

The Parks and Recreation District 3 met in a regular meeting on Thursday, January 16, 2020, 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, K.Anderson, S.Elliott, J.Wale, R.Harris
Absent-J. Mallett
Guests - Management Employees of the District
Mary Smith, Sarah Scott of West Livingston Advisory Committee

It was noted that no public individuals were in attendance.

Motion to adopt the minutes as mailed for the December 9, 2019, meeting with no public comment by J.Dyason-Norris seconded by K.Anderson Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

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

A financial report was provided for the December period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer. Year to date summary of operation results were given.

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

*Superintendent presented the 2019 La. Systems Compliance Questionnaire for adoption in regard to the 2019 Financial Audit.

Motion to adopt the 2019 La. Systems Compliance Questionnaire as presented with no public comment by J.Dyason-Norris seconded by S.Elliott Vote passed Yeas- A.Perkins, J.Dyason-Norris, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

Superintendent presented the WLAC 2020 schedule events reserved at West Livingston Park. Board discussed and the consensus agreed on the schedule.

Motion to approve the 2020 West Livingston Advisory Committee's schedule of events as presented with no public comment by K.Anderson seconded by R.Harris Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

Superintendent noted that Coca Cola's first rendition of a sign improvement for North Park was reviewed, but various changes were needed. Board discussed and agreed on changing with various ideas discussed.

Superintendent reported that a purple martin project request was received involving the painting of a mural onto the bathroom facility. Board discussed and agreed to decline the request.

Superintendent presented all bids as previously advertised involving concession services, sports equipment, and uniforms for the 2020 recreational season. Regarding concession services, two bids received: C&L 20% for both areas and OTT Blayne Pitre 23% for aqua pards only.

Motion to award sports concession services for 2020 to C&L at highest bid with no public comment by J.Dyason-Norris seconded by K.Anderson Vote passed Yeas-A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

Motion to award concession services for Aqua Pards for 2020 to OTT at highest bid 23% with no public comment by J.Dyason-Norris seconded by R.Harris Vote passed Yeas-A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

Regarding sports equipment, two bids received: Sport-N-Center, BSN Sports.

Motion to award sports equipment Items 1-8 for 2020 to BSN Sports and Sport-N-Center at the most advantageous low price per line item bid with no public comment by J.Dyason-Norris seconded by R.Harris Vote passed Yeas-A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

Regarding uniforms, three bids received: BSN Sports, Swim Outlet, Sport-N-Center.

Motion to award uniform Items 1-11 for 2020 to BSN Sports, Sport-N-Center, Swim Outlet at the most advantageous low price per line item bid with no public comment by K.Anderson seconded by S.Elliott Vote passed Yeas-A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, J.Wale, R.Harris Nays-none Absent-J.Mallett

John Arbor, Program Director, commented that basketball play was in full swing in January.

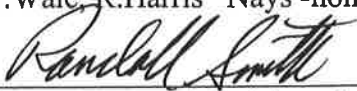
Mary Smith, West Livingston Advisory Committee, reported that a leak was recently discovered. It was noted that maintenance will research. Superintendent recommended that WLAC communicate any maintenance issues encountered directly to department head.

Superintendent summarized some small projects completed in January.

Stephanie Morris reported on golf events being planned for the new year and noted the severe wet conditions that existed on the course.

Sandy McGrew reported for the Fitness and Aquatic department that lifeguard training and planning were being made. She stated that some new fitness programs are beginning soon. She shared how membership participation and comments provide new program ideas. It was noted that pickle ball participation is increasing resulting in facility use. Rod Vulgamore commented bathroom touch ups will be made at Southpark.

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, K.Anderson, S.Elliott, J.Wale, R.Harris Nays -none Absent-J.Mallett



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, February 10, 2020