

RECREATION CENTER AUTHORITY BOARD
Minutes – May 14, 2008

The meeting was called to order by Theresa Bailey at 7:03 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 April 9th meeting. Motion carried 4-0.

Project Manager, David Jenkins, reported on construction progress of the Replex Facility and also presented a monthly application for payment request.

Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to approve the monthly payment request. Motion carried 4-0.

The RCA Board agreed to meet on the fourth Wednesday of each month at the construction site to discuss and ask questions concerning the status of construction. The meetings are not official and attendance is not required. The first meeting will take place on May 28th at 6:00 p.m.

Jeff Clawson reported that he will ask the Farnsworth Group to donate drawings and plans for the layout of the tennis and basketball courts.

Shirley Chancellor presented a letter that will be sent to LeRoy High School Alumni. The letter informs recipients about the Replex project and donations they may make for the purchase of personalized bricks or tiles. Chancellor also reported that accounts have been established at both LeRoy banks and donations for bricks or tiles may be made at either facility. Fundraising goals are to be completed by September, 2008.

Jeff Clawson presented information concerning corporate and local fundraising through naming rights of various parts of the facility, advertisement logos or signs, and the rates for each purchase.

Motion was made by Justin Marcum, second by T.A. Whitsitt, to approve the fundraising facility naming rights, advertisement logos or signs, and the purchase rates. Motion carried 4-0.

Jody Wood reported that all minutes have been placed on the Replex website. Project manager, David Jenkins, will have direct access to the website to report information concerning construction progress. Photographs of the construction site will also be posted. Bricks/Tiles may be purchased on-line and can be paid by electronic check or Pay Pal.

Jeff Clawson presented members with a line item report concerning how much money the city has expended toward the Replex project.

Preliminary budgets for equipping the facility were assigned to following committee members:

Gymnasium – Tom Morse

Weight and Fitness – Theresa Bailey

Indoor, Outdoor, and Kids Pool Budget – Justin Marcum

Diving Well Equipment Budget – Justin Marcum

Tom Morse and Jeff Clawson will contact B.J. Zeleznik and Gary Tipsord concerning terms of the school contract.

Lifeguard Training and Certification by the American Heart and Red Cross was discussed by the RCA members. Jeff Clawson will conduct additional research and report options at the next meeting.

The RCA members will be looking at options concerning the Equipment and Systems Budget at future meetings. Items on the agenda would include phone service, public address system, back-up power contingencies, security software systems, lighting, indoor security, door key pad entry security, and illuminated signs.

Jeff Clawson reported that the northeast corner of the Replex lot will be designated as a park/playground/picnic area to meet the Osland Grant obligations.

Jeff Clawson presented current unpaid invoices totaling \$1,170.

Motion was made by Shirley Chancellor, second by Justin Marcum, to pay the current invoice expenses totally \$1,170. Motion carried 4-0.

The next meeting will take place on Wednesday, June 11, 2008, at 7:00 p.m.

Motion was made by Justin Marcum, second by Shirley Chancellor, to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 8:43 p.m.

Respectfully submitted,
Tom Morse