Regular Board Meeting Minutes

Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Dr.

Ponchatoula, LA 70454

*Thursday, May 28, 2020*

*6:00 p.m.*

1. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:01 p.m.

Roll Call: Terry Byers (A), Greg Fletcher (P), Marshall Graves (P- Virtual by Zoom), Roger Kennedy (P- Virtual by Zoom), Ronnie Rocquin (P)

Visitors: Stevens

Jeff Reid with AmeriPride

1. Approval of Minutes: March 19, 2020 Regular Meeting Minutes: After reviewing it was motioned by Ronnie Rocquin and seconded by Roger Kennedy to approve the minutes. Motion passed.
2. Approval of Financial: Mar. 19, 2020 – May 27, 2020: After reviewing it was motioned by Ronnie Rocquin and seconded by Marshall Graves approving financials. Motion passed.
3. Jeff Reid gave PARD a Cost Analysis of Touchless Dispensers for Restroom Services and First Aid Cabinets
4. New Business:
5. July 4th Firework Show: Hammond will have their show on the 4th. They have not signed their contract as of now. Board decided to wait until Phase 2 starts to see what the guidelines are and discuss at the next board meeting in June.
6. Bulkhead Project: Greg spoke with the parish for the need to fill the area by the pond. They came out to look at it and they can repair it including materials at no cost to PARD.
7. Reopening of Park Post COVID-19: Phase 2 starts June 8. LHSAA said as of June 8 schools can return to sports. PARD follows the schools decisions on sports. We still have to follow the guidelines for social distancing and precautions. Terry said baseball/softball tentatively will resume with practicing mid-June and games to start end of June.
8. Reports:
9. Park Manager’s Report: Stevens explained the park has been open for two weeks post Covid. Playgrounds still closed per Governor Order. New Council woman has put the park on the ditch cutting rotation. They started cutting the ditches and looks very nice. We have not let classes resume per the Governor’s Order. Gym Overflow is progressing nice. Old gym lost one of the AC units and will take 12 weeks to rebuild it. The cost was the same to get a new one versus fixing the old one.
10. Program/Events update: Vander Linden reviewed reports from Tisha regarding Volleyball being moved to September. Registration will open in July. Running program has been moved to the fall. Bird watching will resume in September. Options has moved Balling for Options to October 17th.

1. Adjournment: There was a motion by Ronnie Rocquin and seconded by Roger Kennedy to adjourn the meeting. All members were in favor and the meeting adjourned at 6:31 p.m.

Greg Fletcher, Chairperson Clance Vander Linden, Secretary