

MINUTES OF SPECIAL MEETING OF THE GOVERNING BOARD
OF

SACRAMENTO COMMUNITY CENTER AUTHORITY

March 4, 1986

A special meeting of the Governing Board of the Sacramento Community Center Authority was held at the Sacramento Community Center, Sacramento, March 4, 1986, 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, Linda Tochterman, Ted Hansen, and Satoshi Matsuda

DIRECTORS ABSENT: None

STAFF PRESENT: Sam Burns, Alan Keang, Leonard Zerilli, Mike Stamper

The meeting was called to order by Walter Christensen, Chairman, at 4:32 p.m.

Minutes of the special meeting of April 17, 1985 were approved by the following vote:

AYES: Unanimous

Sam Burns, Director, Community/Convention Center, gave a verbal presentation on the 11th year Annual Report. Burns spoke to the problems with carpeting and chair upholstery, which is to be completed by the end of the summer.

Director Combatalade asked who decides the fate of Memorial Auditorium and Sam Burns responded that a committee was being formed and spoke of their responsibility. Sam Burns fielded questions from board members and spoke to the Community Center expansion and its impact on the Memorial Auditorium.

Director Hansen inquired about a hotel adjacent to the Community Center and Burns responded saying that he attended a consultant's interview with Coldwell Banker regarding funding. Burns added that parking will be above ground and a utilities plan is to be finalized.

Director Matsuda inquired about the Scofield Building across the street from the Community Center and Sam Burns responded and explained the use of space in the current administration office. Director Combatalade asked about a report due to Council on the Memorial Auditorium and Sam Burns responded saying the report is due 05-01-86. Chairman Christensen asked how many staff the Convention Bureau has and Sam Burns said 14 people. There was further discussion on the relationship of the bureau to the Community Center. The report was approved by consensus.

Mike Stamper, Accounting Division, gave a verbal report. Director Combatalade inquired about insurance and Mike Stamper explained regarding excessive liability. Director Combatalade asked if the members of the Community Center Authority could be liable. Sam Burns explained that the Authority is covered by a lease and is protected by the City. The item was referred to the City Attorney to report back regarding insurance liability by consensus.

The meeting adjourned at the hour of 5:00 p.m.

APPROVED:



CHAIRMAN

ATTEST:



SECRETARY