

## **RECREATION CENTER AUTHORITY BOARD**

### **Minutes – September 12, 2007**

The meeting was called to order by Theresa Bailey at 7:00 p.m. All members were present.

Motion was made by Justin Marcum, second by Shirley Chancellor to approve the minutes from the August 8<sup>th</sup> meeting. Motion carried 5-0.

Caius Jennison reported that the facility design is being finalized by the senior engineers and is 95-99% complete. Bids will go out in September and a pre-construction meeting will take place the first week in October. The Bid Opening will be Thursday, October 11<sup>th</sup> at 2:00 p.m. The contractor that is approved will have one year to complete the project.

Demolition – Jeff Clawson reported that Accurate Site Specialist (Rick Hafley) will be in charge of completing the pool demolition. Jeff will check with Rick Hafley on additional cost of razing the building at the pool facility.

Jeff Clawson reported that the new basketball and tennis courts should be completed in the fall, 2007.

Frank Lunn reported that the major fundraising effort (purchasing bricks at the entrance and tiles on a wall inside the facility) would begin at a combined Park District/City Council meeting scheduled for October 17. Information will also be available on the RCA web site.

All entries, including those by art students in the elementary and jr./sr. high schools for the Logo/Letterhead Contest will be reviewed by the Committee at the next meeting.

Jeff Clawson, Frank Lunn and Jody Wood will meet after the next LPAC meeting to discuss converting the existing web site to new site and posting important information.

Jeff Clawson presented a first draft of the Intergovernmental Agreement For The Development And Use Of The LeRoy Recreation Center. The document states that the City and Park District would each have 50% ownership and responsibilities regarding the Recreational Facility. The document also lists responsibilities and roles of the Recreational Committee Authority. Discussion took place concerning hiring an attorney to review the document. The City Council and Park District will eventually vote on approving the final recommended document.

Tom Morse will meet with Gary Tipsord to discuss areas of interest that the LeRoy School District may have in regard to use of the facility.

Justin Marcum requested that the committee consider hiring a project manager to oversee the construction of the new facility. Jeff Clawson will seek interested parties through advertisement.

The next meeting will take place on Wednesday, October 10<sup>th</sup> at 7:00 p.m.

Motion was made by Tom Morse, second by Shirley Chancellor to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:49 p.m.

Respectfully submitted,

Tom Morse