Regular Board Meeting Minutes

Ponchatoula Area Recreation District No. 1

19030 Ponchatoula Park Dr.

Ponchatoula, LA 70454

*Thursday, July 16, 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 (P), Greg Fletcher (P), Marshall Graves (P), Roger Kennedy (P), Ronnie Rocquin (P)

Visitors: Stevens

1. Approval of Minutes: June 18, 2020 Regular Meeting Minutes: After reviewing it was motioned by Ronnie Rocquin and seconded by Terry Byers to approve the minutes.

 Motion passed.

1. Approval of Financial: June 17 - July 15, 2020: After reviewing it was motioned by Terry Byers and seconded by Ronnie Rocquin approving financials. Motion passed.
2. Old Business:
3. COVID-19- Fire Marshall visited due to social media complaints not following guidelines with social distancing. Jacob showed him signs and explained we are being stricter than other parks. He explained to Jacob this was more of an informative visit. Fire Marshall did send a representative out for one game to assist.
4. Gym has signs requiring masks & social distancing along with the link for the open safely guidelines.
5. All PARD employees outdoors are wearing masks
6. Basketball and Football and all on hold until Phase 4. PARD follows school guidelines as well as LHSAA follows the same.
7. Regular meeting adjourned at 6:25 p.m. to move into Executive Session motioned by Roger Kennedy and seconded by Terry Byers.
8. Regular meeting called back to order by Greg Fletcher, at 7:21 p. m. It was motioned by Terry Byers and seconded by Roger Kennedy
9. New Business:
10. Adopt Official Business Office hours of 8:00am - 4:30pm with a 30-minute lunch. This is for all office non-exempt staff that work Monday-Friday. After reviewing it was motioned by Terry Byers and seconded by Roger Kennedy. Motion passed.
11. 2019 Annual Audit scheduled 07/27-07/29
12. Reports:
13. Park Manager’s Report:
	1. Discussed putting new floors in Event Building.
	2. Event Building parking lot lighting will be completed by M & R Resources.
	3. Bayou Pond Solutions conducted a fish population survey and their recommendation was to stock the pond with larger fish. They found plenty of small fish in the survey.
	4. Jacob reached out to Louisiana Dept. of Wildlife & Fisheries asking if they would help stock the pond. Jacob is till waiting to hear from them.
	5. Jacob will be meeting with DOTD regarding the Hoover Road Widening project.
14. Program/Events update: Nothing to report.
	1. Vander Linden said decision was made to cancel PARD Volleyball for 2020.
	2. Ballin 4 Options canceled their event.
	3. Zumba decided to go back to virtual classes.
	4. PYB/S refunds will begin- Information in packets given to each BM.
	5. PBA asked to use the gym to give out their medals to end the season. They will stagger the teams to abide by COVID guidelines.
15. Chairman Remarks: Fletcher and Jacob met with the parish about the pond. He is working with them to fix the bulkhead, but the machines used will damage the track. More information to come later. The pond is already starting to collapse. Fletcher expressed this is a high priority. Fletcher discussed drainage issue with the Parish and decision was made that PARD will purchase the culvert for drainage and the Parish will install at no cost. This will close the side of main entry, ditch by the shop and gym.

1. Adjournment: There was a motion by Ronnie Rocquin and seconded by to Terry Byers adjourn the meeting. All members were in favor and the meeting adjourned at 8:30 p.m.

Greg Fletcher, Chairperson Clance Vander Linden, Secretary