

Minutes of the regular meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA was held in the board room of the Recreation Building on June 10, 2020 at 6:00pm. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting with the following present:

Present: Scott Spell-----Vice President  
 Diane Conner-----Secretary/Treasure  
 Johnathan Harbert-----Commissioner

Absent: Kristal Eastwood-----Commissioner  
 Danny Paladino-----President (arrived 7:32PM)

Others: Gwen LeJuhn-----Director  
 Loren Labby-----Assistant Director  
 Cade Henderson-----Bookkeeper  
 Ashley Courville-----Employee Ward 7  
 Curtis Vincent-----Architect  
 Paul Wolfe-----National Net Work  
 Cleven Cazer-----Ward 7 Employee

Scott Spell, Vice President called meeting to order at 6:02PM.

Johnathan Harbert made a motion to approve the minutes from the previous meeting held May 13, 2020, seconded by Diane Conner, unanimous.

Curtis Vincent gave an up-date on the new building. He said things were going well on the new building project. He told board that they cleaned up area around pool and put a temporary fence around new building construction area.

Johnathan Harbert asked about a line item listing as fences on the pay request. Loren Labby said she will talk with Dusty Benoit, superintendent of the construction project. Looking at the plans, it is for fencing around the outside air-condition unit areas.

Johnathan Harbert made a motion to pay Pat Williams Construction \$245,878.73 for pay request #7 of the new building project, Diane Conner seconded, unanimous.

Equipment/Furnishing Follow Up: The board and office staff discussed some weight equipment and office furnishings that will need to be purchased for the new building. Scott Spell said he will send the office a contact name and place that sells furniture for commercial buildings. No motion was made on equipment/furnishings.

Vyve: Scott Spell told the board that he spoke with a Vyve Representative on a fiber connection for the new building and a point to point for Ted Lyons Ballpark. The fiber connection will be a dedicated line to our building. The cost for build out is approximately \$42,000.00. It will take us off sharing with the residential customers, it will speed up our service and help the residential customers with their service in the area. The point to point at Ted Lyons will connect Wi-Fi at Ted Lyons Ballpark. Scott Spell said he had several cost breakdowns to consider. The monthly fees will be determined by the fact of Vyve paying for the build out or the Recreation Center paying for the build out of the fiber connection. Johnathan Harbert said he liked the idea of having a dedicated line to the new building and Recreation Center paying for build out, making the monthly bill lower.

Johnathan Harbert made a motion to approve the dedicated fiber line and the Recreation Center pay for the build out, Diane Conner seconded, unanimous.

Scott Spell said he did not have an exact cost of dedicated line build out and monthly cost, with no point to point at Ted Lyons Ball Field. Not adding point to point cost will be lower than what was given to him with point to point added in. Scott Spell said he would make the call to get exact cost.

Johnathan Harbert made a motion to table the approval of the cost of the build out and dedicated line until the next board meeting to get exact cost, Diane Conner seconded, unanimous.

National Network: Since the last board meeting in May, Scott Spell and Paul Wolfe representative for National Network worked together on the Network Monitoring Services for the new building. The Surveillance and Computer package includes and covers the Hardware and Labor to implement the surveillance, access control, server/computers, and associated technology for \$27,690.21. There will be a recurring cost of \$1,418.47 that covers the ongoing maintenance of those systems, licensing, and support of those systems. The phone system project includes the hardware, licensing, labor, and first month of telephone service for \$1,335.07 with a recurring phone bill for \$148.97.

Diane Conner made a motion to approve the IT packages for the Computers and Surveillance installation for \$27,690.21 and recurring cost \$1,418.47 and in the same motion to include the phone system installation for \$1,335.07 with a recurring phone bill for \$148.97, Johnathan Harbert seconded, unanimous.

Danny Paladino, President arrived at the meeting at 7:32PM

Facility Opening for Phase two were discussed between the board and office staff. According to guidelines by the CDC, as we read them. Pool can open for swimming lessons, lap swimming and Aerobics Classes. The Room can be opened to smaller functions with a 50% room capacity. Gym can be opened with limited amount in gym. No games only for each individual to shoot. Gwen LeJuhn told the board the Jay Delafield recommends that anyone entering any of the facility should sign a Covid-19 hold harmless agreement. Just need one form signed per family. Scott Spell asked Gwen LeJuhn to contact Jay Delafield and find out what is our liability if someone gets Covid-19 and it is traced back to catching at the Recreation Center Facility.

Pool: Scott Spell made a motion to open pool for swimming lessons, lap swimming and Aerobics Classes and to adhere to the CDC/Governors Guidelines, Diane Conner seconded, unanimous.

Civic Room: Scott Spell made a motion to open Civic Room to small functions, no more than 25 people, only one rental during a weekend for cleaning/disinfecting before the next rental. The R.A.P.H. Group can return to renting Westside Room, Diane Conner seconded, unanimous.

Gym: Scott Spell made a motion to open gym to small groups to shoot only, no games/contact sports aloud at this time, Diane Conner seconded, unanimous.

Ballfields: Open to public, no organized leagues, no games/contact sports aloud, maintenance workers will adjust schedule to be able to lock facility at closing at 7pm, Diane Conner seconded, unanimous.

Gwen LeJuhn told the board that due to the construction on new building the pavilion and playground should remain closed for safety purposes. The contractors store some on the material being used under the pavilion at this time. The board agreed that it should remain closed to the public at this time.

Gwen LeJuhn told the board that she was contacted by a 1996 VHS Graduate about renting the baseball fields for a tournament in August. The tournament would be to help a 1996 classmate going through cancer treatment at M.D. Anderson. The board agrees to allow the tournament in August, provided that all guidelines are met and aware the rental of facility subject to change during the Covid-19 pandemic. Rental Agreement and Fees will need to be taken care of before the tournament.

Scott Spell made a motion to allow the VHS Class of 96 to rent the baseball fields for a tournament in August, must follow all guidelines in the rental agreement, Johnathan Harbert seconded, unanimous.

Bills presented to board along with a renewal for flood insurance coverage. Cade Henderson said two options were given on the renewal of flood coverage.

- A. Current Coverage, content 100,000 for \$2,559.00
- B. Increased Coverage, content 150,000 for \$2,745.00.

Johnathan Harbert made a motion to approve the bills and approve the flood insurance for the current coverage of \$2,559.00, Diane Conner seconded, unanimous.

There being no further business, Johnathan Harbert made a motion to adjourn, Scott Spell seconded, unanimous.