

The Parks and Recreation District 3 met in a regular meeting on Thursday, October 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 Arthur Perkins  
Present- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, J.Wale  
Absent- Ryan Harris  
Guests - Management Employees of the District  
Sarah Scott of West Livingston Advisory Committee

Motion to adopt the minutes as mailed for the September 9, 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-RyanHarris

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

A financial report was provided for the September 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 September, 2019, 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, J.Wale Nays-none Absent-Ryan Harris

Motion to nominate Arthur Perkins as Chairman of the District with no public comment by K.Anderson seconded by J.Mallett and being no further nominations Vote passed Yeas-J.Dyason-Norris, K.Anderson, S.Elliott, J.Mallett, J.Wale, Nays-none Abstaining-A.Perkins Absent-Ryan Harris

Motion to nominate Julie Dyason-Norris as Vice Chairman of the District with no public comment by K.Anderson seconded by J.Wale and being no further nominations Vote passed Yeas-A.Perkins, K.Anderson, S.Elliott, J.Mallett, J.Wale, Nays-none Abstaining-J.Dyason-Norris Absent-Ryan Harris

\*Superintendent commented on the program committee recommendation on the 2020 rental rates. He explained the details on rate setting and the philosophy on rental activity. Board discussed and adjusted the proposal concerning one item ("Linen Fee") to a rate of \$150. Board discussion also adjusted language regarding the tab of alcohol sales to a minimum of \$300.

Motion to adopt the 2020 rental policy as recommended by the program committee with amended language by the board with no public comment with no public comment by J.Dyason-Norris seconded by J.Wale Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, J.Wale Nays-none Absent-Ryan Harris

\*Superintendent noted that the next regular meeting will be held on Thursday November 14, 2019 at 6 pm due to Veterans Day being on the 11<sup>th</sup>.

Chairman Arthur Perkins appointed 2019-2020 committees as follows:

Program J.Mallett, R.Harris, K.Anderson    Fin.Budget A.Perkins, K.Anderson, R.Harris  
Rental/Ops Procedures&Drug Policy J.Wale, J.Dyason-Norris, S.Elliott  
Personnel K.Anderson, J.Wale, A.Perkins  
Planning Research A.Perkins J.Wale J.Dyason-Norris  
Beautification J.Mallett K.Anderson J.Dyason-Norris  
Public Relations J.Dyason-Norris, S.Elliott, J.Wale  
Facility Oversight J.Mallett, A.Perkins, S.Elliott

Sarah Scott, West Livingston Advisory Committee, reported on the 2019 results of efforts at West Livingston. She noted that an event will be partnering with Healing Place Church on a series of Thanksgiving Dinners in November. She stated that Veterans Day will be held on Saturday November 9<sup>th</sup>. A meeting of the West Livingston High School alumni for future events is being scheduled. Superintendent noted that the ice machine has been installed.

Jason Hoggart reported on the current programs regarding the Fitness/Aquatics. He noted that more effort on social media and creation of Fam-Fridays (family oriented) is being given for a membership emphasis. He noted that 20 members were gained due to the Yoga emphasis last month.

Rod Vulgamore reported that the Trunk or Treat event is planned for 10-31-19 at South Park.

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.Elliott, J.Wale Nays -none Absent-Ryan Harris



Randall Smith Administrative Treasurer

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