

JULY 19, 1989

The Manatee County Civic Center Authority met in REGULAR SESSION at the Civic Center, Palmetto, Florida, Wednesday, July 19, 1989 at 7:30 a.m.

Present were Members:

Russell A. McInerney, Chairman
P. Allen Schofield, Vice-Chairman
Donald L. Brittain
Walter Grace
William Orr
Barbara Turner
Eugene Wiseman

Also present were:

John Graham, Director
Kim Umana, representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman McInerney.

LAWSUIT - ROOF

Greg Haller, construction counsel, reported that the Authority had been assigned the rights of Denard and Moore against Steelite for damages in the roof coating lawsuit. The Court ruled that the Authority purchased the roof directly from Steelite, therefore Denard and Moore had no cause of action against Steelite.

In order to proceed against Steelite, a new lawsuit must be filed. Mr. Haller did not recommend filing a suit against Steelite as it would be difficult to assess/prove damages.

Discussion: Coating not as represented; recoating; Steelite not willing to negotiate, etc.

Motion was made by Mr. Orr, seconded by Mr. Schofield and carried unanimously, to close the case.

MINUTES

Upon motion by Mr. Wiseman, seconded by Mr. Orr, the minutes of June 21, 1989 were unanimously approved.

CONSENT AGENDA

Motion was made by Mr. Wiseman, seconded by Mr. Brittain and carried unanimously, to approve the Consent Agenda. Items approved:

Florida Power & Light - May electric bill	\$7,643.76
Manatee County - May lawn maintenance	1,000.00

FINANCIAL REPORT

John Graham, Director, submitted the Financial Report (quarterly accrual report) and a year-to-date comparison.

Kim Umana, County Finance Director, reiterated that the Contingency Fund had been combined when the cash balance was negative.

Motion was made by Mr. Wiseman, seconded by Mr. Schofield and carried unanimously, to approve the Financial Report.

UTILIZATION REPORT

The Director submitted the Utilization Report for June 1989.

NEWSPAPER COVERAGE

The Chairman reported that he had spoken with Wayne Poston of The Bradenton Herald and had a meeting scheduled with John Hamner of the Sarasota Herald Tribune regarding news coverage of the Civic Center.

KIWANIS CLUB MEETING

The Chairman reported that he spoke at the Kiwanis Club meeting and received several constructive comments.

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(Cont'd)

BUDGETS

Mr. Wiseman submitted a document entitled "Budget Approval Procedure" regarding submission of the FY 1989-90 budget before the County Commission.

Discussion: 5-year plan; 3-year plan with footnote that it is projection; work session to present budget; budget hearings; TDC funds; etc.

It was determined that the budget presentation be put in writing and distributed to the Authority members for comment. A special meeting was tentatively scheduled for August 9, 1989 at 5:30 p.m. with Kent Chetlain, County Commission liaison, to be invited.

Discussion: Not feasible to close Center; catering; operating funds, etc.

(Mr. Schofield absent for a portion of discussion)

SURGE PROTECTION

Mike Black, Building Maintenance, reported that he is working with the Energy Management Department to find components to provide surge protection. He is also working with Florida Power and Light, Inc.

GROUND MAINTENANCE

Mr. Black reported that twenty bid packages have been delivered for ground maintenance. The Parks and Recreation Department had determined that it could not continue to perform services for \$1,000 per month.

PERSONNEL - SALES DIRECTOR

The Director introduced J. C. Shafranek, Sales and Promotions. Mr. Schafranek reviewed proposed program: Selling time on the marquee; Citizens Support Group; Steering Committee, etc.

TOURIST DEVELOPMENT COUNCIL

The Director stated agendas and minutes of the Tourist Development Council (TDC) meetings are being provided to the Authority and that Mr. Grace has been attending the TDC meetings and work sessions.

CHRIS CRAFT BOAT SHOW

The Director stated that the Chris Craft Boat Show (July 27-August 6) will bring 600 people into the area for a week. It was estimated that the event could bring \$25,000 in food service revenue and \$360,000 into the area economy.

PERSONNEL - DIRECTOR'S EVALUATION

The Chairman reported that he had done the Director's annual employee evaluation and recommended a five percent salary increase retroactive to July 1, 1989.

Following discussion regarding the good job by Mr. Graham, motion was made by Mr. Grace, seconded by Mr. Wiseman and carried unanimously, to approve the increase.

ADVERTISING - ELKS CLUB MAGAZINE

Mr. Wiseman requested copy for an ad, which he is funding, in the August issue of the Elks Club Magazine.

Disposition: Copy to be provided to Mr. Wiseman.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Clerk

Chairman 8/16/89

Adj: 9:04 a.m. /sgf

