

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – November 14, 2007**

The meeting was called to order by Theresa Bailey at 7:04 p.m. All members were present.

Motion was made by T.A. Whittsitt, second by Justin Marcum, to approve the minutes from the October 10<sup>th</sup> meeting. Motion carried 5-0.

Jeff Clawson presented adjustments to the accepted bid of P.J. Hoerr that would reduce the cost from 5.2 million to 4.7 million dollars. The adjustments discussed included:

- Changing the annex building plans from wood to metal
- Choosing a less expensive heating plan
- Choosing less expensive light fixtures
- Choosing less expensive piping
- Eliminating pool soffit
- Eliminating concrete work on the perimeter of the complex which would be completed by city
- Reduce kiddie pool toy apparatus from four to two.
- Eliminate penalty clause from contract

These adjustments will be discussed at a joint meeting between the City Council and Park District Board on November 26th.

Frank Lunn reported on current and future Replex fundraising plans. These plans are categorized as: Grassroots (brick and tile marketing and donations), Donations (private and corporate), Fundraiser Events, Sponsorship/Advertising/Naming Rights, Merchandising/Branding, and Legacy Giving

The next meeting will take place on Wednesday, December 12, 2007, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by T.A. Whittsitt, to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Tom Morse