

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 May 12, 2021 at 6:07pm. After full compliance with all regulations as to notice otherwise and respect to conveying of said meeting with the following present:

Present: Scott Spell-----President
 Diane Conner-----Secretary/Treasurer
 Johnathan Harbert

Absent: Danny Paladino-----Vice President
 Kristal Eastwood

Others: Loren Labby-----Assistant Director
 Ashley Courville-----Sports Director
 Cade Henderson-----Bookkeeper
 Curtis Vincent-----Architect

Scott Spell, President called meeting to order at 6:07pm.

Johnathan Harbert made a motion to approve the minutes from the previous meeting held April 17, 2021, Diane Conner seconded, unanimous.

New Building Up-Date- Curtis Vincent

Mr. Vincent said the building is coming along well. He estimates 30-40 days for completion. The gym floor company is starting to varnish. They will let dry 3-4 days, then varnish again. Most of the other flooring in building has been completed, except the front entrance area. That will be done once the gym floor is finished. When floors are completed, they will start on bleachers. The A/C and lightning are all in place.

Sports & Facility Manual: An edited sports & facility manual was presented to the board. No major changes were made on it. Scott Spell asked if anyone on the board had questions. There was a discussion on the process of handing out the manuals. Also, Scott Spell would like them to be available at the front desk.

Diane Conner made a motion to adopt Sports & Facility Manual, seconded by Johnathan Harbert, unanimous

New Building: Scott Spell gave the floor to Loren Labby, Assistant Director.

Game Room – Mrs. Labby is checking with State Contract for the equipment that we would like for the game room. If not available, will put together a bid package for the purchase.

Dr. Dish- Loren Labby presented Dr. Dish to the board for basketball training. The machines can be stored when not in use.

Johnathan Harbert made a motion to purchase two (2) Dr. Dish Rebel Units, seconded by Diane Conner, unanimous.

Community Coffee: Just an up-date on services available. After meeting with representative, plan to get coffee machine & ice/water dispenser. After discussion, the board would like to see if we can sale the bottled lattes offered from Community Coffee.

National Networks: Mrs. Labby presented some changes to the current National Network contract for the building. After a walkthrough with our account manager, we realized missing a few things.

Johnathan Harbert made a motion to sign contract with new changes, seconded by Diane Conner, unanimous.

Monument Sign- After discussing getting an updated sign for the building, it was decided to pursue three quotes and present at the next meeting.

Rec Desk- Loren Labby brought up that our current recreation management software is expiring would like to sign up with a new company, Rec Desk. Currently we pay \$3,600.00 for the year. The new fee would be \$4,800.00 for the year.

Johnathan Harbert made a motion to allow \$4,800.00 per year for Rec Desk, seconded by Diane Conner, unanimous.

Director's Report- Mrs. Labby previously emailed out report to Board. She asked if anyone had questions regarding current operations. The board members did not have any questions currently. Mrs. Labby pointed out the supplemental payment from Glatfelter Insurance. Scott Spell said original payment was for \$58,804.77; new damage total was \$71,399.34. Check was for the difference of \$12,594.57.

Sport's Director Update- Ashley Courville gave an update on field conditions and baseball/softball program. Practices have started. Planning to start games on June 7th.

For the record, Scott Spell will read items that were approved through the month.

Danny Paladino made a motion to suspend the baseball draft for the 2021 season, seconded by Kristal Eastwood, unanimous.

Mrs. Labby presented an add-on for the cardio equipment to add audio connections: Yeas-Scott Spell, Danny Paladino, Diane Conner, Johnathan Harbert, No response from Kristal Eastwood.

An e-mail was sent out regarding demo of the pavilion. Dates were given when each company could start. Votes for Smith & Sons were Scott Spell, Johnathan Harbert, Diane Conner. Danny Paladion abstained from voting. Mrs. Eastwood having email issues and did not respond.

A change order was presented to remove fence, lay underground drainage, catch basin, and backfill area near pavilion while machinery was on property. Yeas: Kristal Eastwood, Scott Spell, Danny Paladion, Diane Conner. No response Johnathan Harbert.

Purchase of plaque for gymnasium dedication was presented to the board. Yeas: Scott Spell, Danny Paladino, Diane Conner, Johnathan Harbert. No response Kristal Eastwood.

Furniture was purchased on State Contract with Hon Staples Advantage, previously approved, total purchase was \$83,533.33. This does include installation.

Approval of Bills- Johnathan Harbert made a motion to approve Pat Williams Construction Company payment #18 for \$257,866.95, seconded by Diane Conner.

Diane Conner made a motion to approve monthly bills as presented, seconded by Johnathan Harbert, unanimous.

No further business, Johnathan Harbert made a motion to adjourn, seconded by Diane Conner, unanimous.