

933 W. Parish Road • Sulphur, Louisiana 70663 • Tel: (337) 527-2500 • Fax: (337) 528-4934 • www.sulphurparks.com

NOTICE OF PUBLIC MEETING SULPHUR PARKS AND RECREATION Agenda for Tuesday, October 15, 2024 Held at the SPAR Recreation and Aquatic Center Multipurpose Room 933 W. Parish Road, Sulphur, Louisiana 70663 5:30 P.M.

AGENDA: Call to Order Roll Call

- I. Presentation and approval of minutes from September 18, 2024, Board Meeting.
- 2. Presentation and approval of Financial Statement for September 2024.
- 3. Review, discussion, and consideration to adopt recommended changes / additions to SPAR's Sports and Facility Manual to be effective January 2025, with exception of Basketball changes to be effective upon registration in 2024.
- 4. Notifications
 - a) Notice of receipt of Grant Funding from Calcasieu Parish Police Jury Economic Development allocation of Parish Gaming funds, for expenses related to the following 2024 events:
 - LHSAA State Softball Championships \$20k
 - LHSAA State Baseball Championships \$25k
 - b) Substantial completion on the following Projects (contractors working on punch list items):
 - Center Circle Pool House & Pool Trahan Construction
 - Center Circle Inclusive Playground Scott Taylor Construction
 - c) Approval received from the Louisiana Office of Community Development (OCD) for the Frasch Park Revitalization project for funding under the state's Community Development Block Grant – Disaster Recovery (CDBG-DR) program which would provide for 80/20 (CPPJ/SPAR) cost sharing. Calcasieu Parish Police Jury initiated and approved SPAR's application and submitted it to the State for approval. Next steps, application development to include engineering cost estimates.
 - Frasch Park Revitalization Inclusive playground/splashpad, hard surface inclusive field, restrooms, underground utilities, HVAC and insulate Gymnasium, Parking and Drainage Improvements Estimated cost is \$6 million.
 - d) November 2024 SPAR Board meeting to include presentation, discussion, and consideration to amend the 2024 Financial Budget and presentation, discussion, and consideration to adopt the 2025 Financial Budget. Public Hearing will be conducted at 5:30 p.m.; followed by regular board meeting.
 - e) Ribbon cutting for the reopening of Kyle Street Park is scheduled for Friday, Oct. 25th 10am

- f) Notification of the Recreation Sports events:
 - Football Superbowl Friday, Nov. 8th 5:30pm (SHS Matt Walker Stadium)
 - Basketball Registration currently open, closes Friday, Nov. 8th
 - Basketball Showcase Tuesday, Nov. 12th (Rec. & Aquatic Center)
 - Basketball Draft Thursday, Nov. 14th (Frasch Rec. Room)
- **5.** Upcoming Events:
 - Ghoul Games Tues., Oct. 15th (Recreation & Aquatic Center)
 - Calcasieu Champs Swim Meet (SHS) Thurs., Oct. 17th (Recreation & Aquatic Center)
 - SHS Homecoming Parade Fri. Oct. 18th (Cypress Street)
 - HCC Fall Chess Tournament-Sat. Oct. 19th 10am-3pm (Henning Cultural Center)
 - Stars and Stripes Classic Car Show-Sat. Oct. 19th (Heritage Square)
 - Free Jr. Golf Clinic Sat. Oct. 19th & Nov. 9th (Frasch Golf Course)
 - Perfect Game Baseball Tournament Sat. & Sun. Oct. 19th-20th (Pattison Park)
 - SPAR Employee Health Fair 7 am Mon., Oct. 21st (Recreation & Aquatic Center)
 - 3rd Annual BOO Bash 5-7pm Sat., Oct. 26th (Frasch Park)
 - Sulphur High Tennis Tryouts Tues. Oct. 29th (McMurry Tennis Complex)
 - Member Appreciation Luncheon I Iam-Ipm Oct. 30, 2024 (Recreation & Aquatic Center)
 - Sulphur Christian Community Coalition 13th Annual Golf Tournament-Sat. Nov. 2nd (Frasch Golf Course)
 - GLOW Ball Night Tournament 5:30 pm Sat., Nov. 16th (Frasch Park Golf Course)
 - LHSAA Swimming State Championship Wed.-Sat., Nov. 20th-23rd (Recreation & Aquatic Center)
- 6. Consideration to enter executive session for the annual performance review of the executive Director.
- 7. Resume regular meeting.
- 8. The Board if needed, to update and vote on goals/performance expectations, and salary adjustment for the executive director.
- 9. 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