

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 March 9, 2022, 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: Kristal Eastwood-----Vice President  
 Diane Conner-----Secretary/Treasurer  
 Scott Spell-----Commissioner

Absent: Danny Paladino-----President  
 Johnathan Harbert-----Commissioner

Others: Loren Labby-----Assistant Director  
 Cade Henderson-----Bookkeeper

Kristal Eastwood, Vice President made a motion for Scott Spell to conduct the meeting. Diane Conner seconded, unanimous.  
 No public present for comment.

Scott Spell called meeting to order at 6:02pm.

Kristal Eastwood made a motion to approve the minutes of the last regular meeting on January 12, 2022. Diane Conner seconded, unanimous.

Memorandum of Understanding:

The documents are ready to sign. Loren Labby will let Danny Paladino know that he needs to come in and sign and then she will bring to Scott Spell to get the other signatures. After all signatures, document will be filed at Recreation Center.

Meeting Time Change:

The board discussed a change of time for the monthly board meeting. Danny Paladino which was not present added to the agenda for the board to discuss the change to start at 5:30pm, instead of the 6:00pm present meeting start time.

New Building:

Diane Conner wants transitions (door/flooring) completed and states that emails from curtain & flooring companies confirm the job is complete and correctly installed before full payment made to Pat Williams Construction.

Diane Conner makes a motion to withhold Ten Thousand Dollars (\$10,000.00) of Pat Williams final payment of Fifty Thousand Dollars (\$50,000.00) and pay Curtis Vincent, Architect final Payment of Ten Thousand Dollars (\$10,000.00). Scott Spell wanted to clarify the motion to pay Forty Thousand Dollars to Pat Williams and Ten Thousand Dollars to Curtis Vincent. Kristal Eastwood seconded the motion, unanimous.

Field Machine:

Loren Labby said we are still looking at diverse types of field groomers. There are so many types and price range. There are machine groomers built as one piece of equipment, then groomers that need pulled behind a mower, 4- wheeler or side by side. The staff is watching videos of the different groomers to see which would be the best fit for the ballfields. Kristal Eastwood said we need to get the one that seems to be the best fit and do what we needed to groom the fields. The pull groomers are in the administrative budget and can order when one is decided upon. No motion made on field groomers.

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

No public present for comment.

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

