

The Parks and Recreation District 3 met in a regular meeting on Monday, March 9, 2015, 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, J.Dyason-Norris, J.Mallett A.Perkins, G.Smith, K.Anderson
Absent -K.Anderson

Guests - Management Employees of the District
Mary Smith,Lynn Thomas,West Livingston Advisory Committee

Motion to accept the minutes as mailed for the February 9, 2015, meeting with no public comment by J.Dyason-Norris seconded by A.Perkins Vote passed Yeas- A.Perkins, J.Mallett, S.Huffstetler,J.Dyason-Norris,G.Smith, J.Purvis Nays-none Absent-Karen Anderson

Call for public input was made by Chairman, being none, Chairman moved to next agenda item.

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

Motion to approve the financial report for February with no public comment by A.Perkins seconded by J.Dyason-Norris Vote passed Yeas- J.Purvis, J.Mallett, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler Nays-none Absent-Karen Anderson

Superintendent, Gary Templeton gave a report.

*Superintendent reported that the splash pad construction project is proceeding. Weather has delayed it for the past two weeks, but the work should result in opening before school ends. The slab condition was thinner than projected which will help in finishing the project by the end of May. He explained the water system for the pad and how the system uses a fresh water supply with cut off mechanisms.

*Superintendent reported on bid results for lifeguard uniforms and supplies (which were re-bid). Item 1 swim team uniforms Sport N Center \$72.15 Lifeguard Store \$53.75
Item 2 lifeguard uniforms Sport N Center \$73.95 Lifeguard Store \$40.75.

Motion to accept low bid from the Lifeguard Store for item 1 and item 2 as presented by the Superintendent with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas-J.Purvis, J.Mallett, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler Absent- Karen Anderson

*Superintendent noted that the 2015 concession vendor tendered his resignation and terminated the contract. He under emergency rules, advertised for concession bids for 2015 with bid specifications noted.

Motion to ratify the Superintendent emergency action for the advertisement of concession vendor bids with no public comment by S.Huffstetler seconded by A.Perkins Vote passed Yeas-J.Purvis, J.Mallett, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler Absent- Karen Anderson

Superintendent presented two bids and noted they met the specifications.
C-L Concessions 20% commission on sales
Ashton Enterprises 20% commission on sales
Superintendent shared location and history of services for each vendor bidding.

Motion to award the 2015 concession vendor services as per the specifications advertised to Ashton Enterprises with no public comment by G.Smith seconded by J.Dyason-Norris
Vote passed Yeas-J.Purvis, J.Mallett, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler
Absent- Karen Anderson

Director, John Arbour, reported that soccer leagues began with weather delays. He noted that the Summer Camp registration is 80% filled as of today's registration. Director noted that baseball registration is up by 20 participants over last year so far. He recommended future consideration from the board on a fee increase for the Before and After Program (\$55 per child per week) to be effective in August, 2015. He explained the staffing changes that would justify this increase in budget spending on the salary line items for Before and After program. Director also updated the board on the "Silver Program" plans for teens this summer.

Motion to approve Director's proposal for fee increase effective August 1, 2015, as presented with no public comment by S.Huffstetler seconded by J.Dyason-Norris
Vote passed Yeas-J.Purvis, J.Mallett, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler
Absent- Karen Anderson

Mary Smith, West Livingston Advisory Committee, reported that there were no special items to report this past month at West Livingston.

David Henderson summarized the walk through of the general park facility taken recently. Superintendent reported that maintenance crew is addressing many items noted by the board. Mr.Henderson noted that the Boy Scouts will be making a hand rail improvement project (at the bridge site) at their expense for a service project. Rod Vulgamore noted that there were no items to report at South Park.

Courtney Stevens, Aquatics Director noted that certification classes have begun. She has begun interviewing candidates for this years' lifeguard positions. She also stated that summer swim team dates have been finalized and registration has begun. She reminded all that the water park will open on May 1, 2015.

Sandy McGrew, Fitness Director, stated that fitness programs are going well and that membership retention is a focus for this month. She stated that the Pickle Ball league continues to do well. She stated that the Ya-Ya group roster totals 70 participants at this time.

Chairman recommended for the board to consider providing the Superintendent the use of a credit card for management use only for online purchasing. Board consensus agreed for Superintendent to pursue developing a policy and procedure for use of a credit card for District purposes.

Chairman also reported on painting needs for exterior of Tony Dugas Center. Subcontractor quotes are being collected (one has quoted \$7000 inclusive of prep).

Motion to adjourn the meeting with no public comment by J.Dyason-Norris seconded by G.Smith Vote passed Yeas- J.Purvis, A.Perkins, J.Mallett, S.Huffstetler, J.Dyason-Norris, G.Smith Nays-none Absent-Karen Anderson



Randall Smith Administrative Treasurer
Next meeting will be held at 6PM on April 13, 2015