



# Clayton Recreation, Sports and Wellness Commission

## Minutes

August 1, 2008  
The Center of Clayton  
Multipurpose Room C  
8:00 a.m.

The meeting was called to order at 8:04 am by Bernard Gerdelman.

Those in attendance:           Sonny Buttar  
  Bernard Gerdelman  
  Judy Goodman  
  Michelle Harris  
  Michael Whittle  
  Don Senti, Ex-Officio

Those absent:                    Steve Singer  
  Craig Owens, Ex-Officio

### 1. Addresses from the Audience

There were no addresses from the audience.

### 2. Reports

#### FY08 3<sup>rd</sup> Quarter Variance Report

Patty DeForrest, Director of Parks and Recreation, reviewed the FY08 3<sup>rd</sup> quarter variance report for the commission.

#### June 2008 Membership Report

Patty DeForrest provided a summary of membership activity for the month ended June 30, 2008.

### 3. Discussion items

#### FY09 CRSWC Budget

Patty DeForrest presented the commission with the FY09 CRSWC Budget.

#### **4. Action Items**

##### **Approval of FY09 CRSWC Budget**

A motion was made by Judy Goodman to approve the FY09 CRSWC Budget as submitted. Motion was seconded by Sonny Buttar. Motion passed unanimously.

##### **Approval of June 27, 2008 Minutes**

A motion was made by Judy Goodman to approve the June 27, 2008 minutes as submitted. Motion was seconded by Sonny Buttar. Motion passed unanimously.

#### **4. New Business**

Don Yucuis informed the commission that he was going to recommend to the Board of Alderman that the City of Clayton extend the audit contract with RubinBrown for another two years.

Meeting adjourned at 9:05 am.

Minutes recorded by Valerie Egel.