



SPAR
Sulphur Parks & Recreation



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NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for December 12, 2017

Held at the SPAR Recreation and Aquatic Center Multipurpose Room

933 W. Parish Road Sulphur, Louisiana 70663

5:30 P.M.

CALL TO ORDER

ROLL CALL

1. Approval of Minutes from November 21, 2017 Regular Board Meeting.
2. Approval of Financial Statements for November 2017.
3. Mr. Robert Williamson to address the Board to discuss changes in Dixie Baseball.
4. Adopt 2018 Board of Commissioner's Regular Monthly Meeting dates. The staff recommends to continue with the third (3rd) Tuesday @ 5:30 P.M. of each month.
5. Election of Officers for the year 2018.
6. The staff request permission to place on advertisement for Public Bid and/or purchase from Louisiana State Contract the following 2018 Budget funded items.
 - a) One (1) Pickup Truck with a Dump Bed, estimated approximate cost \$45k
 - b) One (1) Small SUV Vehicle, estimated approximate cost \$30k
 - c) One (1) Pickup Truck, estimated approximate cost \$30k
7. The staff request permission and approval from the Board to allow age requirement for Individual Membership to the Recreation and Aquatic Center to be changed from 18 years to 16 years of age with parent/guardian permission.
8. The Director request permission from the Board to enter into an Agreement with Calcasieu Parish Public Library to allow a "Little Library" structure to be placed in the Maplewood Commons Park.
9. Notifications to the Board.
 - a) Letter received from Sulphur Rotary Club offering to donate a Tree to be planted at Maplewood Commons Park.
 - b) The staff to present the Board samples of signage for Maplewood Commons Park project.
 - c) The staff to present guidelines, and samples of signage for the Extended Hours for the Recreation and Aquatic Center projected to begin January 2, 2018.

- d) Thank you card received from Louisiana High School Athletic Association for support provided for the 2018 LHSAA State Swim Championships.
- e) Notification to the Board of attendance results for the LHSAA State Swim Championships that was held at SPAR Recreation & Aquatic Center November 15-18, 2017.
- f) Notification of the Fresch Tennis Court resurfacing project to begin December 20, 2017. *(Board granted Staff permission to Bid, Quote, and execute work to be performed at the August 15, 2017 Board meeting).*
- g) Director to provide the Board with update of the consent decree status and lifting of Deed Restrictions on the Swisco Road property that was donated to SPAR by Air Liquide in 2001.
- h) Upcoming events scheduled at various locations:
 - Cameron LNG Calendar Art Show – Dec. 14, 2017 – Jan. 31, 2018 *(Henning Cultural Center)*
 - Spartan MLK Jr. Invitational Swim Meet – Jan. 14-16, 2017 (Aquatic Center)
 - Sulphur High School Football Banquet – Thursday, Jan. 18, 2018 *(Rec. & Aquatic Center)*

10. 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..