

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – December 12, 2007**

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

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

The RCA selected the Replex Logo from six designs submitted by Cyndi Cook

The RCA selected blue and tan as the outside building colors for the Replex.

RCA attorney, Susan Brandt, and Park District attorney, Tom Pliura, have reviewed the first draft of the Intergovernmental Agreement between the City Board and Park District. Brandt was present to discuss the policy and make recommendations. She and Pliura will review the RCA By-Laws and make recommendations at the next meeting.

Rita Vollmer presented her résumé to the committee and expressed an interest in the position of RCA accountant. Jeff Clawson will advertise the position along with job description, qualifications and salary. The Board hopes to have the position filled in February.

Jeff Clawson will also advertise the project manager position including job description, qualifications and salary.

Jeff Clawson presented the P.J. Hoerr contracts for \$5.086 million dollars and the amended contract for \$4.7 million dollars. The amended contract also included the specific reductions.

Jeff Clawson reported that construction of new basketball and tennis courts will begin in March, 2008.

Tom Morse presented survey reports on how LeRoy School District physical education instructors and coaches would like to use the Recreational Facility. Morse will invite a few instructors and coaches to the February meeting to exchange ideas on how the school will reciprocate the Recreational Facility for use by the school district.

Jeff Clawson presented letters which will be sent to the City of LeRoy and LeRoy Park District in regard to transferring funds to the RCA so all aspects of the management of the Replex project can be assumed. This includes all expenses associated with the project.

The RCA Board discussed pursuing temporary office space for the project manager. The office would give the project manager access to plans and records regarding the Replex project. Justin Marcum recommended a trailer provided by P.J. Hoerr that could be a shared office with the project manager. The trailer would be located at the construction site. Jeff Clawson will contact P.J. Hoerr to see if this is feasible.

Motion was made by T.A. Whitsitt to authorize payment of \$23,474.44 to the Farnsworth Group, second by Justin Marcum. Motion carried 5-0.

The next meeting will take place on Wednesday, January 9, 2008, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Tom Morse