

The Parks and Recreation District 3 met in a regular meeting on Monday, October 12, 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 Vice Chairman Julie Dyason-Norris  
Present- S.Elliott, J.Wale, J.Dyason-Norris, K.Anderson, R.Harris, J.Mallett, D.J.Ramirez  
Absent-none  
Guests - Management Employees of the District

Vice Chairman welcomed new board member D.J.Ramirez.  
It was noted that there were no public comments from individuals in attendance, and Vice Chairman moved to the next agenda item.

Motion to adopt the minutes as mailed for the August 10, 2020, meeting with no public comment by K.Anderson seconded by S.Elliott Vote passed Yeas- K.Anderson, S.Elliott, J.Dyason-Norris, J.Mallett Nays-none Not Voting-J.Wale, R.Harris Absent-none

Jeffrey Wale and Jay Mallett arrived at the meeting.

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. A forecast of the millage for 2020 and 2021 was given.

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

Motion to amend the agenda between items 5 and 6 to participate in the election of officers with no public comments by K.Anderson seconded by J.Mallett Vote passed Yeas-K.Anderson, S.Elliott, J.Dyason-Norris, J.Wale, R.Harris, J.Mallett, D.J.Ramirez Nays-none Absent-none

Motion to elect Julie Dyason-Norris as Chairman with no public comment by J.Wale seconded by R.Harris Vote passed Yeas- K.Anderson, S.Elliott, J.Wale, R.Harris, J.Mallett, D.J.Ramirez Nays-none Absent-none Abstaining-J.Dyason-Norris

Motion to elect Ryan Harris as Vice Chairman with no public comment by J.Mallett seconded by K.Anderson Vote passed Yeas- K.Anderson, S.Elliott, J.Wale, J.Mallett, D.J.Ramirez, J.Dyason-Norris Nays-none Absent-none Abstaining-R.Harris

Motion to elect Karen Anderson as Secretary with no public comment by R.Harris seconded by J.Wale Vote passed Yeas- R.Harris, S.Elliott, J.Wale, R.Harris, J.Mallett, D.J.Ramirez Nays-none Absent-none Abstaining-K.Anderson

Chairman noted that she will serve with Karen Anderson and Ryan Harris on the Budget Committee which will hold a meeting to formalize a budget proposal on 10-26-2020 at 10AM.

Superintendent reported that there was very little damage from the recent storm. He stated that the budget calculations are being prepared for the budget committee consideration.

John Arbor, Program Director, reported that soccer registration yielded 675 participants which is slightly down from the 730 last year. He also noted that 155 kids are registered for competitive soccer.

\*He noted that a citizen group is asking for consideration of the futsal sport to be researched at the District which could be held on the courts at South Park. Board discussed the option's validity.

\*He noted that child care-before and after registration is up to 115 participants again and staff is planning for holiday camp in later 2020 at the present

\*He stated that registration for flag football has yielded 280 participants.

D.J.Ramirez asked if another net can be used for pickle ball giving 3 courts versus the 2 currently provided. Superintendent explained the Fire Marshal's restriction under the Governor's compliance rules. Superintendent will install a third court which should still comply under the safety rules.

There was no West Livingston report given.

Superintendent noted the social media posting by the FAC staff has been performed and paid advertising was made on Instagram. He noted that a continued campaign will be made in 2020 to improve membership interest. Various fitness programs have begun again with social distancing restrictions.

He stated that senior tee boxes have been raised in elevation at The Pines and grass growth has slowed. Tournaments are planned for throughout the fall.

He stated that limbs and debris have been removed at South Park with only one tree down. A few adjustments to the trailer for appearance have been accomplished.

He stated that Trunk or Treat planning by the Livingston Parish Council (Mr.Harris) is underway for the end of the month event.

There were no further board comments.

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



Randall Smith Administrative Treasurer

**Next meeting will be held at 6PM on Monday, November 9, 2020**