



**SULPHUR PARKS AND RECREATION (SPAR)**

**Agenda for December 19, 2023 @ 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 30, 2023, Regular Board Meeting.
2. Approval of Financial Statements for November 2023.
3. Adopt the 2024 Board of Commissioner’s Regular Monthly Meeting dates. The staff recommends continuing with the third (3<sup>rd</sup>) Tuesday @ 5:30 P.M. of each month.
4. Election of Officers for the year 2024.
5. Resolution to adopt Gragson, Casiday, & Guillory, Certified Public Accountant Firm as Auditor for SPAR’s financial Statements for year ending December 31, 2023.
6. Resolution to adopt Lake Charles American Press as the official journal of SPAR for 2024.
7. Presentation of proposed rate increases to begin Feb. 1, 2024, for Frasch Golf Course. Staff request Board approval.
8. Representatives from Sulphur High School to present ideas/needs for the Indoor Batting Cage for North Frasch Softball Complex.
9. Open discussion of SHS request that SPAR participate in funding for the re-turfing of SHS Football stadium.

**10. Notifications**

- a) Equipment for a six-hole Disc Golf course has been received and will be installed in January 2024 at Carlyss Park.
- b) Resurfacing of the Recreation and Aquatic Center’s indoor Track postponed. Contractor unable to complete in 2023. The staff is working to schedule work for the beginning of March or early August of 2024 working around SPAR’s peak usage periods.

**c) 2023/2024 Christmas & New Year Holiday Hours:**

	<b>RAQC</b>	<b>Admin</b>	<b>Golf</b>
<b>Sun. Dec 24<sup>th</sup></b>	CLOSED	CLOSED	6:30am-2pm
<b>Mon. Dec 25<sup>th</sup></b>	CLOSED	CLOSED	CLOSED
<b>Sun. Dec 31<sup>st</sup></b>	1pm – 5pm	CLOSED	6:30am – 2pm
<b>Mon. Jan 1<sup>st</sup></b>	CLOSED	CLOSED	10am – 5:30pm

- d) Upcoming events scheduled at various locations:
  - Fitness Mambo 2023 – December 19<sup>th</sup> – January 30<sup>h</sup> (Rec. & Aquatic Center)
  - Reindeer Games Swim & Sport Camp (grades 1<sup>st</sup> – 6<sup>th</sup>) – Wed., Dec. 20<sup>th</sup> (Rec. & Aquatic Center)
  - Polar Bear Challenge (grades 6<sup>th</sup>-8<sup>th</sup>) – Wed. Dec..20<sup>th</sup> & Jan. 3<sup>rd</sup> (Rec. & Aquatic Center)
  - Snowman Games Swim & Sport Camp (grades 1<sup>st</sup>-6<sup>th</sup>) – Wed. Jan. 3<sup>rd</sup> (Rec. & Aquatic Center)
  - SPAR Recreation Softball/Baseball registration – begins January 1<sup>st</sup> (Online)
  - Local Middle & High School Softball season – Jan – Mar (North Frasch)

**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 include public forum participation.*