

The Parks and Recreation District #3 met in a regular meeting on Monday, September 21, 2015 at 6:00 pm at the Anthony "Tony" Dugas Recreation Center located at 30372 Eden Church Road.

Chairman Jimmy Purvis called the meeting to order

Present: Karen Anderson, Arthur Perkins, Jimmy Purvis and Julie Dyason-Norris  
Absent: Scott Huffstetler, Jay Mallett, Guy Smith  
Guests: Park Management employees of the District  
Mary Smith of the West Livingston Advisory Board

August minutes were presented by Chairman Jimmy Purvis.

Motion to accept the August minutes with no public comment by Arthur Perkins, seconded by Julie Dyason-Norris, Vote passed Yeas - Karen Anderson, Jimmy Purvis, Julie Dyason-Norris, Arther Perkins. Nays – None Absent - Jay Mallett, Scott Huffstetler, Guy Smith

Mary Smith reported no new business from the West Livingston Advisory Committee. Request for names of staff members for Christmas party invitations. Mr Perkins reported caterer for summer program out of business and requested that grant money be used to cook and hire staff for that program. Also reported an issue with payments to staff helping with catering. Board discussed making sure kitchen is at health department standards.

Financial Report given by Superintendent Templeton was provided for the August period of operations and budget line item comparison for the year.

Motion to accept the August minutes with no public comment by Julie Dyason-Norris, seconded by Karen Anerson, Vote passed Yeas - Karen Anderson, Jimmy Purvis, Julie Dyason-Norris, Arther Perkins. Nays – None Absent - Jay Mallett, Scott Huffstetler, Guy Smith

Superintendent presented a monthly report.

\* Attended with the John Arbour the 2015 NRPA Show. Discussed new trends, software and online registration ideas. Stated have meeting with several companies with software scheduled and hoping to have in place by the first of the year,

John Arbour, Assistant Superintendent, reported soccer numbers up approximately 20% over last year. Fall baseball numbers holding steady. Adult basketball went well and anticipating starting the next season after the holidays with increased numbers. Stated that adult baseball league numbers better than expected with 10 teams.

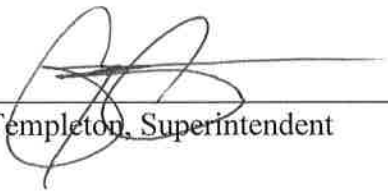
David Henderson, Maintenance Manager, report that working in list at LM Lockhart per walk thru, several items completed and working to complete the rest. Stated that hired electrician started wiring for the splash pad. Discussed repairs and cost for potential new projects including playground beds, painting, fence repair and stage repair for this year and for 2016.

Sandi McGrew, Fitness Director, reported on pickleball numbers remain good and upcoming pickelball tournament scheduled for November 21<sup>st</sup>.

Courteney Stevens, Aquatics Director, reported on high school swim teams started practice and that sign up for Fall swim lessons have begun.

Johnny Robinson, LM Lockhart Foreman, reported issues with rentals and building use. Board discussed current rental policies and looking into changes needed to have all parks on same system.

Motion to adjourn the meeting with no public comment by Karen Anderson, second by Jay Mallett. Vote passed Yeas - Karen Anderson, Scott Huffstetler, Jimmy Purvis, Julie Dyason-Norris, Arthur Perkins, Guy Smith, Jay Mallett. Nays - None Absent - None



---

Gary Templeton, Superintendent

Next meeting will be held at 6pm on October 12th, 2015