

# Reservation Activity Center Committee

## *Regular Meeting*

MINUTES

OCTOBER 16, 2008

9:15 AM TIL DONE

HOUSING DEPARTMENT MEETING ROOM

NEXT MEETING	<b><u>November 6, 2008</u></b>	
FACILITATOR	Chip Neyome, Chair	
RECORD KEEPER	Charla Burton, Secretary	
INVOCATION BY	<b>Chip Neyome</b>	
ATTENDEES	April Borton, Charla Burton, Kevin Chamberlain, and Chip Neyome.	
CALLED TO ORDER	9:15am	
ADJOURNED	Meeting adjourned at 10:15 am AIF	
<b>• OLD BUSINESS</b>		
	<b>GROUP</b>	
DISCUSSION	<p><b>Motion</b> made by Charla to approve minutes from August 6, 2008. Chip approves, April seconds, AIF. Where do we go from here? Mid August Chip and Kevin met with council and RACC needs to refocus the funding of Community Recreational Facility. <b>Consensus</b> The current plan is more than we need at the moment and was planned this way to accommodate future community growth in population.</p>	
CONCLUSION		
<b>• NEW BUSINESS</b>		
	<b>GROUP</b>	
DISCUSSION	<p>April- There is funds available through the Boys &amp; Girls Club for a Native Boys &amp; Girls Club. April can arrange a speaker to meet with us in regard to funding opportunities. Update committee: April has special training in October 22-29 and will update RACC with relevant funding information if applicable.</p> <p>Rethinking space allocation and needs versus wants: children's play area, classroom spaces, multi-lane competition pool, number of basketball courts, purposes and uses of the community room and flooring alternatives to optimize the space to further efficiency, lower operational expenses, lower utilities, and party room location may need to be moved too. Bert Koseck can alter the original plans to implement changes mentioned above in a timely manner and re-estimate costs for building and overhead expenses.</p> <p>[It will be necessary to get Grant money, Bond financing, and revise/rearrange pool plan so less staff is needed, which will lower the cost of operations and the building. There has only been 1 quote which was \$35 million and provided by Ballard King and Associates. <i>RACC is optimistic in bringing that down however the longer we wait to build the pricier it will get. The overall design is rather simple and not architecturally exaggerated in anyway.</i> (reposted from Aug 6, 2008 minutes)]</p>	
CONCLUSION	<p>Chip- Contact Bert Koseck and forward any agreements to legal for review. April- Update on training info. Kevin/Chip- Bring all Grant information sent by Dawn.</p>	
DISCUSSION/ MISSION STATEMENT	<b>"MISSION STATEMENT"</b>	
	<b>GROUP</b>	
	<p><b>The Reservation Activity Center Committee (RACC)</b> <b>will design, plan and implement the best reservation activity center</b> <b>in a cost effective, timely manner ensuring the project meets the needs and expectations of the tribal</b> <b>Council, and the membership they serve.</b></p>	