



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, Jody Charbonnet

Board of Directors Meeting Minutes October 17th, 2018

- 1. Call to Order: 6:32pm**
- 2. Opening Prayer & Pledge of Allegiance to our Flag.**
- 3. Roll Call: Jacki Schneider- absent**
Gerrin Narcisse- present
Al Hamauei- absent
Michelle Cusimano- present
Lenny Schmidt- present
Antoinette Wright- present
Jody Charbonnet- absent
- 4. Approval of Minutes September 19th, 2018- Motion to approve the minutes from September 19th, 2018. Antoinette makes a motion to approve the September 19th, 2018 meeting minutes. Michelle seconds the motion. All board members are in favor.**
- 5. Financial Report- Will amend resolution 22 at next board meeting. Motion to accept the financial report. Lenny makes a motion to accept the financial report. Antoinette seconds the motion. No discussion, all board members are in favor.**

6. Director's Report- Spooktacular is right around the corner. We have had lots of candy donated this year by different businesses around town. We are still looking for more Trunk or Treat participants. We are also looking for volunteers for our upcoming basketball games & events in the future. All the papers for Fidelity are now complete. We now have to wait for the debit and credit card to come in before we officially move over to Fidelity. Rec Fest was successful and people around town are asking when the next one will be. Thanks to any and everyone who volunteered at the Rec Fest. Sherry is now working on the toy give away and Christmas parade.
 - Motion to add item to agenda: Approval of basketball court drawing to New Business. Michelle makes a motion to add approval of basketball court drawings to agenda. Lenny seconds the motion. All board members are in favor.

New Business

1. Approval for Jordan and Fabian to attend the Athletic Business Show, Nov.7-9- The business show is in New Orleans- The show will give them the opportunity to learn how to expand in recreation programs. Overall will help with growth to learn new things to expand our facility. Pricing for 1 person is \$429.00 and the second person is \$399.00. Motion for approval for Jordan and Fabian to attend the Athletic Business Show. Lenny makes a motion for approval. Antoinette seconds the motion. All board members are in favor.
2. Change the date of next month's meeting to November 28th, 2018 due to Thanksgiving week- Board meeting will be moved to November 28th, 2018. Motion to move the board meeting to November 28th, 2018. Lenny makes a motion. Michelle seconds the motion. All board members are in favor.
3. Budget Hearing will occur at 6:00PM November 28th, prior to meeting. Budget approval at December meeting- Reminder for public.
4. Nomination of Chair and Vice Chair for 2019 at November 28th meeting. Vote to occur at December 19th, 2018 meeting- Reminder for public.
5. Reminder Spooktacular Saturday, October 27th, 2018- Please spread the word for volunteers, candy donations, etc. Jordan wants to thank the staff for always looking to expand the spook house and looking for ways to make the Spooktacular better.

6. Approval of basketball court drawings- Discussion about the basketball court plans. Motion to accept the drawings for the basketball court. Lenny makes a motion to accept the basketball court drawing. Michelle seconds the motion. All board members are in favor.

Old Business

1. Approval of Ratliff Architectural Drawing of bathroom at Keller Field---approval will allow for architect to create RFP to go out for bids on project- Board members need to approve the drawing for the architect to go out for bids. This drawing also includes the additional bathroom add on. Antoinette makes a motion to accept the drawing. Lenny seconds the motion. All board members are in favor.
2. We were not able to purchase property next door as True Value turned in a higher bid- Unfortunately our letter of intent that the recreation center offered for the land next door did not go through. Someone else came through with a larger bid.

Motion to adjourn: Antoinette makes a motion to adjournment. Lenny seconds the motion. All board members are in favor.

- Adjournment: 7:02pm
- Next meeting date: November 28th, 2018

