESS". Cyndi Cook's design which was used to help pass the Recreation Facility referendum was chosen to be the Logo by the RCA Committee. All winners will receive a one year pass to the Recreation Facility.

The next meeting will take place on Wednesday, November 14, 2007 at 7:00 p.m.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 9:28 p.m.

Respectfully submitted,

Tom Morse