



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, July 21, 2020 5:30 PM

The Board of Commissioners of Sulphur Parks and Recreation (SPAR) met on Tuesday, July 21, 2020 at 5:30 pm for the regular scheduled session in the multipurpose room of SPAR Recreation and Aquatic Center in Sulphur, Louisiana. The meeting was called to order and a roll call was taken. Board members present were: Mitch Bowers, Doug Como, David Couvillon, Tina Brown, and Johnny Stanley.

On a motion by Mr. Bowers, seconded by Mr. Como, and carried the board approved the minutes from June 16, 2020 regular board meeting as presented.

On a motion by Mr. Como, seconded by Mr. Stanley, and carried, the board approved June 2020 financial statements as presented.

Notifications to the Board:

- a) Notice of the low line item Public Bids for Fall & Winter Sports Equipment accepted, and placed on order by the staff as outlined below: *(Board granted the staff permission to advertise, place out for bid or quote, and execute as needed for the purchase of Sports Equipment for 2020 at the November 19, 2019 Board meeting).*

Bid Date: 7-7-2020

[] = low line item bid

BIDDER	(Soccer)	(Basketball)	(Football)	(Tennis)	(Volleyball)	Initial Purchases Total (per Vendor)
BSN Sports	\$2,450.00		\$2,238.91	\$680.00	\$ 448.00	\$5,816.91
Pyramid School Products	\$ 260.00	\$2,342.00	\$2,267.65			\$4,869.65
Riddell			\$8,626.00			\$8,626.00
Bill Fritz Sports Co.						\$ -0-
Team Express	No Bid	No Bid	No Bid	No Bid	No Bid	
Cannon Sports	No Bid	No Bid	No Bid	No Bid	No Bid	
Baden Sports	No Bid	No Bid	No Bid	No Bid	No Bid	
TOTALS	\$2,710.00	\$2,342.00	\$13,132.56	\$ 680.00	\$448.00	\$19,312.56

- b) Notice of staff development of two new program/facility offerings. The director introduced staff ideas of recreation that could be conducted in small groups to allow the district to continue to provide opportunities to the community while accommodating social distancing needs.

- eSports–Recommended by staff member, Josh Boyett, per his experience through Louisiana College.
- Disk Golf – Equipment in process of being quoted for a 9-hole course that will possibly be located on SPAR property east of Pattison Park.

Mr. Charles Schrupf was given the floor to present the 2020 Wall of Honor recipient. Following a brief overview of the creation of the Wall of Honor, Mr. Schrupf introduced the 2020 recipient. Mr. JR Richard began coaching soccer with SPAR in 1988. He enjoyed coaching his children through basketball, baseball, and soccer with Sulphur Parks & Recreation. He has continued to coach even after his children have aged out of the program, finding joy in teaching others the love of the game. For his outstanding dedication to the youth of Sulphur, Mr. Richard was presented his plaque. Mr. Richard thanked the board for the honor. The board thanked him for his service and looks forward to his continued participation.

Mr. Couvillon called a short recess.

(Meeting recessed: 5:35 pm)

(Meeting resumed: 5:40 pm)

Notifications to the Board (continued):

- Update of COVID-19 Pandemic impacts to SPAR operations. Mr. Gayfield provided the board with updated information of staff cases of COVID19.
- Registration for Fall Sports is currently underway. Registration will occur as normal, but seasons will be conducted in accordance with social distancing and health recommendations at the time. Possible formation of groups to reduce crossover is being considered.
- Closed Areas – Waterpark & Center Circle Pool, Recreation Center Gyms, Group Exercise Rooms, & Kidzone. Areas are closed in accordance with safety guidelines. Current rentals of 50 or less are being honored, with refunds available to those that prefer. No new rentals are being accepted at this time.
- Business Continuity including staggered staff work schedules and Frasc Office cosmetic renovation. Mr. Gayfield described improvements to the Frasc Office will allow staff to be better spaced and allow a return to full schedules in office.

- Receipt of thank you card from the family of former Calcasieu Parish Police Juror, Mr. Francis Andrepont, for the Board and Staff's expression of sympathy for the passing of wife and mother Mrs. Barbara Andrepont.

- Recognition of Mr. Johnny Stanley serving as a SPAR Board of Commissioner member for 10 years (2010-2020). Mr. Gayfield and the board thanked Mr. Stanley for his service. Mr. Stanley expressed his appreciation for the opportunity.

- Receipt from Calcasieu Parish Police Jury of the appointment of Mr. Mike Boyette to serve on SPAR Board of Commissioners representing district 13.

- Notice of upcoming SPAR and Community Events:
 - Serial Fest Film Festival – July 25, 2020 (Henning Cultural Center)
 - Virtual Saturdays in Sulphur Art Camp – July 25, 2020 (Henning Cultural Center)
 - Swim Lessons – July 20-30, 2020 (Aquatic Center)

Next regular SPAR board meeting scheduled for Tuesday, August 18, 2020 @ 5:30 p.m. and will include adoption of 2020 tax millage rate. Mr. Gayfield stated the staff recommendation will be to accept the adjusted millage rate for 2020 which is a reappraisal/reassessment year.

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

Meeting adjourned at 5:49 pm.


Approved (Board Member)


Attested