

The Parks and Recreation District 3 met in a regular meeting on Monday, August 10, 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.Mallet, A.Perkins, G.Smith, S.Huffstetler
Absent -K.Anderson

Guests - Management Employees of the District
Mary Smith, Mrs. Thomas of West Livingston Advisory Committee
Citizen, Ruth Ceasar

Motion to accept the minutes as mailed for the July 13, 2015, meeting with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas- J.Purvis, J.Mallet, J.Dyason-Norris, G.Smith, S.Huffstetler Nays-none Absent-Karen Anderson
Not voting – Arthur Perkins

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

West Livingston Advisory Committee representative, Mary Smith proposed that the Christmas gathering for 2015 be made with the Committee providing the cooking. She reported that keys for the front door to the activity center be issued to committee members. Staff noted that the lock had recently been re-keyed. Committee requested a walking tour be scheduled at the West Livingston facility with board and employees. Chairman agreed to perform a walk through procedure on maintenance issues at 9am on 8-15-15. Lyn Thomas also commented on various cleanliness issues by staff. Arthur Perkins arrived at meeting. It was noted that the Advisory Council meets on the first Tuesday each month at 6:30 pm at L M Lockhart park.

Board made comments on maintenance assignments at the West Livingston site. Mrs. Ruth Ceasar requested for payroll funding for summer camp programs at this site on an ongoing basis with a program director position. Superintendent recommended for the West Livingston Advisory Committee to meet to formulate their views and to formulate a potential proposal on this matter. Superintendent also updated all on the delay that continues from the DHH division holding final permitting of the splash pad installation project at West Livingston.

Arthur Perkins reported on a very positive camp with the assistance of the Arts Council that was held at West Livingston Park site this summer. He also requested if some elderly members of the community be allowed to participate in an exercise class at L M Lockhart Park if the board approves.

Motion to approve for an elderly exercise classes be held at L M Lockhart park three days per week with volunteer directors contingent upon recommendation of the West Livingston Advisory Committee with no public comment by J.Dyason-Norris seconded by A.Perkins Vote passed Yeas- J.Purvis, A.Perkins, J.Mallet, S.Huffstetler, J.Dyason-Norris, G.Smith Nays-none Absent-Karen Anderson

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

Superintendent reported on a letter from manufacturer roofing expert regarding the roof condition at the Fitness and Aquatics facility. He noted that the contractor is at fault due to an improper paint which was used to repair scratches to the roof surface during finalization of the building years ago. Superintendent reported on the process that needs to be performed to clean the old surface. Superintendent also noted that no response from the contractor has been received.

Superintendent gave a season ending report on aquapards performance noting the best year since inception. The year was very successful for the District. He also noted that the triathlon event had 139 participants with more sponsors than in previous years' event. He noted a positive \$6700 result from efforts and covered future plans.

Director, John Arbour, reported that soccer registration has 465 participants registered. He noted that flag football registration has begun and that an adult basketball league did kick off with 8 teams (great participation for initial year)and that no problems have been encountered thus far.

Director also reported on an adult alumni retro baseball tourney that was held recently which has led to an adult baseball league formation with 120 expected participants with 8 teams. The plan is to begin on 8-23-15 for this new league.

David Henderson noted that the fountain is working at the pond after recent part adjustments. He noted that his crews are working more hours to keep pace with grass growth. He has no new information on the status of the donation of a chiller unit by a public entity to the District.

Sandy McGrew, Fitness Director, noted that additional afternoon fitness classes have been added to scheduling due to growth demand.

Courtney Stevens, Aquatics Director requested approval for ISR (Infinite Safety Rescue) lessons to be conducted with a fee schedule for the public (\$75 for one child registered and \$60 each for two children).

Motion to adopt the ISR program classes as recommended by Aquatics Director with published fees for participants effective immediately with no public comment by J.Dyason-Norris seconded by S.Huffstetler Vote passed Yeas- J.Purvis, J.Mallet, A.Perkins, G.Smith, J.Dyason-Norris, S.Huffstetler Nays-none Absent-Karen Anderson

Motion to adjourn the meeting with no public comment by S.Huffstetler 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

Randall Smith

Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on September 14, 2015