

The Parks and Recreation District 3 met in a regular meeting on Monday, December 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 Chairman Arthur Perkins

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

Motion to adopt the minutes as mailed for the November 14, 2019, meeting with no public comment by J.Dyason-Norris seconded by J.Mallett 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 November 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 November, 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.Elliott, J.Wale, R.Harris Nays-none Absent-none

*Superintendent presented the Budget Committee report on the advertised 2019 Amended Budget and 2020 Budget as discussed in the prior public hearing.

Motion to adopt the 2019 Financial Budget as presented and discussed in the public hearing in the amount of \$4,562,188 with no public comment by K.Anderson seconded by R.Harris Vote passed Yeas- A.Perkins, J.Dyason-Norris, J.Mallett, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-none

Motion to adopt the 2020 Financial Budget as presented and discussed in the public hearing in the amount of \$4,775,900 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 noted that the next month's regular meeting will be held on Thursday, January 16, 2020 at 6PM. Board consensus agreed.

John Arbor, Program Director, commented that the flag football season was completed. He noted that basketball registration has ended with the draft being held this week. It was noted that the basketball registration numbers are up by 18% over last year participants. He stated that the summer basketball camp activity assisted in sparking participant interest in the winter league. He noted that in 2019, for all sports combined, the total participants exceeded 1000 at the District.

Sarah Scott, West Livingston Advisory Committee, reported that the Thanksgiving Project at West Livingston reached 75 families and that a feeding the hungry project is being planned in 2020.

Courtney Stevens reported on the Fitness and Aquatic activity. She stated that the pool now has greater public indoor pool time since the swimming team season ended. She noted that the birthday party bookings are full for the next few months and that February swimming lessons are planned for. She reported that 75 members attended the year end appreciation lunch recently.

Stephanie Morris reported on the planning for the new year's events at The Pines at Northpark.

Under board comments, Jeffrey Wale presented a proposal for discussion regarding the potential of offering active military servicemen and servicewomen free fitness time during the holidays. Superintendent explained the current policy and the board discussed options and the current rules/discounts now in place. Julie Dyason-Norris recommended to respond with the current discount policy and board consensus agreed on this response. Board did agree to review the options during 2020 regarding visitor pass rules and fees.

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, J.Wale, R.Harris Nays -none Absent-none



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Thursday, January 16, 2020

The Parks and Recreation District 3 met in a public hearing for the discussion of the 2019 Amended Financial Budget and 2020 Budget on Monday, December 9, 2019, 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 Arthur Perkins at 5:45 PM.
Present A.Perkins, J.Mallett, J.Dyason-Norris, K.Anderson, R.Harris, S.Elliott, J.Wale
Guests - Management Employees of the District

No public attended the public hearing.

Public hearing discussion was held regarding the 2020 budget totaling \$4,775,900 and 2019 Amended Budget totaling \$4,562,188 as advertised. No public comments were received.

Chairman closed the public hearing at 5:51 PM regarding the discussion of the Amended 2019 and the 2020 Financial Budget with no public comment.



Randall Smith Administrative Treasurer