

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
December 10, 1971

A Special Meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, December 10, 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, E. A. Combatalade and Alfred W. Riolo.

Directors Absent: Walter Christensen and David C. Rust.

Vice Chairman Artz 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 November 15, 1971, were approved.

City Treasurer West Dillon informed the Authority of guidelines for future trustee financial statements. Following a brief discussion, it was agreed that a recap of activities and Trustee Financial Report be mailed to members with Agenda. Financial Statements for October and November were ordered filed.

Progress report was presented by Christopher Del Gato, Project Engineer.

A motion was duly made, seconded and unanimously carried that Engineers Certificate No. 3 be approved.

Member Christensen arrived at this time.


A report on the Sacramento Home Town Plan was presented by Walter Slipe, Assistant to the City Manager for Community Development.

Alfred Riolo reported on the progress of the design of a logo.

E. A. Combatalade opposed the expense involved in providing a logo for the Community Center only.

George Artz was appointed to a committee to assist Alfred Riolo in obtaining a logo for the Community Center.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 4:45 o'clock p. m.



Assistant Secretary

SPECIAL MEETING

SACRAMENTO COMMUNITY CENTER AUTHORITY

FRIDAY

December 10, 1971

4:00 p. m.

I HEREBY CALL a Special Meeting of the Sacramento Community Center Authority to be held at the hour of 4:00 o'clock p. m., on Friday, December 10, 1971, in the Council Chamber at the City Hall, 915 I Street, for considering the following subjects:

1. Approval of Minutes, Special Meeting of November 15, 1971.
2. Letter from City Treasurer re Financial Statements.
3. Trustee Financial Status Report.
4. Engineers Progress Report.
5. Engineers Certificate of Payments.
6. Sacramento Home Town Plan.
7. Committee Report re design of logo.
8. All other matters relating to the Sacramento Community Center Project.



CHAIRMAN

ATTEST:


ASSISTANT CLERK