

RECREATION CENTER AUTHORITY BOARD
Minutes – January 28, 2009

The meeting was called to order by Theresa Bailey at 6:55 p.m. All members were present.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to approve and waive the reading of the minutes from the January 14th meeting. Motion carried 5-0.

Project Manager, David Jenkins, informed the RCA board of construction progress during the Replex site viewing which took place prior to the meeting. Jenkins also reported that work has begun on the elevator and that the stairs should arrive Friday, January 30th. Jenkins added that installation of the boilers will begin in two weeks.

On January 16th, Jeff Clawson and David Jenkins selected office supplies and furniture donated by State Farm Insurance to equip the Replex facility. The donated materials include desks, large and small cabinets, file cabinets, conference table, smaller tables, chairs, metal shelves, copy machine, televisions, television mounting brackets, DVD player and a wheel cart. LeRoy city employees transported the furniture to a temporary storage facility.

Jeff Clawson reported that eight applications have been received for the positions of concession workers, lifeguards, lifeguard supervisor and lifeguard manager. Additional information concerning the hiring process will take place at the next meeting.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to approve the facility set-up budget for \$190,000. Motion carried 5-0. A detailed proposed budget summary is listed as follows:

Activity Rooms 1 & 2	\$ 3,250.00
Administration	\$55,000.00
Foyer	\$ 750.00
Gym	\$ 6,500.00
Indoor Pool	\$ 1,000.00
Lifeguard/Safety	\$ 9,250.00
Locker Rooms	\$ 3,700.00
Outdoor Pool Area	\$ 8,750.00
Walking Track	\$ 1,300.00
Weight and Fitness	\$60,000.00
Concession Area	\$21,100.00
Maintenance/Contingencies	\$19,400.00

Jeff Clawson presented a list of potential programs that could be offered at the Replex facility. Additional suggestions by the RCA board will be made at the next meeting.

Justin Marcum will set up an information table at the last regular season home high school boys' basketball game. Marcum will also be selling T-shirts with the Replex logo.

Motion was made by Theresa Bailey, second by Justin Marcum, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 9:12 p.m.

The next meeting will take place Wednesday, February 11, 2009, at 7:00 p.m.

Respectfully submitted,
Tom Morse