



St. Tammany Parish
Recreation District #4
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Pat Brister, Parish President
Jake Groby, Councilman

Board Members
Jacki Schneider, Chair
Michelle Cusimano, Antoinette Wright,
Gerrin Narcisse, Lenny Schmidt,
Al Hamauei

Board of Directors

Meeting Minutes

April 19th, 2017

1. Call to Order: 6:34pm
2. Opening Prayer & Pledge of Allegiance to our Flag
3. Roll Call: Jacki Schneider- present
Gerrin Narcisse- present
Antoinette Wright- present
Al Hamauei- present
Lenny Schmidt- absent
Michelle Cusimano- absent
4. Approval of March 22nd, 2017 minutes- Minutes were approved. Gerrin motions to approve March 22nd, 2017 minutes. Antoinette seconds the motion. All board members are in favor.
5. Financial Report- All checks listed from March up until today April 19th, 2017. Discussion on some checks that were written. All questions were clarified. Motion to accept the financial report. Al motions to accept the financial report. Gerrin seconds the motion. All board members are in favor. The Capital One money market account we have \$150,000.00. The First NBC money market account we have \$185,000.00. In our First

NBC checking account we have \$58,000.00. Including is the profit & loss sheet. Beth Ladder had a question about the teacher activity expenses.

6. Director's Report- Looking forward to a great baseball season. We have three T-ball teams, One 7/8 team, One 9/10 team, And one 9/10 softball team. Looking to fix or replace the intercom system as well as the windows in the press box. Would like to be able to utilize the press box for the baseball games. Would like to add a tubing to the top the fence line to the fence at Keller Field, this not only make it look better but helps determine where the fence line stops. The batting cage is falling apart, Jordan has some proposals for a new batting cage. Jordan presented some proposals for portable toilets for Keller Field, he also presented proposals for storage containers. Mentioned the plans for cheer camp and basketball camp for the summer time. Jake Groby mentioned, he is waiting on the final release for the lighting to be completed around the park. Discussion about the storage containers

Old Business

1. Purchase of storage units approval—park and Keller Field. Vote on topic- Discussion of proposals that were given to board members. Al suggested that the storage unit be raised off the ground. Al moves to accept the motion to purchase the storage unit as long as it is raised off the ground. Gerrin seconds the motion to purchase the storage unit. All board members are in favor.
2. Rental Agreement adding charge for small parties and meetings. Vote on topic- Discussion on rental of the gym for short periods of time. Example, short meetings & parties. Board decided to meet and put together and price to rent the gym for short periods of time.
3. Payment of architectural work—FL+WB Architectures- Discussion of the invoice from the architect. Rec district 4 lawyer spoke with Keiren Weldon. from FL+WB Architectures about the invoice. Jacki mentioned, we are working on getting the cost down. Jacki mentioned she will be writing them a letter and discuss the issue with them.

New Business

1. Signs in park regarding dogs-vote on topic- Jordan would like to put signs in the park that say's "No Dog's allowed In the Park". There have been problems with people coming into the park to let their dogs use the bathroom.

2. Board retreat to meet with Patricia and Luke Spicuzza and to set priorities of renovation projects- Jacki mentioned, she will send an e-mail to all the board members to set a date and time to meet with the Spicuzza's to talk about some of the projects we would like to have done. Board members need to come together and decide what is priority.
3. Millage hearing and board meeting at Council Chambers- Hearing and Board meeting is set for Monday June 19th at 6pm.

Comments from the Floor

Lawyer suggested we pay the total of \$5,650 which is the undisputed amount to FL-WB Architectures.

D. Groby talked about the Easter Extravaganza. She mentioned that it was a great turn out! She wanted to thank everyone in the community that helped out with the event.

Mary Leary mentioned that the Booster club gave six food baskets to six needy families in Lacombe, and she would like to thank Lishman's for all their help.

Executive session: meeting adjourn 8:25pm

