

MINUTES OF THE MEETING OF THE GOVERNING BOARD
OF
SACRAMENTO COMMUNITY CENTER AUTHORITY
June 10, 1971

A meeting of the Governing Board of Sacramento Community Center Authority was held at City Hall, Sacramento, June 10, 1971, at the hour of 4:45 o'clock p. m., of said day, pursuant to notice received by all members of the Governing Board, fixing time and place of meeting.

Directors Present: George Artz, Walter Christensen, E. A. Combatalade, Alternate, Alfred W. Riolo, Alternate.

Directors Absent: Vincent M. Caselli, David C. Rust, Tony Westra.

Chairman Christensen called the meeting to order at the hour of 4:45 o'clock p.m.

Upon motion duly made, seconded and unanimously carried, the minutes of the meeting of June 2, 1971, were approved.

After general discussion and explanation by Walter Slipe, Assistant City Manager for Community Development and Dave McMurtry, Assistant City Attorney, on motion duly made, seconded and carried, the following resolution was adopted:

"RESOLUTION NO. 7-71"

BE IT RESOLVED BY THE SACRAMENTO COMMUNITY CENTER AUTHORITY:

That that certain document entitled "Addendum No. 2", dated June 10, 1971, which is the second addendum to the specifications for the construction of the Sacramento Community Center Complex, 13th and 14th, J and L Streets, Sacramento, California, is hereby approved."

Alternate Director Riolo reported concerning development of a logo for the Community Center.

Following a general discussion, Director Riolo suggested that representatives of the Sacramento Convention and Visitors Bureau be invited to appear and present their views on the matter.

There being no further business to come before the meeting, the meeting was adjourned at the hour of 5:05 o'clock p. m.

Thomas W. Oldham
Secretary

SACRAMENTO COMMUNITY CENTER AUTHORITY

MEETING - JUNE 10, 1971

SUGGESTED AGENDA:

1. Approve minutes of June 2, 1971.
2. Approve Addendum No. 2 to Construction Specifications.