



SULPHUR PARKS AND RECREATION (SPAR)

Agenda for December 17, 2024 @ 5:30 P.M.

Regular Board of Commissioners Meeting

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

CALL TO ORDER
ROLL CALL

1. Approval of Minutes from November 19, 2024, Regular Board Meeting.
2. Approval of Financial Statements for November 2024.
3. Adopt the 2025 Board of Commissioner’s Regular Monthly Meeting dates. The staff recommends continuing with the third (3rd) Tuesday @ 5:30 P.M. of each month.
4. Election of Officers for the year 2025.
5. Resolution to adopt Gragson, Casiday, & Guillory, Certified Public Accountant Firm as Auditor for SPAR’s financial Statements for year ending December 31, 2024.
6. Resolution to adopt Lake Charles American Press as the official journal of SPAR for 2025.
7. Request Board action on the advice of Legal Council to approve insurance settlement from damages to SPAR facilities located at the Grove Park in 2022 caused from auto accident. Cost of damage to the facility totals \$50,847.00, insurance coverage of party who caused damages is capped at \$50k. On legal counsel advise the variance is far less than legal expense would be to file suit for the difference.
8. Notifications:
 - a) Attendance and compliments received from Louisiana High School Athletic Association for a successful 2024 State Swim Championship event held at SPAR November 20-23, 2024.

b) 2024/2025 Christmas & New Year Holiday Hours:

	RAQC	Admin	Golf
Tues. Dec 24th	CLOSED	CLOSED	6:30am-4pm
Wed. Dec 25th	CLOSED	CLOSED	CLOSED
Tues. Dec 31st	8am – 2pm	8:00am – 2pm	6:30am – 4pm
Wed. Jan 1st	CLOSED	CLOSED	6:30am – 5:30pm

c) SPAR Recreation Baseball Registration – December 9th, 2024, through February 11th, 2025.

- d) Upcoming events scheduled at various locations:
- Coach Tillery’s Baseball Winter Camp – Dec. 30-31 (McMurry Field 41)
 - Local Middle & High School Softball season – Jan – Mar (North Frasch)
 - SPAR Swim Lessons – Jan. – Feb. (Aquatic Center)
 - Fridays FORE Fun – Friday’s 3pm – Jan. (Frasch Golf Course)
 - Junior Lifeguard Class – Thurs. & Fri. Jan. 2nd – 3rd (Aquatic Center)
 - Polar Bear Challenge 14+ - Sat. Jan. 4th (SPAR Waterpark)
 - Snowman Games Swim & Sports Camp – Mon. Jan. 6th (Rec. & Aquatic Center)
 - Adaptive Aquatic Classes – Tuesdays in Jan. (Aquatic Center)
 - Knights of Columbus Council 8058 - Free Throw Contest – Jan. 11 (Carlyss Gym)
 - Knights of Columbus Council 8322 - Free Throw Contest – Jan. 18 (McMurry Gym)
 - Galentine’s 9-Hole Scramble – Sat. Jan. 18 (Frasch Golf Course)
 - Fitness Mambo 2025 – Jan. 21 – Mar. 4 (Rec. & Aquatic Center)
 - Lifeguard Instructor Course – Fri.-Sun. Jan 24-26 (Rec. & Aquatic 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 include public forum participation.