

**RECREATION CENTER AUTHORITY BOARD**  
**Minutes – November 12, 2008**

The meeting was called to order by Theresa Bailey at 7:01 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 October 8th meeting. Motion carried 5-0.

Project Manager, David Jenkins, reported that progress is being made in the electrical work and gas piping is currently being laid. The installation of footing for the outdoor pool, windows and doors will begin next week. Jenkins also presented the November monthly application for payment request in the amount of \$292,637.50 for bond payment and \$478,621.47 to the P.J. Hoerr Project.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to approve the November monthly payment request for \$292,637.50 for bond payment and \$478,621.47 to the P.J. Hoerr Project. Motion carried 5-0.

Jeff Clawson and David Jenkins reported that adjustments in the contract in the areas of doors, windows, tiles, landscaping, splash toys and lighting will reduce costs by approximately \$100,000. All the reductions can be made without compromising the quality of the facility.

Jeff Clawson and David Jenkins also reported that an additional \$25,000 will be saved by eliminating five lights listed in the construction drawings for the splash (kiddie) pool. The elimination of the lights will not compromise the safety of the facility.

Motion was made by Justin Marcum, second by Shirley Chancellor, to eliminate the five lights in the construction drawings designed for the splash (kiddie) pool. Motion carried 5-0.

The past and future fundraising efforts were discussed by the RCA members. No action was taken.

Jeff Clawson presented information concerning the Jeff Ellis and Associates lifeguard training company. Clawson has been in contact with the company and will discuss cost information at a future meeting.

Jeff Clawson discussed proposed changes in membership descriptions. Youth membership would include children in kindergarten through 8<sup>th</sup> grade. Out-of-district membership fees would not be required for children under 18 years of age whose parents are paying taxes to the LeRoy Park District.

Motion was made by Shirley Chancellor, second by Justin Marcum, to approve the amended membership descriptions. Motion carried 5-0.

Jeff Clawson presented a Replex membership application form and information concerning a Christmas membership drive. The recipient of the Christmas or early membership will receive an additional month of membership (13 months instead of the regular 12 month membership). Membership applications and information concerning the Christmas membership drive will be mailed to LeRoy residents.

Jeff Clawson reported that the LeRoy School District, the City of LeRoy, and many members of the business community are working on a television advertising blitz. Each business that purchases an advertisement will receive a 15 second spot that plays many times throughout the campaign. In addition, 30 second advertisements will highlight all aspects of the community, including the Replex Facility. The project would begin in mid-December and run through mid-April. Clawson added that the purchase of an advertisement for the Replex Facility could enhance the membership drive and increase revenue needed for operating the facility. The advertising would air on WYZZ Fox channel 43 and WMBD CBS channel 31.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt to purchase four months of advertising from WYZZ Fox and WMBD CBS at a cost of \$500 per month. Motion carried 5-0.

Jeff Clawson reported that computers will need to be purchased in the Replex Facility for the Executive Director and the Reception/Program Director. An additional computer will be needed in the concession area. Clawson added that it is urgent to purchase one computer for the purpose of presenting information concerning software for Recreational Programs. Clawson reported that he is researching two different software programs that two park districts are using and will present information at a future meeting.

Motion was made by Shirley Chancellor, second by Tom Morse, to meet in Executive Session to discuss personnel. Motion carried 5-0. Members went into Executive Session at 9:38 p.m.

Motion was made by T.A. Whitsitt, second by Justin Marcum, to end the Executive Session. Motion carried 5-0. Executive Session ended at 9:58 p.m.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 9:59 p.m.

The next RCA meeting will take place on Wednesday, December 10, 2008, at 7:00 p.m.

Respectfully submitted,  
Tom Morse