

The Parks and Recreation District 3 met in a regular meeting on Thursday, June 18, 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.Mallett, K.Anderson, S.Elliott, R.Harris, J.Wale, J.Dyason-Norris  
Absent-none  
Guests - Management Employees of the District  
Trey Sanders, Hannis T Bourgeois CPA's  
Citizen, Anthony Richard

It was noted that there were no public comments from individuals in attendance, therefore Chairman moved to the next agenda item.

Motion to adopt the minutes as mailed for the March 9, 2020, meeting with no public comment by J.Dyason-Norris seconded by J.Mallett Vote passed Yeas- A.Perkins, K.Anderson, S.Elliott, J.Mallett, R.Harris, J.Dyason-Norris Nays-none Absent-none Abstaining- J.Wale

Trey Sanders presented the 2019 Financial Audit and the 2019 AUP Audit to the board. It was noted that in 2020 there will be a waiver of the AUP Audit for the one year. He noted that the financial audit revealed a clean unmodified opinion and that there were no instances of non-compliance issues revealed. He summarized several procedure findings that will need procedure responses. He thanked the staff and Administrative Treasurer's office for the support in completing these two audits for 2019.

Motion to approve the 2019 Financial Audit report and AUP Audit report as presented, with no public comment by J.Dyason-Norris seconded by J.Mallett Vote passed Yeas- A.Perkins, J.Dyason-Norris, K.Anderson, S.Elliott, R.Harris, J.Mallett, J.Wale Nays-none Absent-none

A financial report was provided for the May period of operations and budget line item comparisons for the year were noted by the Administrative Treasurer.

Motion to approve the financial report for May, 2020, with no public comment by J.Mallett seconded by K.Anderson Vote passed Yeas- A.Perkins, K.Anderson, S.Elliott, J.Mallett, R.Harris, J.Dyason-Norris, J.Wale Nays-none Absent-none

\*Superintendent introduced Anthony Richard who represents an adult sports group. He requested permission for hosting a 3 on 3 basketball at West Livingston Park. Mr. Richard requested permission from the board to run a scheduled 2 day event with an estimated 30 teams participating. Board discussed the potential and noted past security issues regarding basketball play (adult and youth). Superintendent noted that a rental rate would need to be established along with security requirements. Consensus of the board recommended for Superintendent to work out details on this specific event at West Livingston Park along with communication with the West Livingston Advisory Committee input in order to formalize a proposal for future board consideration.  
\*Superintendent updated board that the District insurance carrier is defending the District involving a 2018 incident on the grounds.

\*He summarized operations since the Covid-19 outbreak, noting the park is now back to full operation with a reduced staff at kids camp, FAC, and maintenance. He summarized the maintenance items completed while operations were limited due to Covid-19. He stated that the water park has opened on June 15, 2020 and he noted the membership usage numbers at the FAC are back up from the lag of participation since March.

\*He recapped the golf course operations noting that many play hours have been recorded. Scramble tournaments are held on a weekly average. He covered staff adjustments that were made for efficiency purposes throughout the various departments.

\*He stated that Aqua Pards has extended the operation to Labor Day, 2020.

John Arbor, Program Director, reported that spring soccer play was ultimately cancelled but plans to transfer the registration for play for this fall have been made. He noted that 100 of 760 were issued refunds. Registration for this fall soccer is now underway until July 1, 2020. Adult spring soccer was also cancelled.

Director reported that baseball is now practicing for upcoming play (73% of registered participants are playing). Baseball will end on 7-25-20.

He noted that registration for flag football will begin in late August.

Director noted that competitive soccer coach left recently and a new soccer coach was hired for the PSC (Park Soccer Club).

He reported that the child care restrictions required adaptive actions so far and that the numbers are down but this month 190 have registered for child care.

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



Randall Smith Administrative Treasurer

**Next meeting will be held at 6PM on Monday, July 13, 2020**