

The Parks and Recreation District 3 met in a regular meeting on Monday, September 9, 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.Elliott, J.Wale
Guests - Management Employees of the District
Mary Smith/Sarah Scott of West Livingston Advisory Committee
Chris Adams, citizen
Terry Rose, citizen

Motion to adopt the minutes as mailed for the August 12, 2019, meeting with no public comment by K.Anderson seconded by J.Dyason-Norris Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J. Mallett, J.Wale Nays-none Absent-none Not voting-Ryan Harris

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

Ryan Harris arrived at the meeting.

A financial report was provided for the August 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 August, 2019, with no public comment by J.Mallett seconded by J.Dyason-Norris Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, R.Harris, J.Wale Nays-none Absent-none

*Superintendent presented annual proposal to co-host the Trunk Or Treat project at the South Park facility in conjunction with the Livingston Parish Council on 10-31-19.

Motion to co-sponsor the Trunk or Treat event for 10-31-19 in conjunction with the Livingston Parish Council at South Park 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.Elliott, R.Harris, J.Wale Nays-none Absent-none

*Superintendent reported that a letter was received requesting that an occupational license must be purchased by the District. Administrative Treasurer will follow up with Livingston Sheriff's Office on the correctness of this request.

*Superintendent introduced Chris Adams who gave an annual report regarding the purple martin project at North Park. She commented on the progress since 2016, noting that 159 babies were born this year, and approximately 40 home units were available. She reported on recent news articles and the attendance from the public with dignitaries from various organizations in attendance. She covered the 2020 plans including:

a) Adding another rack of home units b) Hosting a purple martin outdoor event
She requested permission to host this event and will select dates for the board's approval. Board discussed and congratulated Ms. Adams on her work thus far with this worthwhile project.

*Superintendent introduced Mr. Terry Rose of the Controlled Model Airplane Association who requested to again host an event at South Park as in past years. This year's request is for 4-4-19 through 4-5-19.

Motion to approve the April 4th and 5th 2020, event schedule for the Controlled Model Airplane Association at South Park 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.Elliott, R.Harris, J.Wale Nays-none Absent-none

*Superintendent noted that a mower unit (3 years old) was involved in an accident whereby the unit was completely burned and destroyed while mowing. The unit will be replaced for next mowing season.

*Superintendent explained the need for assigning committee members for 8 committees. Also, as an agenda item, officer elections will be held at the October 14, 2019, meeting. After the election of officers, committee members shall be appointed. He also noted that the current program committee will meet at 5pm on 10-14-19, before the regular meeting.

*Superintendent noted that duct cleaning service quotes are being assembled.

John Arbor, Director, stated that the fall soccer season has begun. He noted problems with the uniform vendor fulfilling the order and that Sport N Center again stepped in and provided excellent lettering-numbering services on the soccer uniforms. It was noted that this vendor will not be used in 2020 due to the failure to deliver as per the contract.

Superintendent noted that the RD3 and wellness programs are going very well.

Mary Smith of the West Livingston Advisory Committee commented that the blinds were installed at the Activity Center and they look nice. She noted that the oven/stove needs repairing. David Henderson will follow up on this situation. It was noted that fence work is in progress and that an ice machine is on order and will be delivered soon.

A maintenance update was presented by David Henderson. He requested approval of a declaration of obsolete items that may not have scrap value.

Motion to declare as obsolete all items per the asset listing presented by Maintenance Supervisor inclusive of the old equipment from the Pines and the old stove unit at West Livingston with no public comment by K.Anderson seconded by J.Dyason-Norris Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, R.Harris, J.Wale Nays-none Absent-none

Rod Vulgamore reported on a letter received from the Plantation Estates HOA requesting to hold a movie night at South Park on 10-25-19 at 6pm (as held in the past). Board consensus agreed to continue this program for the residents and public.

Stephanie Morris, The Pines Manager, presented an update on weekend events to be held at The Pines this fall. She commented on the increased business realized since March.

Sharon Elliott asked for an update on the dog park at South Park. David Henderson reported on the progress to date and that minor items remain to be completed in the next month.

Superintendent noted that the Horse Association has not responded on the rental rates approved previously.

Arthur Perkins stated that Roberts United Methodist Church has requested to coordinate and host a meeting for the community at West Livingston once per month on a Tuesday 11am until 2pm beginning in October. Superintendent commented on policy regarding non-profit organizations renting once per quarter. Board discussed the request on rental versus use.

Motion to allow Roberts United Methodist Church to host a monthly noon event at West Livingston contingent upon the schedule of event calendar availability with no public comment by J.Mallett seconded by K.Anderson Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, R.Harris, J.Wale Nays-none Absent-none

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



Randall Smith Administrative Treasurer

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