



NOTICE OF PUBLIC MEETING

SPAR Agenda for March 19, 2019

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

933 W. Parish Road Sulphur, LA 70663

5:30 P.M.

CALL TO ORDER

ROLL CALL

1. Minutes from February 19, 2019 Regular Board Meeting.
2. Financial Statements for February 2019.
3. The staff request permission to advertise and place for Public Bid for Infield Artificial Turf of Five (5) Fields, North Frasch Complex Fields #19 & #20, Pattison Complex Field #1, #2, #4, add Alternates may include safety surfacing and/or re-turfing fields at McMurry Park Complex. This project is a 2019 Budget funded item with estimated approximate cost of \$1,250,000, plus applicable Architect fees.
4. The Director request permission to submit and execute Cooperative Endeavor request for Grant funding opportunities as provided for by the Calcasieu Parish Police Jury for the Field Turf Project proposed as outlined above (Agenda Item #3).
5. The staff request permission to advertise and place for Public Bid – Replacement of Two Chiller Units for the Recreation and Aquatic Center. Project estimated approximate cost of \$250k-\$300k, plus applicable Architect fees.
6. Review, Discussion, & Adoption to amend the Alcohol Policy and designated sites for Sulphur Parks and Recreation (SPAR).
7. Notifications to the Board.
 - a) The staff to provide Board with the Alcohol Service Guidelines, detailing how staff and facility patrons will adhere to local and state laws and SPAR policies as they relate to alcoholic beverages.
 - b) Notification of Notice to Proceed for the Contractor, Trahan Construction who was awarded the contract for the New Golf Course Irrigation System at the February 2019 Board meeting. Project is set to begin March 18, 2019, with completion date of September 14, 2019 per contract.

c) Notification of the Recreation Sports schedule for Try-Outs & Drafts

- Try-Outs for Coach Pitch (ages 7-8 Boys & Girls) – March 25, 2019 (no Try-outs for Wee Ball & T-Ball).
- Draft for Wee Ball, T-Ball, & Coach Pitch – March 27, 2019

d) Notification to the Board of upcoming SPAR and Community Events

- USSSA State Baseball Tourney – Mar. 23-24, 2019 (*Pattison Park*)
- Spring Fling Golf Tournament – Mar. 23, 2019 (*Frasch Golf Course*)
- Swim-A-Thon – Mar. 23, 2019 (*Aquatic Center*) hosted by SHS Beta Club.
- Fideaux Field “Opening Day of Baseball” Celebration–Sat. Mar. 30, 2019 (*Fideaux Fld Dog Park*)
- SPAR Sand Volleyball “Can You Dig It” – Sat. Mar. 30, 2019 (*Frasch Sand Volleyball Courts*)
- MLB Pitch, Hit, & Run Program (Mon. Apr. 1, 2019 5pm-8pm (*McMurry Fld #37 & #38*) hosted by Sulphur Kiwanis Club)
- SPAR’s Rec. Baseball Opening Weekend-Apr.4-6, 2019 (*McMurry Park*)
- SPAR’s Rec. Softball Opening Weekend-Apr.4-6, 2019 (*Pattison Park*)
- Frasch Men’s Golf Association Tournament – Apr. 6-7, 2019 (*Frasch Golf Course*)
- SPAR’s Recreation Baseball/Softball Season begins – Apr. 8, 2019 (*SPAR Baseball/Softball Facilities*)
- SHS Band – Jazz @ The Grove – Fri. Apr. 12, 2019 (*The Grove*)
- Free Junior Golf Clinic – Sat. Apr. 13, 2019 (*Frasch Golf Course*)

8. Adjournment

Note: For Agenda Items to be added requires a unanimous roll call vote, public statement as to nature and reason for the addition, and is to include public forum participation.