



NOTICE OF PUBLIC MEETING
SPAR Agenda for March 16, 2021
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. Minutes from March 2, 2021 Regular Board Meeting.
2. Financial Statements for February 2021.
3. The staff to present the recommendation for acceptance and/or rejection of the low Request for Proposal received and opened on March 15, 2021 for Demolition and Removal of Center Circle Recreation Building to include the Concrete Pad and Regrading. *(Board granted the staff permission to place on advertisement for Public Proposal at the December 15, 2020 Board meeting as part of Hurricane Laura recovery).*
4. The staff recommends and request permission from the Board to not open Center Circle Pool for the 2021 Summer Season due to Hurricane damage to the Pool House building. The staff is working with Ellender Architect firm to evaluate whether the building can be repaired and/or should be demolished.
5. The staff request permission to declare the presented SPAR assets as Surplus Equipment. The staff request permission for items to be sold on a Public Bid basis, Traded-In, Consumed, used for parts for maintenance purposes, and/or disposed of.
6. The staff request permission from the Board to take action to accept and/or reject Proposals scheduled to open on April 1st, 2021 for Repairs and Replacement of Metal roof of restroom buildings at Pattison and McMurry Park as part of Hurricane Laura recovery. Staff request to take action if proposals received do not exceed \$30k each, if over this threshold staff would place on public bid and present results to board.
7. The staff request permission to prepare and place on advertisement for Public Bid, Quote, and/or purchase from Louisiana State Contract, Hurricane replacement items as follow for Center Circle, McMurry, Waterpark:
 - Playground equipment
 - Picnic Tables
 - Benches
8. The staff to provide overview and request approval and adoption of new Golf Course fee schedule to begin June 1, 2021.
9. The staff request permission to purchase Golf teaching equipment and make improvements to Driving Range facilities to accommodate equipment, cost not to exceed \$50k.

10. Notifications to the Board.

- a)** Notification to the Board of the staff reviewing of available Business Management software that could provide the staff a cloud based solution for Financial, Personnel, Requisitions, Work Order, Asset Management, and Content Management. The staff will present to Board for review and consideration for approval at the April 2021 regular board meeting.
- b)** The Director to provide update on the Dick Ackel Main Drainage Improvement project (cooperative endeavor agreement between Gravity Drainage and Sulphur Parks and Recreation).
- c)** Notification of the purchase of safety nets for various ball fields, cost of \$29,999.99 (Hurricane Laura replacements).
- d)** Notification to the Board of scheduled SPAR and Community Events.
 - SHS Golden Tor Spot Baseball Classic Tourney – Mar. 18-20, 2021 (*McMurry Park*)
 - Sulphur Tor Invitational Golf Tourney – Sat. Mar. 20, 2021 (*Frasch Golf Course*)
 - “Hopping into Spring” celebration – Sat. Mar. 20-Apr. 3, 2021 (*Heritage Square, Throughout City*)
 - Fideaux Field Opening Day Celebration – Sat. Mar. 27, 2021 (*Fideaux Field Dog Park*)
 - Curio-Ddities Art Exhibit – Mar. 29-Apr. 30, 2021 (*Henning Cultural Center*)
 - Frasch Men’s Golf Association Tournament – Sat. Apr. 3-4, 2021 (*Frasch Golf Course*)
 - SPAR’s Rec. Baseball Opening Weekend - Apr.9-10, 2021 (*McMurry Park*)
 - SPAR’s Rec. Softball Opening Weekend - Apr.9-10, 2021 (*Pattison Park*)
 - Free Junior Golf Clinic – Sat. Apr. 10, 2021 (*Frasch Golf Course*)
 - SPAR Sand Volleyball “Can You Dig It” – Sat. Apr. 17, 2021 (*Frasch Sand Volleyball Courts*)
 - Adult/Child 9-Hole Golf Tournament – Sat. Apr. 17, 2021 (*Frasch Golf Course*)

11. 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.