

The Parks and Recreation District 3 met in a regular meeting on Monday, August 12, 2019, 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- A.Perkins, J.Dyason-Norris, R.Harris, J.Mallett, K.Anderson, S.Elliot, J.Wale
Guests - Management Employees of the District
Mary Smith/Sarah Scott of West Livingston Advisory Committee

Vice Chairman welcomed Mr. Jeffrey Wale to his appointment as a board member of the District.

Motion to adopt the minutes as mailed for the July 8, 2019, meeting with no public comment by K.Anderson seconded by R.Harris Vote passed Yeas- A.Perkins, J.Dyason-Norris, R.Harris, K.Anderson, S.Elliot, J. Mallett, J.Wale Nays-none Absent-none

There were no public comments or input therefore Vice Chairman moved to the next agenda item.

A financial report was provided for the July period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer. An analysis of The Pines at Northpark was given reflecting the results of the golf division year to date.

Motion to approve the financial report for July, 2019, with no public comment by J.Dyason-Norris seconded by J.Mallett Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliot, R.Harris, J.Wale Nays-none Absent-none

Board discussed various fitness programs and their financial results thus far in 2019. Jason Hoggat, Fitness Director, explained new fitness ventures which will begin soon after full renovation is finalized at the old office facility. He explained the charges for new fitness participants. Board discussed the new program and new offerings to public.

Superintendent presented a summary of the Aqua Pards season results, noting that attendance was up from the previous year in total, but rain out days did affect the gross revenue. He stated that expenses were held in check with efficiency.

*He noted that the concession vendor performed well at the water park and the District improved its' position by contracting versus using staff to operate the concession at the water park.

*Superintendent gave a report regarding the first responder unit (FEMA) that were mobilized and staged at the Fitness Center for three days in preparation of the rain event in July. There were no problems noted by the unit.

*He noted that the Horse Association has completed the 2020 schedule of dates needed at the horse arena at South Park (12 dates with no conflicts). Superintendent noted that the Association has paid \$350 per year historically. Board discussed the low revenue as compared to the value the Association is receiving. Board members voiced rate options and discussion was made.

Motion to approve the 2020 schedule for the Horse Association of Livingston Parish with new rates set at a per event rate of \$175 per date used with no public comment by J.Dyason-Norris seconded by J.Mallett Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliot, R.Harris, J.Wale Nays-none Absent-none

Superintendent noted that a fund raiser event for a retired middle school coach has been requested to be held at South Park on 10- 19-19, at no cost to the event organizers Board discussed and reviewed the current rental policy pricing/hosting for events regarding non-profit organizations. No action was taken on this request.

Superintendent explained plans made for the Lane Hardy Event (Innis Production) that was agreed upon by the late President of the District. This concert event will involve potentially 3000 paying attendees on 9-28-19 from 11am till 11pm. Superintendent explained the contract and the responsibility of all details of the event producers (Security, licenses, clean up, traffic control etc.)

John Arbor, Director, stated that the fall soccer season registrant numbers are up and he is researching more green space for fields. The season begins 8-24-19 and he stated that the new complex should be operational in mid September.

Mary Smith of the West Livingston Advisory Committee noted appreciation on all work done at West Livingston Park, but has a condition issue with the used stove recently installed. It was stated that maintenance will attempt to clean the grease build up in some manner with cleaners. Staff will attempt to restore the equipment for use. Superintendent noted that an ice machine was ordered and new blinds are being installed. A commercial freezer will be budgeted in 2020. Superintendent noted that the Tasmin Mitchell Tournament was canceled.

A maintenance update was presented by the Superintendent. It was noted that duct cleaning is needed along with coil cleaning. An estimate of \$6000 to \$7000 is forecasted as a cost which hopefully will improve cooling versus replacement of units at North Park. He stated that the dog park improvements are underway for a September opening.

Rod Vulgamore noted that two past storms at South Park have resulted in large clean up.

Stephanie Morris, The Pines Manager, communicated that public comments received are very positive regarding the golf course. She stated that operations are proceeding well and that various events are being well received. A glow ball event is planned for December and tail gate events for the LSU games in the fall. Scramble events are also going well in operations and various dates being booked. Daily golf play counts are rising.

Motion to adjourn the meeting with no public comment by J.Dyason-Norris seconded by K.Anderson Vote passed Yeas-A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliot, R.Harris, J.Wale Nays -none Absent-none



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on September 9, 2019