



SPAR
Sulphur Parks & Recreation



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NOTICE OF PUBLIC MEETING
SULPHUR PARKS AND RECREATION
Agenda for Tuesday, January 18, 2022 @ 5:30 P.M.
Held at the SPAR Recreation and Aquatic Center Multipurpose Room
933 W. Parish Road Sulphur, LA 70663

CALL TO ORDER

ROLL CALL

1. Minutes from December 21, 2021, Regular Board Meeting.
2. The staff to present Financial Statements for December 2021 at the February 15th, 2022, Regular Board Meeting, allowing staff additional time to complete year-end closeout. (No action required by Board)
3. Discussion to consider the calling of a Special Board meeting to present and take action on Public Proposals received for the construction of Frasch Golf Course Teaching Building scheduled to open on January 26, 2022. The staff recommends Tuesday, February 1, 2022 @ 5:30 p.m.
4. Adopt a resolution approving the Louisiana Compliance Questionnaire required by Louisiana Legislative Auditor in connection with Sulphur Parks and Recreation's Audit for 2021.
5. Resolution authorizing Steve Gayfield, Director of Sulphur Parks & Recreation to submit and execute Cooperative Endeavor request for funding through the Riverboat Fund programs for Special Projects by Ward and/or Special Services District Grants and/or Road and Drainage Trust Funds and/or Economic Development Grants, and/or any other Funding Grants as provided for by the Calcasieu Parish Police Jury.
6. The staff request permission for the staff to pursue Grant opportunities as they become available. The staff will present to Board for final approval prior to entering into Grant funding agreements.
7. The staff to present update of Tournament request for Board approval.
8. Notifications to the Board.
 - a) SPAR's February 15, 2022, regular board meeting agenda will include the canvassing of the returns and the adoption of a resolution promulgating the results of SPAR's 10-year Maintenance Millage renewal approved by voters at the December 11, 2021 election. The initial resolution for calling of election reflected that the examining, canvassing of the returns, and declaring of the results would take place at SPAR's January 18, 2022, regular board meeting, however due to the devastation caused by Hurricane Ida, Secretary of State, Kyle Ardoin rescheduled the election from November 13, 2021 to December 11, 2021. The rescheduled election dates delayed receipt of the necessary documentation from the State for SPAR Board declaration of election results.

b) The Director request Board members forward their request of park improvements/projects to be reviewed and discussed by the ad-hoc capital projects working group. Working group to schedule a meeting date to review, discuss, and prioritize all request for later Board discussions.

c) Upcoming events scheduled at various locations:

- Swim Lessons – Jan. 31-Feb. 23, 2022 (*Rec. & Aquatic Center*)
- Sensory Open Play & Swim – Sat. Feb. 5, 2022, 2:00-4:00 p.m. (*Rec. & Aquatic Center*)
- Louisiana State Senior Swim Championship – Thurs.-Sun., Feb.10-13, 2022 (*Rec. & Aquatic Center*)
- Frasch Park Sweetheart Scramble – Fri., Feb. 11, 2022, 1:00 pm tee times begin (*Frasch Golf Course*)
- Frasch Jr. Golf Clinic (8-15yr olds.) – Sat. Feb. 12, 2022, 2pm-3pm (*Frasch Golf Course*)
- Curio-ddities Exhibit – Jan. 20-Mar. 10, 2022 (*Henning Cultural Center*)

9. 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 included public forum participation.