

The Parks and Recreation District 3 met in a regular meeting on Monday, November 9, 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 Julie Dyason-Norris
Present- S.Elliott, J.Dyason-Norris, R.Harris, J.Mallett, D.J.Ramirez, J.Wale
Absent-Karen Anderson
Guests - Management Employees of the District
Sarah Scott, West Livingston Advisory Committee

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 October 12, 2020, meeting with no public comment by J.Mallett seconded by R.Harris Vote passed Yeas- S.Elliott, J.Dyason-Norris, J.Mallett, R.Harris, D.J.Ramirez Nays-none Absent-K.Anderson
Not voting- J.Wale

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

Motion to approve the financial report for October, 2020, with no public comment by S.Elliott seconded by J.Mallett Vote passed Yeas- S.Elliott, J.Dyason-Norris, R.Harris, J.Mallett, D.J.Ramirez Nays-none Absent-K.Anderson Not voting- J.Wale

Superintendent reported the need to advertise for uniforms, concession services, and equipment and supplies bids for the 2021 season.
Superintendent noted that the Horse Association has requested that ten dates be approved for horse shows in 2021. Rod Vulgamore explained performance by the group in the past year noting that each show has increased to 13 hours from past 8 hour events. Board discussed the request and arrived at a new rates for the 2021 contract.

Motion to advertise for the 2021 uniform bids as per published specifications with no public comment by S.Elliott seconded by R.Harris Vote passed Yeas- J.Dyason-Norris, J.Mallett, S.Elliott, D.J.Ramirez, R.Harris Nays-none Absent-K.Anderson
Not voting- J.Wale

Motion to advertise for the 2021 equipment/supply bids as per published specifications with no public comment by J.Mallett seconded by R.Harris Vote passed Yeas-J.Dyason-Norris, J.Mallett, S.Elliott, D.J.Ramirez, R.Harris Nays-none Absent-K.Anderson
Not voting- J.Wale

Motion to advertise for the 2021 concession vendor service bids as per published specifications with no public comment by S.Elliott seconded by R.Harris Vote passed Yeas- J.Dyason-Norris, J.Mallett, S.Elliott, D.J.Ramirez, R.Harris Nays-none Absent-K.Anderson Not voting- J.Wale

Motion to amend the Livingston Parish Horse Association's contract for 2021 to reflect a \$175 rate for an 8 hour session with a \$50 rate per additional hour used for all events in the year with no public comment by S.Elliott seconded by D.J.Ramirez Vote passed Yeas- J.Dyason-Norris, J.Mallett, S.Elliott, D.J.Ramirez, R.Harris Nays-none Absent- K.Anderson Not voting- J.Wale

Superintendent reported on a request from Just Mentoring Program to operate a feeding program at West Livingston with games and arts and crafts from 9am till 7 pm on 12-19-2020. The request is for the board to co-sponsor. Board discussed and recommended to treat this event as a rental event.

Jeffrey Wale arrived at the meeting.

Budget Committee presented the proposed 2021 and 2020 Amended Budget. Superintendent presented the recommendation for board discussion and noted that a hearing will be held at 5:45 pm before the beginning of the December meeting with adoption during the meeting. Superintendent also reported that painting has begun on the Fitness Building and should be completed in several weeks.

John Arbor, Program Director, reported that the daycare program was closed for a period of time due to one staff member's contracting Covid 19. All protocols were followed per the state guidelines. He noted that flag football registration will end this month and play begins in December. Director noted a response of a public criticism regarding no lights one evening for soccer play. In researching the issue, someone damaged the generator, so there was no lighting on one field until the generator was quickly repaired.

Sarah Scott reported ideas from meeting with community leaders on honoring past Chairman Arthur Perkins' memory. Superintendent stated that he will give the family the nameplate used over the years at public meetings. Sarah Scott summarized past accomplishments of Mr.Perkins and that final ideas will be forthcoming. Also she will provide a 2021 West Livingston calendar of events. She did note that an event is planned for 11-28-20 with a music artist which will require a large stage for social distancing (8 extensions for the outdoor event). She stated that a Veterans Day program is planned for 11-13-20 serving food to veterans. It was also noted that Healing Place Church is sponsoring an event for the public on 11-21-20. Chairman recommended that the Superintendent provide the Covid 19 Governor guidelines to the WLAC for all events to stay within governmental compliance. Karen Adnerson will liason with the committee throughout 2021.

Superintendent gave a maintenance report. The bridge is being re-assembled near the walking trail.

He noted that the Fitness/Aquatic staff continue to work on membership along with advertising on social media. The 2021 swim season is being planned out also. He stated that The Pines hosted a glow ball tourney successfully and that 21 teams participated with another tourney planned for December. It was stated that the senior tee boxes were also successfully raised.

Rod Vulgamore reported on South Park tree debris removal. He stated that the Trunk or Treat was event was three times larger than in prior years. It was also noted the use of the Dog Park has tripled over past year. Also a free Hispanic aerobic class has 60 participants working out at South Park.

Chairman appointed committees as follows:

Program	J.Mallett R.Harris K.Anderson
Finance Budget	J.Dyason-Norris R.Harris K.Anderson
Rental	J.Dyason-Norris J.Wale S.Elliott
Personnel	J.Wale K.Anderson J.Mallett
Planning Research	R.Harris J.Dyason-Norris D.J.Ramirez
Beautification	J.Mallett K.Anderson D.J. Ramirez
Public Relations	J.Dyason-Norris S.Elliott J.Wale
Facility Oversight	S.Elliott J.Mallett D.J.Ramirez

There were no further board comments.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, December 14, 2020
Public Hearing 5:45 pm December 14, 2020 2021 Budget