

The Parks and Recreation District 3 met in a regular meeting on Monday, June 8 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 Vice Chairman Arthur Perkins  
Present J.Purvis, J.Dyason-Norris, J.Mallet, A.Perkins, G.Smith, S.Huffstetler  
Absent -K.Anderson

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

Motion to accept the minutes as mailed for the May 11, 2015, meeting with no public comment by J.Dyason-Norris seconded by J.Mallet Vote passed Yeas- A.Perkins, J.Mallet, J.Dyason-Norris, G.Smith Nays-none  
Absent-Karen Anderson Not voting- Jimmy Purvis, Scott Huffstetler

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

West Livingston Advisory Committee representative, Mary Smith, commented on positive image that the new doors that were installed reflect at the park and requested keys for committee members. She also requested information on the splash pad construction progress. Superintendent, Gary Templeton, explained that DHH approvals are holding up construction since they must give approvals and oversight on any public pool or water project (not previously known). Lyn Thomas asked for duties of responsibility of the maintenance crew. She noted that grass areas are not being cut and cleaning of bathrooms are needed more often. She noted the current handicap rail condition in the bathroom need adjustment for the public.  
Jimmy Purvis and Scott Huffstetler entered the meeting.

Chairman Purvis assumed moderating duty at this point in the meeting.  
West Livingston park discussion continued with Maintenance Supervisor reporting that all lighting fixtures in Activity Center need replacement and that he will secure quotes in near future for consideration by the board.  
Julie Dyason-Norris requested information on the results of a health fair held at L M Lockhart center. West Livingston Advisory Committee members noted that the health fair went well. Mrs. Dyason-Norris recommended sign improvement at West Livingston (flower bed around sign also).

A financial report was provided for the May period of operations and budget line item comparisons for the year end were noted by the Administrative Treasurer.  
Superintendent noted that the bond millage rate will be reduced below 1 mill for 2015 when the adoption of millage is considered in July, 2015.

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

Superintendent, Gary Templeton gave a report.

\*Superintendent reported on delays regarding the splash pad project (West Livingston) with continued actions needed to secure final approval by DHH. Chairman Purvis also explained the discovery of oversight by DHH which will impact all the splash pad projects in the future as well as this initial project.

Director, John Arbour, reported that T-Ball and machine pitch league games began with 420 kids participating. Board members asked how the machine pitch was transitioning from past years rules. He noted that it is going very well.

He noted that a District Babe Ruth 9-10 year old boys tourney will be hosted in June.

He noted that registration for an adult basketball league with a June 28, 2015 begin date is in progress but registration is soft at this time. He stated that the Cane's representative has commented that the dog park assistance project is 4<sup>th</sup> in position with other projects being performed by this organization. Cane's is also interested in corporate sponsorship for league play in the future.

He also commented on information that the District's childcare staff is conducting a survey to establish support for After School program at several elementary schools (15 would be needed to justify the cost of transport). John Arbour commented that the After School program supports an average number of 180 and that the upper limit regulation is greater than this number.

Board members discussed potential of a small bathroom construction that could be placed in rear area of West Livingston Park when future planning is made. Pros and cons on this improvement were discussed.

David Henderson noted that the staff is attempting to keep up with grass cutting demands and he stated that air conditioning repairs are ongoing. He commented that lighting at the Delrie complex need ballasts replacement action weather permitting.

He reported on the ongoing park wide punch list maintenance items in progress. He explained that the roof on the Fitness and Aquatics center has no seams and a crimping machine was used originally to fit the roof together (this has resulted over the long term in de-coloration of paint on sections of the roof. Julie Dyason-Norris stated that de-coloration of roof sections can be visible to the public. She recommended to have an independent roof expert survey for comments and board consensus agreed. David Henderson noted that several touch up paint actions originally performed by the contractor appear to be the current worst sections.

Sandy McGrew, Fitness Director, commented on the 2015 triathlon planning and organizing that has taken place. She noted that the momentum is positively growing with business sponsors inquiring for information on the event. She noted that Livingston Parish Tourism and Our Lady of the Lake are corporate sponsors with a potential of 200 participants.

She noted that summer boot camp has begun with over 20 participants.

She stated that an adult social dance group has moved to Sunday afternoons and that WBRZ will spotlight the Ya Ya group soon.

Courtney Stevens, Aquatics Director noted that the water park opened in May with an excellent start on attendance and entry fees.

Superintendent commented that the 2014 Financial Audit will be presented at the July meeting and that the results are again very satisfactory. He noted that the Directors will be treated in the near future for their great service in supporting the audit questions.

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



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Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on July 13, 2015