

Minutes of the regular meeting of the Community Center & Playground District #3, Calcasieu Parish, Vinton, LA held in the board room of the Recreation Building on August 10, 2022, at 5:30pm. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting with the following present:

Present: Danny Paladino-----President  
 Kristal Eastwood-----Vice President  
 Diane Conner-----Secretary/Treasury

Absent: Scott Spell-----Commissioner  
 Johnathan Harbert-----Commissioner

Others: Gwen LeJuhn-----Director  
 Loren Labby-----Assistant Director  
 Ashley Courville-----Sports Director  
 Cade Henderson-----Bookkeeper  
 David Smith, Devin Comeaux, David Borel

Danny Paladino called meeting to order at 5:33pm.

Kristal Eastwood made a motion to approve the minutes of the last meeting July 13, 2022, Diane Conner seconded, unanimous.

David Borel presented the quotes for the demolition of the old recreation building. He said they are inconsistent with one another but after the job scope changed one of the construction companies did not change from original quote. All quotes were in order and was based on the same job scope. He said lowest was Smith & Sons Dirt Services, Inc. and recommended we should go with the lowest quote. (No public comment)

Quotes:

Company: HD Truck & Tractor, LLC \$375,000, DLH Construction, LLC \$172,000, Lloyd D. Nabors Demolition, LLC. \$87,600, Smith & Sons Dirt Services, Inc. \$49,600.

Kristal Eastwood made a motion to approve the quote from Smith & Sons Dirt Services, Inc. for Forty-nine thousand, six hundred dollars. (\$49,600.00) Diane Conner seconded the motion, unanimous.

Devin Comeaux presented to the board the drawing of what the front outdoor courts and park area will look like as it becomes visible to the public. The board liked how he placed all the different outdoor courts. Mr. Comeaux said if the board likes this look, we were ready for the next phase. (No public Comment)

Diane Conner made a motion to move into the next phase, Kristal Eastwood seconded, unanimous.

David Smith was present to discuss having an alumni basketball tournament during homecoming weekend. If all works out, he would like to make it a yearly event during Vinton's Homecoming Week. The board told David Smith to put together a plan and present it. The board will review it, get the fundraising part approved by our legal counsel and auditor, if everything is good the board feels like it would be a good thing for the Community. Since homecoming is in October of this year, it would be too soon to plan it for 2022. David Smith will start working on a plan for the 2023 Homecoming fundraiser for the Community Center.

Danny Paladino spoke about complaints a board member received regarding the fitness room. Danny Paladino made a motion to go into executive session at 7:34pm, Diane Conner seconded, unanimous.

At 8:03pm, Danny Paladino made a motion to reconvene the meeting, Diane Conner seconded, unanimous.

Danny Paladino said music played should not be loud or inappropriate language. Room attendants need to monitor and stop anyone playing music that might be offensive to others. Room attendants should suggest to anyone playing music from their phone or other devices should use ear buds for their private listening pleasures, not for everyone in room to hear. Room attendants need to make sure the guys keep their t-shirts on while working out in the fitness room. Proper shoes and t-shirts need on during workouts.

The board agreed to table the Sports Scheduling for next month's meeting.

Loren Labby would like to add a monthly payment fee for the fitness room. It is currently set up for a contract yearly plan. Proposal of different prices that would give incentive to pay all up front. Monthly fees would be \$5 to \$10 more if paying by the month verses paying for a year. The board feels like Loren is the one that is keeping up with the payments using the rec desk

program and if she feels like a month to month would give them options on becoming a member than she has their approval to put in place. (No public Comment)

Kristal Eastwood made a motion to allow Loren Labby to add a monthly payment plan to what is already set, Diane Conner seconded, unanimous.

Discussion on the upcoming Incrediball tournament at Ted Lyons hosted by the Lion Backers. Previous meeting rental fees were exempt as it is a fundraiser for the Vinton High School athletics department. They had a big response in teams playing and the one-day tournament will run into the night to finish the bracket. There is a separate fee for the use of lights and the lion backers want to pay the light fee to be able to use the lights. The board agreed to allow them to use the lights with a fee of \$45.00 for the lights on three fields. Another stipulation is ending the tournament by 12:00am due to quiet hours at the ballpark. Ashley Courville told the board the Lion Backers have already changed their start time of the tournament to accommodate the park to close at mid-night.

Loren Labby and Cade Henderson has been working on the financials, putting items in correct place in the budget. Danny Paladino asked Cade Henderson if an amended budget be available at the September meeting. Cade Henderson said usually he presents one for review in November and if changes are necessary, it gets revised and presented in the December meeting. Cade Henderson said he would have an amended budget for review at the September's meeting.

Danny Paladino asked the board if they were able to look over the bills for the month. (No public comment)

Diane Conner made a motion to approve the bills as presented, Kristal Eastwood seconded, unanimous.

There being no further business Kristal Eastwood made a motion to adjourn, Diane Conner seconded, unanimously.