

RECREATION CENTER AUTHORITY BOARD
Minutes – June 10, 2009

The meeting was called to order by Theresa Bailey at 7:05 p.m. All members were present.

Motion was made by Shirley Chancellor, second by Theresa Bailey, to approve and waive the reading of the minutes from the May 7 meeting. Motion carried 4-0.

Project Manager, David Jenkins, reported that some flawed inside wall paneling of the gymnasium has been replaced but the overall quality and the possibility of future problems is still an issue. Jenkins also reported that some small sections of the gymnasium flooring that did not properly adhere have been replaced. Jenkins added that he will be corresponding with contractors on how to remove tar stains left on the floor by constructions workers. Jenkins reported that he will prepare and submit the playground design that is required for the Osland grant. Jenkins presented the monthly application for payment requests for April in the amount of \$296,765.72 and May in the amount of \$69,449.21.

Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to approve the monthly payment requests for April in the amount of \$296,765.72 and May in the amount of \$69,449.21. Motion carried 5-0.

Jeff Clawson presented Replex invoices totaling \$116,729.27. Motion was made by T.A. Whitsitt, second by Shirley Chancellor, to approve the expenditure of \$116,729.27 for payment of the invoices. Motion carried 5-0.

Motion was made by Shirley Chancellor, second by T.A. Whitsitt, to recommend to the LeRoy City Council to borrow \$800,000 in debt certificates to complete the payoff of the Replex contract. Motion carried 5-0.

Jeff Clawson requested that an individual be hired to set up and put into operation the payroll system. Theresa Bailey will contact Rita Vollmer to set up and implement the system.

Jeff Clawson presented the RCA board with a list of 25 summer programs that will be offered to Replex members from July 6 to August 16.

Jeff Clawson reported that the grand opening of the Replex will be July 3, 4, 5. Various festivities, games and prizes are being planned for the grand opening.

Staffing of the front desk was discussed by board members. It was agreed that lifeguards and concession workers would be utilized when the manager or assistant to the manager, is not working.

Jeff Clawson reported that he is receiving applications for the janitor position. The individual hired for this position will work on Sundays through Thursdays from 10:00 p.m. to midnight.

The RCA board revised the Replex operating hours to 5:00 a.m. to 10:00 p.m. on weekdays and 6:00 a.m. to 10:00 p.m. on weekends. The operating hours will be posted on the Replex web site.

The board reviewed applications for the manager position and agreed to meet to interview six candidates on Thursday, June 18. The interviews will begin at 5:00 p.m. and take place at the Replex facility.

The next meeting will take place on Wednesday, July 8, 2009, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Justin Marcum, to adjourn the meeting. Motion carried 5-0. The meeting adjourned at 9:31 p.m.

Respectfully submitted,
Tom Morse