

RECREATION CENTER AUTHORITY BOARD

Minutes – December 9, 2009

The meeting was called to order by Theresa Bailey at 7:01 p.m. All members were present.

Motion was made by Shirley Chancellor, second by Justin Marcum, to approve and waive the reading of the minutes from the November 11 meeting. Motion carried 5-0.

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

Motion made by Shirley Chancellor, second by T.A. Whitsitt, to pay \$15,000 to the City of LeRoy for liability insurance for the Replex facility. The payment is due by June 30, 2011. Motion carried 5-0.

City Administrator, Jeff Clawson presented the board with lists projecting future annual expenditures and incoming revenue at the Replex. Clawson also presented information concerning an increase in annual membership fees to help balance the budget. No action was taken by the board. The board will discuss these items and plan the annual budget at future meetings.

Laura Spencer reported that 76 new memberships have been sold since the last board meeting. The total membership now stands at 2001.

Laura Spencer presented the Board with additional information concerning Casino Night at Replex facility. The event will take place on Saturday, February 20. The cost for advance tickets to the event will be \$75.00 for each couple and \$40.00 for individuals. Admission tickets will be sold at the event at a price of \$100.00 per couple and \$50.00 for individuals. Free hors d'oeuvres and \$250.00 in "funny money" to play the casino games is included in the admission price. Jeff Clawson and Shirley Chancellor will meet with the owners of Jack's Family Restaurant, to discuss food catering and alcohol sales at the Casino event.

Project Manager, David Jenkins, reported on several facility and construction issues at the Replex facility. Jenkins mentioned that he will continue to correspond and meet with contractors until these issues are resolved.

Laura Spencer reported that the tiles and brick have arrived. Prochnow Landscaping will install the brick display on the sidewalk at the front entrance of the Replex. David Jenkins will check to see if contractors are responsible for the installation of the indoor tile display.

Laura Spencer reported that the Farmer City Bank is interested in installing an ATM in the Replex facility. The Board authorized Spencer to contact the LeRoy Busey and Flanagan State Banks to inquire about their interest in putting an ATM in the facility.

Laura Spencer reported that the LeRoy Police Department continues to provide individuals to perform community service at the Replex facility. Spencer indicated that she is in charge of the job assignments and supervision of these individuals.

Laura Spencer presented the Board with a weekly list of maintenance duties to be performed by the janitor. The Board approved Spencer's request to reduce the janitor's work schedule from five to four days.

The next meeting will take place on Wednesday, January 13, 2010 at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Justin Marcum, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 8:54 p.m.

Respectfully submitted,
Tom Morse