

The Parks and Recreation District 3 met in a regular meeting on Monday, December 10, 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, R.Harris, K.Anderson, J.Dyason-Norris, S.Hufstetler
Absent-J.Mallet
Guests - Management Employees of the District
Mary Smith, Sarah Scott of West Livingston Advisory Committee

Motion to adopt the minutes as mailed for the November 12, 2018, meeting with no public comment by A.Perkins seconded by S.Hufstetler Vote passed Yeas- J.Purvis, A.Perkins, K.Anderson, J.Dyason-Norris, S.Hufstetler Nays-none
Absent- J.Mallet Not voting-Ryan Harris

Under public input, there were no comments so Chairman moved to next agenda item.

A financial report was provided for the November period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer.
Ryan Harris arrived at the meeting.

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

Motion to adopt the 2018 Amended Budget as previously advertised with no public comment by S.Hufstetler seconded by A.Perkins Vote passed Yeas- J.Purvis, A.Perkins, J.Dyason-Norris, K.Anderson, S.Hufstetler Nays-none Absent-J.Mallet

Motion to adopt the 2019 Budget as previously advertised with no public comment by A.Perkins seconded by K.Anderson Vote passed Yeas- J.Purvis, A.Perkins, J.Dyason-Norris, K.Anderson, S.Hufstetler Nays-none Absent-J.Mallet

Superintendent reported that the Christmas party will be held on 12-2-18 at noon. He also noted that the member appreciation luncheon will be on 12-14-18.

He summarized his meeting with representatives of WAFB on promotion strategy in the year 2019 for fitness and park related programs.

He noted that Cane's has officially signed the contract but that no payment action has transpired in past month.

He stated that he continues to work with Coca Cola representatives on a new sign upgrade for the District per the contract terms.

John Arbor, Director, reported that 225 participants have registered for basketball which is much higher than 2017 statistics.

Maintenance Supervisor noted that Demco is working on permit for electrical upgrade.

Julie Dyason-Norris questioned results of investigation of water leaks at West Livingston. Supervisor noted that his research shows that water appears to come in through the doorway. He noted that he doesn't believe that the roof is leaking.

Mary Smith and Sarah Scott noted that a list of maintenance items have been identified for West Livingston buildings and they will formally list and present to board next month. Board stated that a follow up will be made on these listed items once presented.

Sarah Scott requested if the new painting project will use the same color as originally in place. It was noted that renters have taped items and damaged paint on walls over time at West Livingston rooms. The paint colors were explained by the Superintendent.

Courtney Stevens reported on the Aquatics program. She noted that swim team practices are scheduled and that the pool is back to normal after a November closing for maintenance actions.

Sandy McGrew, reported on the various classes being held and that fitness is slower during the November and December periods, but she is looking forward to the new year with changes on the horizon.

Superintendent explained further how the 2019 emphasis and focus on promotions by the WAFB will be made. He commented that his research showed that facebook results were less productive than this form of media.

Chairman reported on the golf course purchase potential that has arisen once again (prior year discussion with no action). Chairman and Superintendent have been asked to attend once again the Country Club board meeting on Sunday, 12-16-18, for this discussion. Board made comments on what the District would be interested for future potential for recreational uses. It was noted by the Chairman that his attendance was only in a listening mode and no promises will be presented.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on January 14, 2019

The Parks and Recreation District 3 met in a public hearing for the discussion of the 2018 Amended Financial Budget and 2019 Budget on Monday, December 10, 2018, at 5:45 p.m. at the North Park Multipurpose Recreation Facility located at 30372 Eden Church Road in Denham Springs, La.

Public hearing was called to order by Chairman Jimmy Purvis at 5:45 PM.

Present J.Purvis, A.Perkins

Guests - Management Employees of the District

Public hearing discussion was held regarding the 2019 budget totaling \$4,316,860 and 2018 Amended Budget totaling \$4,155,481 as advertised. No public comments were received.

Chairman closed the public hearing at 5:55 PM regarding the discussion of the Amended 2018 and the 2019 Financial Budget with no public comment.



Randall Smith Administrative Treasurer