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

NOTICE POSTED: July 15, 2022 @ 3:00 P.M.

NOTICE OF PUBLIC MEETING SULPHUR PARKS AND RECREATION REGULAR BOARD OF COMMISSIONERS MEETING

A public meeting will be held as follows:

DATE: Tuesday, July 19, 2022

TIME: 5:30 P.M.

PLACE: SPAR Recreation and Aquatic Center Multipurpose Room

933 West Parish Road, Sulphur, Louisiana

AGENDA:

Call to Order Roll Call

- 1. Presentation and Approval of Minutes from June 21, 2022, Regular Board Meeting.
- 2. Presentation and Approval of Minutes from June 30, 2022, Special Board Meeting.
- Presentation and Approval of Financial Statements for June 2022.
- 4. Adopt by resolution property tax millage rate for 2022.
- Notifications
 - Notification of the staff entering into agreement with CivicRec a Parks and Recreation Management Software to facilitate online sports registration and league management for recreational programming.
 - b) Change Order(s)/Recommendation of Acceptance on the following Hurricane repair/improvement projects.

McMurry-Phase II & Pattison Park

 Change Order #3 - \$45,062.02 – Labor & Material to add additional fencing, stripping, and netting for 6 Pickleball courts converted from 2 of the eight existing tennis courts.

Aquatic Center and Waterpark

- Change Order #4 \$0.00 Add additional 133 days to contract
- Recommendation of Acceptance Punch list = \$700.00
- c) Update on status of Golf Teaching building. All materials are on site, contractor to begin work this week. Estimated time to complete, late fall 2022. material supplies have delayed this project. (Board approved and awarded project to Gunter Construction at the February 1, 2022)

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- d) The staff to provide recap of the Center Circle Park re-design Charrette held on July 12, 2022.
- e) Notice of the upcoming 2022 Waterpark season closing date as follows:
 - SPAR Waterpark Sunday, August 7th, 2022
- f) The Administrative liaison group comprised of Mr. Bowers and Mr. Boyette to provide results of negotiations on terms and conditions of employment to include salary, frequency of performance expectations/evaluation plan for Laurie Koelzer selected to fill vacancy of Executive Director position for SPAR.

7. Notification to the Board of upcoming Events:

- New Balance Future Stars Class of 2025 Tues. July 19-Sun. 24, 2022 (McMurry Park)
- SPAR Arts & Recreation Sat. July 23rd, 30th, 2022 (Rec & Aquatic Center)
- Brimstone Kids Art Camp Sat. July 23rd, 2022, 9am-11:45am (Henning Cultural Center)
- Calcasieu Serialfest Sat. July 30th, 2022, 10:30am-4pm (Henning Cultural Center)
- SPAR Youth Volleyball Clinic, Girls 8-18 Tues., Aug. 2, 2022 (Rec. & Aquatic Gym)
- Frasch Summer Golf Camps, Ages 8-15 ~ Tues. Aug. 2nd Thurs. Aug. 4th, 2022 (Frasch Golf Course)
- Frasch Free Junior Clinic, Ages 8-15 Sat. Aug. 13, 2022 (Frasch Golf Course)

8. Adjournment of Public Meeting.

Laurie Koelzer, Executive Director Sulphur Parks and Recreation 933 West Parish Road Sulphur, Louisiana 70663 Tel: 337.527.2500

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Laurie Koelzer 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

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