

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
April 19, 1971

A meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, on April 19, 1971, at the hour of 4:00 o'clock p. m. of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors Present: George Artz, Vincent M. Caselli, Walter Christensen, David C. Rust, E. A. Combatalade, Alternate, Alfred W. Riolo, Alternate.

Directors Absent: Tony Westra.

Chairman Christensen called the meeting to order at the hour of 4:00 o'clock p. m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of February 8, 1971, were approved.

Cash report of June 30, 1971 (audit) was received and filed.

Walter Slipe, Assistant City Manager for Community Development presented and discussed plans, specifications and construction documents entitled "Sacramento Community Center Complex located on the blocks bounded by 13th, 14th, J and L Streets, Sacramento, California, dated April 19, 1971."

Director Artz asked that some 800 square feet of storage space and 1,200 square feet of office space be allocated to the Sacramento Symphony and that such space be so designated on the plans. Other Directors and Authority Counsel Jim Jackson, were of the opinion that allocation of space to any organization at this time would be premature and might create legal problems.

After general discussion, on motion duly made, seconded and carried, the following resolution was adopted:

"RESOLUTION NO. 5-71

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

1. That those plans, specifications and construction documents entitled "Sacramento Community Center Complex located on the blocks bounded by 13th, 14th, J and L Streets, Sacramento, California, dated April 19, 1971" are hereby approved by the Sacramento Community Center Authority.
2. That the City Engineer is hereby requested to obtain sufficient copies of said plans, specifications and contract documents so as to permit the Sacramento City Council at its meeting on May 6, 1971, to direct the City Clerk to solicit bids for construction of said project."

Director Artz voted against the motion.

Alternate Director Riolo reporting as a committee to develop a logo for the Community Center, recommended securing the services of a professional to design a logo. Mr. Riolo was asked to determine and report on the probable cost of such professional services.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:30 o'clock p. m.

Edmund C. Cleveland
Secretary

MEETING NOTICE

SACRAMENTO COMMUNITY CENTER AUTHORITY

The next meeting of the SACRAMENTO COMMUNITY CENTER AUTHORITY will be held on Monday, April 19, 1971, at 4:00 o'clock p. m., in the Council Chamber at the City Hall, 915 I Street, Sacramento, California.

Elmer C. Cleveland
Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY

MEETING - APRIL 19, 1971

SUGGESTED AGENDA:

1. Approve minutes of February 8th.
2. Cash report June 30, 1970 (audit).
3. Presentation of plans and specifications.
4. Committee reports.