



NOTICE OF PUBLIC MEETING

S.P.A.R. Agenda for June 21, 2022

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. Wall of Honor Inductee(s) to be presented by the Wall of Honor Committee.

(Short Recess of Wall of Honor Inductees/Attendees)

2. Approval of Minutes from May 17, 2022, Regular Board Meeting.
3. Approval of Minutes from May 19, 2022, Special Board Meeting.
4. Mr. Coy Vincent of Gragson, Casiday, & Guillory to present the 2021 Financial Audit and Agreed Upon Procedures required by Louisiana Legislative Auditor.
5. Presentation and Approval of Financial Statements for April 2022.
6. Presentation and Approval of Financial Statements for May 2022.
7. Consider setting Special Meeting date to discuss budget for the Center Circle re-design project and enter executive session to conduct interviews of selected applicants for the Executive Director position, with consideration to make offer and hire candidate selected by a roll call vote of Board members.
8. Notifications
 - a) Notice of the Center Circle Master Plan Design Charrette scheduled to be held Tuesday, July 12, 2022, at the SPAR Recreation & Aquatic Center, from 6pm – 8pm.
 - b) Staff to provide attendance for the Recreation and Aquatic Center and the Waterpark.
 - c) Notice of receipt of replacement Swings for McMurry and Center Circle Parks that were destroyed by Hurricane Laura. Ordered in Fall of 2021, supply chain caused delay in deliver and installation.
 - d) Notification of a Notice to proceed has been issued to Scott Taylor Construction for the Hurricane repairs for Carlyss Park. Project began on Monday, June 13, 2022, with projected completion date of February 28, 2023.
 - e) Change Order/Recommendation of Acceptance notifications on the following Hurricane repair projects
 - Frasch Park Gym, Recreation Room, and Office Building
 - Change Order #5 - \$0.00 - Add additional eighty-one (81) days to contract
 - Recommendation of Acceptance – Punch List = \$2,470.00
 - McMurry-Phase II & Pattison Park
 - Change Order #1 - \$14,703.60 – Field 29 Remove and install new roof sheets, set poles, and repair concrete on existing bleacher covers.
 - Change Order #2 - \$4,850.00 – Field 40/41 Entrance Gate Canopy-One sheet and ridge, Field 29-One open and 4 closed purlins, Gym-1-3x5 door canopy.
 - f) Notice received from Louisiana High School Athletic Association, awarding SPAR to host the following State Championship events:
 - 2022 – 2023 Swimming Championships (4-day event)
 - 2023 – 2024 Softball Championships (3-day event)
 - 2023 – 2024 Baseball Championships (4–5-day event)

- g) Notification of closure of Frasch Golf Course scheduled for Monday, July 11, 2022, to allow for Aeration of the Greens.
- h) Notice of SPAR's July 19, 2022, Regular Board Meeting will include Adoption of Property Tax Millage rate for 2022.
- i) Notice of SPAR partnered with SC3 to host their Summer Camp for ages K-6th grade at Frasch Recreation Room. Program activities to include Science and math lessons, music, art, indoor rec. games, outdoor rec. games, playground play, and snacks. Dates for the summer camp are held Mondays and Thursday's (June 13, 16, 20, 23 & July 11, 14, 18, 19, 21, 25, 28, 2022).
- j) SPAR Recreation Sports items:
 - Summer Softball season – Tuesday's & Thursday's June 30th – August 2, 2022 (Pattison Park)
 - Registration for Fall Sports (Soccer, Football, Volleyball) – June 28th – August 11, 2022 (Aquatic Center)
- k) Notification of upcoming events.
 - National Parks and Recreation Month – Various activities July 1-31, 2022 (various Parks)
 - USSSA Global World Series – Wed. June 22 - Sun. June 26th, 2022 (North Frasch)
 - 2D Sports LA/TX Border Battle – Fri. June 24 – Sat. June 25, 2022 (McMurry Park)
 - Brimstone Kids Art Camp – Sat. June 25th & Sat. July 23, 2022 (Henning Cultural Center)
 - Little League District 6 Tournament – Mon. June 27-Sat. July 2, 2022 (Pattison Park)
 - New Balance Future Stars Natl. Combine – Mon. June 27-Thurs. June 30, 2022 (McMurry Park)
 - Little League District 6 Tournament, (13-18 yr. old's) – Wed. June 29 – Fri. July 1, 2022 (McMurry Park)
 - First Responders Day @ the Waterpark – Thurs. June 30, 2022 (SPAR Waterpark)
 - New Balance Future Stars Class of 2023 – Tues. June 28-Sun. July 3, 2022 (McMurry Park)
 - New Balance Future Stars Class of 2024 – Tues. July 5 – Sun. July 10, 2022 (McMurry Park)
 - Adult Swim in the Raging River – Wed. July 6, 2022 (SPAR Waterpark)
 - Free Junior Golf Clinic – Sat. July 9, 2022 (Frasch Golf Course)
 - Swim & Sport Camp – Tues. July 12, 2022 (Rec. & Aquatic Center)
 - Mile Against the Current – Wed. July 13, 2022 (SPAR Waterpark)
 - Junior Golf Camp – Tues. July 12 – Thurs. July 14, 2022 (Frasch Golf Course)
 - Sensory Swim – Wed. July 13, 2022 (SPAR Waterpark)
 - SPAR Arts & Recreation – Sat. July 16, 23, 30, 2022 (Rec. & Aquatic Center)
 - Bayou Junior Golf Tournament – Tues. July 19, 2022 (Frasch Golf Course)
 - New Balance Future Stars Class of 2025 – Tues. July 19 – Sun. July 24, 2022 (McMurry Park)

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 included public forum participation.