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MINUTES OF REGULAR MEETING OF THE GOVERNING BOARD

OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

March 1, 1983

A regular meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 1, 1983, at the hour of 4:30 p.m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

DIRECTORS PRESENT: Walter Christensen, E. A. Combatalade, Thomas Kenny, John P. Jones, Satoshi Matsuda, Linda Tochterman

STAFF PRESENT: Sam Burns, Leonard Zerelli, Community Center; Alan Keang, Treasurer's Office; Mike Stamper, Accounting Office

Minutes of the meeting of March 2, 1982 were approved by consensus.

Mike Stamper gave a verbal presentation on the Annual Financial Report for 1981-1982 and year end date was changed to July 2, 1982. He explained the accounting year and how the date fluctuates.

Tom Kenny moved to accept the report. Seconded by E. A. Combatalade and motion carried by the following vote:

AYES: Walter Christensen, Tom Kenny, John P. Jones, Satoshi Matsuda, Linda Tochterman

Sam Burns gave a verbal presentation on the Year 8 Annual report.

All Board members and staff introduced themselves and stated their position and where they worked.

Discussion on charging rent for non-profit groups. Sam Burns explained and stated no one received free rent only the Council has authority to waive fee.

Sam Burns explained regarding replacement of rugs and chair covers. Also new keying system being implemented.

Walter Christensen explained structure of Governing Board and stated Sam Burns reports to Walter Slipe, City Manager.

Tom Kenny inquired about security. Burns explained that rent-a-cop is not on a 24 hours basis. Community Center may reevaluate 24-hour security but because of the cost, it cannot be justified.

Tom Kenny questioned Memorial Auditorium status. Burns explained status and policies being evaluated on various alternatives.

Walter Christensen asked how much does the Community Center owe the City? Mike Stamper responded approximately one million in principle. Walter Christensen explained obligations.

Ed Combatalade questioned how a new sport complex would impact the Center. Sam Burns responded not at all, if any, minimum amount.

Walter Christensen spoke to big improvements coming. Symphony preparing a proposal to add a rehearsing hall in back, building between back of stage and sidewalk. When proposal comes, Sam Burns will bring to Board.

Satoshi Matsuda questioned the Center's relationship with Cal-Expo. Sam Burns responded and explained some of the gentlemen agreements.

Moved by Tom Kenny to accept the Eight Year Annual report and the Convention Center Manager's report. Seconded by E. A. Combatalade and motion carried by the following vote:

DIRECTORS: Walter Christensen, E. A. Combatalade, Thomas Kenny, John P. Jones, Satoshi Matsuda, Linda Toichertman

Walter Christensen stated that the Community Center staff was doing an excellent job and good housekeeping, the Board agreed by consensus.

Sam Burns requested a second person be designated as a signee on Committee Center Matters in case Walter Christensen was out of town or on vacation. It was suggested that Tom Kenny be designated and the board agreed by consensus.

Thomas Kenny asked if there were any questions from new members. Walter Christensen offered to give new members history on center.

Meeting adjourned at the hour of 5:30 p.m.

APPROVED:

A handwritten signature in cursive script, appearing to read "Walter Austin", written in dark ink.

CHAIRMAN

ATTEST:

A handwritten signature in cursive script, appearing to read "Anne G. Mason", written in dark ink.

SECRETARY