The Parks and Recreation District 3 met in a regular meeting on Monday, September 12, 2022, 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, noting that any public may comment on any agenda item or resolution during discussion period for same.
Present-J.Dyason-Norris, K.Anderson, R.Riley Jr, J.Wale, S.Elliott
Absent-Ryan Harris, Jay Mallett
Guests - Management Employees of the District
Public-Representatives of West Livingston Activity Committee
Melvin Jackson, Roderick Steele, Maria Riley
Rachel Mitchell, representing summer tutoring & feeding program

Motion to adopt the minutes of the 8-8-22 meeting as mailed with no public comment by S.Elliott seconded by K.Anderson Vote passed Yeas- K.Anderson, J.Dyason-Norris, S.Elliott, R.Riley Jr Nays-none Absent-Ryan Harris, Jay Mallett Not voting-J.Wale

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

Motion to approve the financial report for August, 2022, with no public comment by K.Anderson seconded by S.Eliott Vote passed Yeas-J.Dyason-Norris, K.Anderson, R.Riley Jr., S.Elliott Nays-none Absent-Ryan Harris, Jay Mallett Not voting- J.Wale

Superintendent requested a report on the Pards Soccer Club from Zack Miller.
*Mr.Miller reported that the fall session is beginning soon with 82% of participants paid from the total registered so far. He noted that about 15 teams will participate and continued growth is being planned for. He summarized some adjustments being made on the cost sharing by sponsors and parents this coming season which will more equitable for the District. He noted that a golf tourney fund raising event is being planned with sponsors on 10-29-22 at The Pines.

Jeffrey Wale arrived at the meeting.

*Rachel Mitchell addressed the board requesting to conduct a tutoring program in the fall of 2022 into April of 2023 at the L M Lockhart center for students at no cost to them. This program would be conducted from Tuesday through Thursday 3:30 pm to 6:30 pm for K through 12 grade students. It was noted that eleven kids participated this past year. Board fielded questions regarding the program functions and recommended that the dates needed to be secured with the office at North Park to avoid any scheduling conflict on the District calendar for this September through April of 2023.

Motion to authorize the hosting of a free tutoring program to be held at the L M Lockhart center from September, 2022 through April, 2023 as per Superintendents recommendation with no public comment by K.Anderson seconded by S.Elliott Vote passed Yeas- J.Dyason-Norris, K.Anderson, R.Riley Jr., S.Elliott, J.Wale Nays-none Absent-Ryan Harris, Jay Mallett

Rachel Mitchell reported on the past summer feeding program held at L M Lockhart Park in 2023, noting that 60 kids were enrolled with an average of 45 to 50 per day attending. She stated that operation hours were 7:30 am till 1 pm and that swim lessons were provided, donated art supplies provided, volunteer labor provided, and some sponsorship funding secured during the past summer.

Superintendent noted that a budget committee meeting will be set in October with Ryan Harris, Karen Anderson, and Julie Dyason-Norris soon.
*He also stated that the operations crew is working hard to catch up cutting grass from the excess rain condition realized over the past two months.

Director, John Arbor reported that fall soccer began on 9-10-22.
*He stated that flag football has 252 participants so far and that the draft process will begin soon.
*He noted that fall baseball deadline for registration is today and that 10 teams are formed.
*He stated that a new program for adult softball league is being planned for in 2023.
*He made comments on the fund raising forecast for the Pards Soccer Club regarding the planned golf tournament. He requested to purchase the goals prior to the event (event will fund this purchase of $8000) due to shipping delays estimated.
Board discussed and noted the need to have a backup date for the fund raiser if it is rained out on 10-29-22. Director agreed on securing the backup plan.

Motion to approve soccer goal equipment purchase for the Pards Soccer Club contingent upon the establishment of a backup fundraiser date with no public comment by J.Wale seconded by K.Anderson Vote passed- Yeas- J.Dyason-Norris, K.Anderson, R.Riley Jr., S.Elliott, J.Wale Nays-none Absent-Ryan Harris, Jay Mallett

Paige Frederick reported on operations at the AquaPards facility. She noted that a new baton class and colorguard training class began last week. Management is pursuing Karate classes as a new program also. She noted that Aquatics is doing well but that side wall repair to the lazy river structure will be needed in 2023.

Stephanie Morris noted that The Pines operations went well in August and that the fall activity is increasing along with ballroom rentals. One rained out tourney was re-scheduled in October.
Superintendent reminded everyone that the golf cart lease contract needs renewing or a new one written. He summarized the options from various cart suppliers.

Rod Vulgamore noted that operations were going well at South Park and that the Trunk or Treat event will be held on Sunday, October 31, 2022 6pm till 8pm.

Roderick Steele of the WLAC requested information on the camera system installed. Superintendent noted that a 24 hour surveillance is provided with no audio on tapes. Mr. Steele questioned if any plans for adding features to the splash pad existed. Superintendent noted that expensive costs are involved and that no upgrades are in the plans or budget at this time.
Mr. Steele requested baseball field improvements and it was noted that the backstop installation was completed, and that a bench was repaired.

Ray Riley Jr. reported on his conversation with a State authority representative, whose response stated that committee members could be related when providing volunteer service.

Superintendent noted that research has revealed that the name West Livingston Advisory Committee LLC is registered by a private individual as a trade name and he recommends to operate the appointed committee under a new name to lessen public confusion. Board discussed that over the many years the practical use of the WLAC name and a separation is needed. Chairman recommended to change the name to L M Lockhart Advisory Committee to avoid conflict or financial issues. Board discussed and agreed that the park should be officially the L M Lockhart Park and the committee should use the name L M Lockhart Advisory Committee.

Motion to officially establish the name of the L M Lockhart Advisory Committee effective immediately in order to continue the committee's advisory function to the District Board with no public comment by K.Anderson seconded by R.Riley Jr Vote passed Yeas- J.Dyason-Norris, K.Anderson, R.Riley Jr., S.Elliott, J.Wale Nays-none Absent-Ryan Harris, Jay Mallett

There were no committee reports.

Chairman had no additional comments for her report.

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

Randall Smith

Randall Smith Administrative Treasurer

Next meeting will be held at 6PM on Monday, October 10, 2022