

The Parks and Recreation District 3 met in a regular meeting on Monday, May 14, 2018, at 6:00 p.m. at the North Park Multipurpose Recreation Facility located at 30372 Eden Church Road in Denham Springs, La.

The meeting was called to order by Chairman Jimmy Purvis

Present J.Purvis, A.Perkins, J.Dyason-Norris, K.Anderson, S.Huffstetler, R.Harris

Absent- Jay Mallet

Guests - Management Employees of the District

Mary Smith, Sarah Scott West Livingston Advisory Committee

Ralph Burgess, Soccer Commissioner

Broderick and Patricia Steele, new members West Livingston Advisory Committee

Chairman welcomed new appointed board member, Ryan Harris.

Motion to adopt the minutes as mailed for the April 8, 2018, meeting with no public comment by J.Dyason-Norris seconded by A.Perkins Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler R.Harris Nays-none
Absent-Jay Mallet

There were no public comments, so Chairman moved to next agenda item.

A financial report was provided for the April period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer.

Motion to approve the financial report for April, 2018, with no public comment by K.Anderson seconded by S.Huffstetler Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler, R.Harris Nays-none Absent-Jay Mallet

West Livingston Advisory Committee member Mary Smith presented two new members for approval by the board. She also recommended that Christmas gathering be held at West Livingston in December.

Motion to accept the recommended new members, Mr. and Mrs. Broderick Steele, to the West Livingston Advisory Committee for 2018 and forward with no public comment by A.Perkins seconded by S.Huffstetler Vote passed Yeas-A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler, R.Harris Nays-none Absent-Jay Mallet

Superintendent noted that the walking trail quotes for repair are in progress (estimated at \$20,000)

He stated that the Aqua Pard opened in early May and he covered the required equipment that will be purchased for safety compliance:

He stated that a commercial was filmed for Pards by WAFB communications on 5-23-18. The commercials will be aired in a 30 day period this summer.

He recommended and presented a listing to dispose of ten items due to obsolescence and to send selected items to auction for disposal.

He also reported that Cane's Corporation will be holding a meeting concerning the dog park enhancement at South Park.

Motion to declare 10 items per the Superintendent's recommendation as obsolete and surplus and also to forward to auction with no public comment by A.Perkins seconded by K.Anderson Vote passed Yeas-A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler, R.Harris Nays-none Absent-Jay Mallet

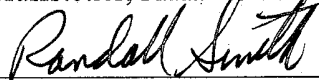
John Arbor, Director reported on a proposal regarding the soccer program. Ralph Burgess presented a proposal whereby a competitive soccer league will be established with the District's sponsorship and participation. He noted that the Town of Walker league has folded and many public residents have requested Recreation District 3 to expand the soccer opportunities for the District. He shared the features of the new league and that tryouts were held for young participants. It was noted that 47 have registered and that 83 showed up for tryouts. This endeavor would allow further play by soccer participants in a tourney competitive team affiliated with the Louisiana Soccer Association. Board discussed and the consensus was to proceed with this league formation. Director noted that T-ball registration was 50 greater than the prior year. He also stated that after school and summer day care is completely full.

David Henderson stated that the bridge repair was completed by the staff. He updated the board on water park replacement of electrical panel that was completed and another contractor is finishing the cover structure. Karen Anderson requested if any progress on the memorial bench suggestion had been made. Superintendent stated that the pricing was forwarded to the citizen and no further contact has been received. Board requested Superintendent to form a recommendation for placing such memorials (areas and style of bench, etc.) Chairman noted the severe negative condition of the bathroom near the track. He stated that this unit needs renovation as soon as possible. Board recommended to renovate now.

Sandy McGrew stated that all fitness programs are going well and the summer schedule is changing from the spring schedule.

Arthur Perkins presented that the 2018 summer camp at West Livingston involving breakfast and lunch for youth will begin on 6-4-18 through 7-27-18.

Motion to adjourn the meeting with no public comment by K.Anderson seconded by A.Perkins Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, J.Purvis, S.Huffstetler, R.Harris Nays-none Absent- Jay Mallet



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on June 11, 2018