

RECREATION CENTER AUTHORITY BOARD MINUTES: MARCH 12, 2008

The meeting was called to order by Theresa Bailey at 7:06pm. Members present: Shirley Chancellor, T.A. Whitsitt and Theresa Bailey. Members absent: Justin Marcum and Tom Morse.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to approve and waive the reading of the minutes from the February 13, 2008 meeting. Motion carried 3-0.

Project Manager, Dave Jenkins, discussed the signing of the final contract with a year completion date of March 1, 2009. The IDPH drawings were confirmed to have gone out from Farnsworth Group on March 11, 2008. The issue of sharing an on-site trailer with PJ Hoerr was discussed. PJ Hoerr would be willing to share a trailer at the price of \$800.00 for the length of the construction. The decision was made to opt not to share the trailer and incur the added expense. Dave Jenkins will continue to work out of his office at City Hall and visit the construction site as necessary. Sewer work around the pool site that is to be done by the City is tentatively scheduled to start as soon as the weather breaks.

Dave Jenkins reported a tentative start towards the end of March for construction of the new basketball and tennis courts to be located at Bowman Park. There was discussion about using the additional space for another basketball court. Dave Jenkins will contact the school to check on this possibility and report back at the April 9th meeting.

Theresa Bailey reported that the RCA bank account had been set up at Flanagan State Bank and was in the process of being set up at Busey Bank. It was decided to have all RCA Board members on the signature card. A motion was made by Shirley Chancellor, second by T.A. Whitsitt, to add the signature authority revisions to the By-laws. Motion carried 3-0.

Jody Wood reported that the website was still in the process of being updated. A meeting with Sue Etherton and Theresa Bailey to complete the Bricks R Us information is scheduled for March 19th. Additional information will continue to be posted as it becomes available.

It was decided that more discussion about fundraising should be addressed at the April meeting. Different ideas included a ground breaking event, discount for first year memberships and local representatives from the community to serve on the committee.

The next meeting will take place on Wednesday, April 9th, 2008 at 7:00pm.

Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to adjourn the meeting. Motion carried 3-0. Meeting adjourned at 8:35pm.