

RECREATION CENTER AUTHORITY BOARD
Minutes – August 8, 2007

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 waive the reading of and approve the minutes from the May 16, June 11 and July 11, 2007 meetings. Motion carried 5-0.

Demolition – Justin Marcum will continue to seek volunteers in razing the building and pool. If necessary, the Park Board will hire out to carry out the work.

Jeff Clawson reported the Design and Engineering Reports are moving according to plan. The shop drawings are 60-70% complete. Bid specifications are 50-60% complete. Bids could go out in August, 2007.

Work on the new tennis and basketball courts will begin as soon as possible. Jeff Clawson and Justin Marcum are seeking volunteers. Potential volunteer groups include Military CV and Concrete Apprentices for the concrete work on the project.

The Committee continued discussion concerning facility use by the school district and volunteer help in running the facility. Additional discussion and action will take place at future meetings.

Motion was made by Tom Morse, second by T.A. Whitsitt to approve the By-Laws submitted by Jeff Clawson. Motion carried 5-0.

Theresa Bailey and Frank Lunn presented information concerning fundraising. The purchase of bricks that would be placed at the entrance to the new facility and tiles that would be on a wall inside the facility were discussed. The name of the donator (individual, group or business) would be included on the brick or tile. More information will be presented to the RCA at the next meeting.

The deadline for the Logo/Letterhead Contest will be extended. The art teachers at the elementary and jr./sr. high schools will be asked to involve their students in the contest.

Jody Wood has agreed to be the web manager of the new facility. He will work with Frank Lunn and Sue Etherton in converting existing site to new site and posting important fund raising information.

Motion was made by Justin Marcum, second by Shirley Chancellor to adopt the Agenda Policy submitted by Jeff Clawson. Motion carried 5-0.

Motion was made by Theresa Bailey, second by Tom Morse to adjourn the meeting. Motion carried 5-0.