



# Clayton Recreation, Sports and Wellness Commission

## Minutes

February 27, 2009  
The Center of Clayton  
Multipurpose Room C  
8:00 am

The meeting was called to order at 8:05 am by Bernard Gerdelman.

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

Those absent:                    none

### 1. Addresses from the Audience

Toni Siering, Superintendent of Parks and Recreation Operations, reported that Requests for Qualifications to update The Center of Clayton's marketing plan are due at 4:00pm on Friday, February 27<sup>th</sup>. Anyone interested in participating in the selection process should contact Toni for more information.

### 2. Reports

#### Financial Reports

Toni Siering reviewed the January 2009 financial reports for the commission.

#### Membership Reports

Toni Siering provided a summary of membership activity for January 2009.

### **3. Discussion Items**

#### **CRSWC Bylaws and Operation & Management Agreement**

Mike Whittle presented an overview of the final recommended changes for CRSWC's Bylaws and Operation & Management Agreement. After discussion, the Bylaws were presented to the commission for approval with no changes.

After discussion, a minor change to the Operation & Management Agreement was presented for approval by the commission – with the change being a “recommended two year term” for the President.

Upon final approval from the CRSWC, both documents will now be presented to the Board of Aldermen and Board of Education for approval.

### **4. Action Items**

#### **Approval of Updated CRSWC Bylaws and Operation & Management Agreement**

A motion was made by Judy Goodman to approve the updated CRSWC Bylaws and Operation & Management Agreement with the change as discussed. Motion was seconded by Steve Singer. Motion passed unanimously.

#### **Approval of Recreation Staffing Recommendations**

A motion was made by Sonny Buttar to approve the recreation staffing recommendations as submitted. Motion was seconded by Steve Singer. Motion passed unanimously.

#### **Approval of January 23, 2009 Minutes**

A motion was made by Judy Goodman to approve the January 23, 2009 minutes as submitted. Motion was seconded by Michelle Harris. Motion passed unanimously.

Meeting adjourned at 8:51 am.

Minutes recorded by Toni Siering.