



**SULPHUR PARKS AND RECREATION (SPAR)
Regular Board of Commissioners Meeting
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663
Tuesday, October 15, 2019 5:30 PM**

The Board of Commissioners of Sulphur Parks and Recreation met at 5:30 pm on Tuesday, October 15, 2019 in the multipurpose room at SPAR Recreation and Aquatic Center in Sulphur, Louisiana. The meeting was called to order and a roll call was taken. Board members present were: Doug Como, Mitch Bowers, and Johnny Stanley. Tina Brown and David Couvillon were absent.

The minutes from September 17, 2019 regular board meeting were presented and approved as written on a motion by Mr. Como, seconded by Mr. Stanley, and carried.

Financial statements for September 2019 were presented by staff, with expenses and revenues as expected. The director notified the board that golf course revenues were being monitored and may need amendment prior to year-end. Statements were approved as presented on a motion by Mr. Como, seconded by Mr. Stanley, and carried.

The staff requested and was granted permission to quote, order, and receive softball and baseball in the 2019 budget year on a motion by Mr. Stanley, seconded by Mr. Como, and carried.

On a motion by Mr. Como, seconded by Mr. Stanley, and carried, staff was granted permission to quote, order, and receive inclusive playground equipment to be received in the 2019 budget year. (Cost estimated - \$15k-\$25k)

Staff presented recommended changes to the Sports and Facilities Manual to be effective 2020. Following discussion, the board, on a motion by Mr. Como, seconded by Mr. Stanley, and carried, approved all recommended changes as outlined below:

Additions

Frasch Park Golf Course, pg. 40

Special Rates for Students and Juniors - "Junior" Golfers, players 15 years of age and under, are eligible for one round of golf at no charge on Tuesdays and Thursdays from 3pm until close year round.

*This special applies to green fees only and does not include cart rental. Waiver of cart rider fee still applies to riders 15 and under."

Parks Facilities, pg. 43

McMurry Indoor Batting Cage at Field 41 - Open to the public seasonally based on schedule. Batting Cages will not be reserved for team practices."

Facility Alcohol Procedures

Notice for Change to SPAR's procedure for serving alcohol: Customers may purchase up to 6 alcoholic beverages at a time from the Frasch Golf Grill.

Changes to Existing:

Tournament Team Rules and Regulations, Appendix C

IV. Roster Verification (sec. c) "Tournament Team rosters filed with the Sports Office will be used to determine Out-of-District players. Rosters are verified on an annual basis. Teams with upcoming expiration dates will be notified by SPAR staff and must submit a new tournament team packet to renew their registration status. "

(sec. e) Minimum # of players per teams change: "Teams wishing to register with SPAR must have the minimum # of players based on sport. Coaches must roster at least the minimum number of players to play in a regulation game for the given sport plus one substitute. (Baseball=10, Soccer=12, Basketball=6, Volleyball=7, etc.)

(sec. g) Maximum Number of Out-of-District players allowed per team: "Teams that are required to roster at least 10 players may carry no more than 4 Out-of-District players. Teams that are required to roster less than 10 people may carry no more than 2 Out-of-District players."

XI. Practice Scrimmages/Games sec's a-d

(sec. a) "Teams registered through SPAR may scrimmage or hold league games when schedule and field space permits. "

(sec. b) "Registered coaches must call to schedule scrimmages/games with the Sports Office. "

(sec. c) Remove.

(sec. d) "Each qualifying team can get (4) scrimmages/games from January 15th-June 14th and another (4) from June 15th-December 15th (no more than one per week)."

Youth Baseball/Softball, pg. 19

Change in Youth Softball Affiliation: Except where superseded by the following rules and regulations, boys' leagues will play according to Little League Baseball rules and girls' leagues will play according to Little League Softball rules."

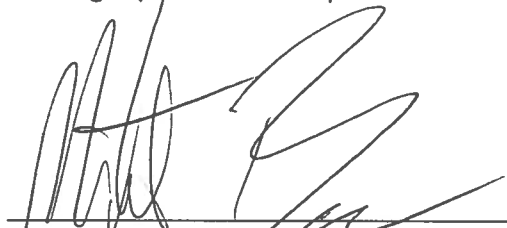
Notifications to the Board:

- a) Notice of 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 \$7,568.73. *(Board granted staff permission to quote replacement of various office items, estimated approximate cost of \$7500).*
- b) Notice that SPAR's November 19, 2019 Regular Board Hearing/Meeting to include presentation, discussion, and request for adoption to amend the 2019 Financial Budget and presentation, discussion, and request for adoption of the 2020 Financial Budget.
- c) Notice of staff preparing a schedule for public access/usage of the enclosed batting cages at McMurry Park.
- d) Notice of acceptance of substantial completion of the Carlyss Park Improvement Project. 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:
 - 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 *(Rec. & Aquatic Center)*
 - "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*)

All business taken care of, a motion to adjourn was made by Mr. Stanley, seconded by Mr. Como, and carried.

Meeting adjourned at 5:52 pm



Approved (Board Member)



Attested