

The Parks and Recreation District 3 met in a regular meeting on Thursday, November 14, 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 Julie Dyason-Norris
Present- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, J.Wale, R.Harris
Absent-none
Guests - Management Employees of the District
Sarah Scott of West Livingston Advisory Committee

Chairman Arthur Perkins arrived at the meeting and resumed the chair.

Motion to adopt the minutes as mailed for the October 14, 2019, meeting with no public comment by J.Mallett seconded by K.Anderson Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J. Mallett, J.Wale, R.Harris Nays-none Absent-none

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

A financial report was provided for the October 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. It was noted that wages are now reported year to date and have been allocated (to comply with audit preferences) to each department versus in the Administrative category. Budget forecasts are also recorded per each department.

Motion to approve the financial report for October, 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, J.Wale, R.Harris Nays-none Absent-none

*Superintendent commented that the Christmas party will be held on 12-19-19 at noon and that the Fitness Department members' appreciation dinner will be held from 11am to 2 pm on 12-6-19.

*He recommended to advertise for bids on the 2020 purchasing of uniforms, concession vendor services, and equipment as per management's revised specifications.

Motion to advertise for the 2020 uniform bids as per published specifications with no public comment by K.Anderson seconded by J.Mallett Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-none

Motion to advertise for the 2020 equipment/supply bids as per published specifications 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, J.Wale, R.Harris Nays-none Absent-none

Motion to advertise for the 2020 concession vendor service bids as per published specifications (with adjustments to the food menu) 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, J.Wale, R.Harris Nays-none Absent-none

*Superintendent presented an overview of the 2019 amended and 2020 financial budget as summarized by the Budget Committee. Board discussed membership issues with the insurance carrier coverages and revenue generation. Superintendent recapped the age average data for the membership in the Fitness programs. It was decided that the Public Relations Committee will address ideas for future Fitness programs. Board also discussed how the current step system functions and how a merit pay can be implemented alongside the step system. Superintendent will work on a proposal in the spring of 2020 for board consideration. Budget Committee requested that the full board review the detailed budget for the District before discussion at the public hearing on 12-9-2019 at 5:45 pm. It was noted that at the regular meeting on 12-9-19 the 2019 amended budget and the 2020 budget will be adopted.

John Arbor, Program Director, commented that the uniform bids for 2020 will include a standard two color top (reversible) which will be used in multiple sports. Parent feedback has been strong in supported this change to the uniform system versus previous methods. Director also noted that fall football, adult soccer, and basketball are ongoing.

Motion to adjust the registration fee for soccer, basketball, and flag football to \$50 in district and \$80 out of district which includes the adjustment for a standard uniform policy change along with a \$15 required uniform fee as needed with no public comment by R.Harris seconded by K.Anderson Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-none

Sarah Scott, West Livingston Advisory Committee, thanked the board for efforts during 2019 for West Livingston. She noted that on 11-23-19 Thanksgiving baskets will be distributed at the park (contributions from Healing Place Church).

David Henderson, Maintenance, stated that the dog park renovations are almost complete and that a Cane's representative will review and host a grand opening soon. He also summarized that geese are resulting in damage issues around the park. The solution is being researched to solve further damages from the geese.

Rod Vulgamore reported that the Trunk or Treat event at South Park went very well and was attended by a large host of people. He also stated that the movie night by a local HOA went very well. Sharon Elliott commented that several positive public comments were received on the movie night event.

Motion to adjourn the meeting 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, J.Wale, R.Harris Nays -none Absent-none



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on December 9, 2019
Public Budget Hearing at 5:45 pm on December 9, 2019