



**NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION**

Agenda for August 15, 2023

**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. Welcome newly appointed Board Member, Mr. Don Martin
2. Presentation and Approval of Minutes from July 18, 2023, Regular Board Meeting.
3. Presentation and Approval of Financial Statements for July 2023.
4. The staff request permission to place out for public Quote/Bid the repair and resurfacing of Frasch Golf Course Parking Lot. Permission for staff to proceed with work if quotes come in under \$250,000, if not staff to proceed to place out for Public Bid and present to Board to award or reject.
5. Presentation of updated SPAR's organization chart.
6. The staff request Board participation with staff and two Board members in Capital Project planning for 2024 Budget.
7. Consideration to set date and time to conduct a groundbreaking for the Center Circle Park redesign project. Staff recommendation of morning of Friday, August 25th, 2023.
8. Notifications
 - a) Notice to Proceed issued to Trahan Construction for the new restroom and pavilion at Center Circle Park. Substantial completion is established for 120 calendar days (Dec. 5, 2023).
 - b) Change Order #1 – Deduct <\$43,350> Credit for Value Engineering changes to the contract with Trahan Construction for Center Circle new restroom and pavilion.
 - c) Notice of receipt of Grant Funding from Calcasieu Parish Police Jury Economic Development Allocation of Parish Gaming Funds, for expenses related to the following 2023 events:
 - LHSAA State Softball Championships \$20k
 - LHSAA State Baseball Championships \$25k
 - d) Notice of the closing date has been rescheduled from July 27th, 2023, to Oct./Nov. 2023 (after election) on the sale of SPAR property located along Interstate 10 North Frontage Road at Saunier Street, Sulphur Louisiana (4.93-acre tract). The property is being sold to Calcasieu Parish Law Enforcement at the appraised value of \$752,000. *(The board authorized Director to negotiate, enter into agreement, and sign as necessary to complete transaction at the January 17th, 2023, regular board meeting).*
 - e) Frasch Golf Course will be closed on Tuesday, September 5, 2023, for Aeration of Greens.

- f) SPAR is hosting three (3) Swim Teams this fall: Sulphur High School, Saint Louis Catholic High School, and Spartan Swim Team.
 - g) SPAR Recreation Fall sports registration deadline dates:
 - Football – August 23, 2023
 - Volleyball – September 4, 2023
 - h) SPAR Staff Family Fun Day at the Waterpark – Saturday, August 19, 2023 (2pm – 5pm).
 - i) Celebration of SPAR's 75th Anniversary – Saturday, September 16, 2023 @ Frasch Park.
 - j) Upcoming Events:
 - SHS Royals Incrediball – Sat., Aug. 19, 2023, 8am-6pm (*Pattison Park Flds 5-8*)
 - SHS Blue/Gold Intersquad Swim Meet – Friday, Sept. 1, 2023, 4pm-8pm (*Aquatic Center*)
 - Mega Dogfight Golf Tournament – Mon., Sept. 4, 2023 (*Frasch Golf Course*)
 - SPAR's After School Mini Camp–Tues. Sept. 5th (*Frasch Park*) & Tues. Sept. 12th (*Carlyss Park*)
 - Waterpark Workouts – Sept. 5, 2023 (*SPAR Waterpark*)
 - Jr. Golf Clinic – Sat., Sept. 9, 2023, 10am-11am (*Frasch Golf Course*)
 - SPAR Fall Swim Lessons – Sept.-Oct. various dates, times (*Aquatic Center*)
 - SPAR's 75th Anniversary Golf Tournament – Sat. Sept. 16, 2023, 1pm (*Frasch Golf Course*)
9. Consideration to enter executive session for the purpose of reviewing executive directors' performance.
10. Resume regular meeting.
11. The Board to establish and vote on goals/performance expectations for the Executive Director.
12. Board to consider, establish, and vote on executive compensation.
13. Adjournment of Public Meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Natalie Bowers at 337-527-2500 describing the assistance that is necessary.

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