

The Parks and Recreation District 3 met in a regular meeting on Monday, December 13, 2021, at 6:00 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 to discuss the 2022 Budget and the proposed Amended Budget for 2021.

No public was in attendance and there were no questions on the items.

Vice Chairman closed the public hearing

The meeting was called to order by Vice Chairman Ryan Harris
Present- S.Elliott , K.Anderson, R.Harris, Ray Riley, Jr., J.Mallett
Absent-Julie Dyason-Norris, Jeffrey Wale
Guests - Management Employees of the District Public, none

Motion to adopt the minutes of the 11-8-21 meeting as mailed with no public comment by J.Mallett seconded by K.Anderson Vote passed Yeas- S.Elliott, R.Harris, K.Anderson, Ray Riley Jr. J.Mallett Nays-none Absent-Julie Dyason-Norris, Jeffrey Wale

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.

Motion to approve the financial report for November, 2021, with no public comment by K.Anderson seconded by J.Mallett Vote passed Yeas- S.Elliott, R.Harris, K.Anderson, R.Riley,J.Mallett Nays-none Absent-Julie Dyason-Norris, Jeffrey Wale

Superintendent presented the budgets as discussed in the public hearing and explained the program results for this past year. Board made discussion on items and Sharon Elliott recommended for the fees at the water park to be researched for a potential increase as per the value the public is receiving.

Motion to adopt the 2021 Amended Financial Budget as presented and discussed in the public hearing in the amount of \$4,452,736 with no public comment by K.Anderson seconded by S.Elliott Vote passed Yeas- S.Elliott, J.Mallett, K.Anderson, R.Harris, Ray Riley Jr, Nays-none Absent-Julie Dyason-Norris, Jeffrey Wale

Motion to adopt the 2022 Financial Budget as presented and discussed in the public hearing in the amount of \$4,918,100 with no public comment by K.Anderson seconded by J.Mallett Vote passed Yeas-S.Elliott, J.Mallett, K.Anderson, R.Harris, Ray Riley Jr. Nays-none Absent-Julie Dyason-Norris, Jeffrey Wale

Superintendent presented the Tiger Aquatics LLC proposal for rent from December 1 through December 2022, noting that the rent payments would be fixed at \$1500 per month for the use of Aquatics areas. Board consensus agreed on the contract terms and directed the Superintendent to finalize with Tiger Aquatics LLC.

Superintendent reported that the request for volleyball improvements at West Livingston Park is quoted at a cost of \$5479.86. Board discussed and suggested if Ms. Harrison could consider scheduling her teaching sessions at North Park facilities. Superintendent will follow up with Ms. Harrison.

Superintendent noted that Regency Park residents issued a complaint letter regarding several issues of concern. The items of concern involved that a visitor at the park was attempting to live there, the horse show events' show times end far too late, and that fencing condition (fallen) needs to be replaced. Board discussed each item and agrees that the horse show events must be shortened in the future. It was noted that the fence is not the property of the park (also not on park property). It was noted that research from the Police deemed the visitor is simply enjoying the facilities at South Park for periods of time that the park is open. It was deemed that the visitor is not a threat to the public.

Superintendent reported on meetings with FEMA regarding reimbursement for Ida damage.

He stated that a new maintenance foreman was hired and will be working heavily on the field conditions for upcoming year.

Director, John Arbor summarized that 3100 kids participated in youth sports programs this past year. For basketball, he noted that both gyms plus West Livingston will be used in the practice sessions for the upcoming season.

He reported on research for a new program potential for Jr. High baseball/softball leagues next year.

It was stated that daycamp attendees would experience a \$5 per week price increase in 2022 and that Lightning Soccer would experience a \$50 increase per team. He summarized some minor cost cutting measures that will be followed also.

Ray Riley, Jr. noted that there was no WLAC report.

Superintendent noted that David Henderson is working on fall projects and will be retiring in March 2022.

Courtney Stevens, AquaPards Director, noted staff has been busy at the pool and preparing for the summer season in 2022.

Paige Frederick reported on fitness stating the KidZone is opening in January, 2022. She is attempting to host pickle ball play again and stated that special membership options are being considered for promotion of fitness.

Stephanie Morris (The Pines) reported that three tourneys were held in past weeks, scrambles continue to be scheduled, and she summarized other play scheduled in the near future.

There were no committee reports.

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



Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, January 10, 2021