



NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for October 15, 2019

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

933 W. Parish Road Sulphur, Louisiana 70663

5:30 P.M.

CALL TO ORDER

ROLL CALL

1. Approval of Minutes from September 17, 2019 Regular Board Meeting.
2. Financial Statements for September 2019.
3. The staff request permission from the Board to Quote, Order, and Receive Softball and Baseballs to be received in the 2019 Budget year. Estimated approximate cost \$10k - \$12k.
4. The staff request permission to Quote, Order, and Receive Inclusive Playground Equipment to be received in the 2019 Budget year. Estimated approximate cost \$15k - \$25k.
5. Review, Discussion, and possible Adoption of recommendations for additions, and changes to SPAR's Sports & Facility Manual to be effective for 2020.
6. Notifications to the Board
 - a) Notification to the Board of the staff placing on order from Lake Charles Office Supply/Louisiana State Contract, replacement chairs for the administrative office and board member seating. Cost of purchase \$7568.73. *(Board granted staff permission to quote replacement of various office items, estimated approximate cost of \$7500).*
 - b) Notification to the Board of SPAR's November 19, 2019 Regular Board Hearing/Meeting to include presentation, discussion, and request for adoption to amend the 2019 Financial Budget and also presentation, discussion, and request for adoption of the 2020 Financial Budget.
 - c) Notification to the Board of the staff working on a schedule for public access/usage of the enclosed batting cages at McMurry Park.
 - d) Notification to the Board of the acceptance of substantial completion of the Carlyss Park Improvement Project. The staff is working on replacement of park signage throughout the park.
 - e) Notice to Proceed has been issued to FieldTurf USA for the Infield Artificial Turf Project. Project to begin October 21, 2019, with completion expected late January 2020.
 - f) Notification to the Board of upcoming events scheduled at various locations:
 - SPAR Swim & Sport Camps – Oct. 14th, Nov. 25th, Dec. 23rd, 2019 *(Rec. & Aquatic Center)*
 - Sulphur City Championship – Sat. Oct. 19th - Sun. Oct. 20th, 2019 *(Frasch Golf Course)*
 - Contraband Quilt Club Exhibit – Oct. 24th – Nov. 21, 2019 *(Henning Cultural Center)*
 - Calcasieu Parish High School Swim Championship–Thurs. Oct. 24th, 2019 *(Aquatic Center)*
 - Boudin Wars/Stars & Stripes Car Show – Sat. Oct. 26th, 2019 *(Heritage Square)*
 - Sulphur Senior Center Halloween bash – Wed. Oct. 30th, 2019 *(Center Circle Rec. Room)*
 - "Bike or Treat" Classic Cars Trunk or Treat – Thurs. Oct. 31, 2019 *(Heritage Square Pavilion)*
 - SHS Senior Class Benefit Softball Tournament – Sat. Nov 2nd, 2019 *(North Frasch)*
 - SPAR Football Super bowl – Mon. Nov. 4th, 2019 *(Sulphur High Football Stadium)*
 - Veteran's Day Program – Sat. Nov. 9, 2019 *(Rec. & Aquatic Center)*
 - Senior Men's Golf Association Championship – Sat. Nov. 9th, 2019 *(Frasch Golf Course)*
 - "Shot in the Dark" Glow Ball Golf – Sat. Nov. 16th, 2019 *(Frasch Golf Course)*
 - LHSAA State Swim Championships – Nov. 20-23, 2019 *(Rec. & Aquatic Center)*
 - SPAR Recreation Basketball Try-Outs – Tues., Nov.12th, 2019 *(Rec. & Aquatic Center)*
 - SPAR Recreation Basketball Draft – Thurs. Nov.14, 2019 *(Frasch Rec. Room)*
7. 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.