

Ponchatoula Area Recreation District No. 1
19030 Ponchatoula Park Dr.
Ponchatoula, LA 70454

Regular Board Meeting Minutes

Thursday, January 18, 2023

6:00 p.m.

I. Call to Order: Greg Fletcher, Chairman

The regular meeting was called to order by Greg Fletcher, at 6:00 p.m.

Roll Call: *Greg Fletcher (P), Terry Byers (P), Marshall Graves (P), Roger Kennedy (P), Patricia Landaiche (P)*

Visitors : *Jacob Stevens, Shannon Aycock*

II. Approval of Minutes: December 08, 2022 Regular Meeting

*After review, it was motioned by Terry Byers and seconded by Roger Kennedy approving minutes.
Motion passed.*

III. Approval of Financials: December 08, 2022 – January 17, 2023

*After review, it was motioned by Terry Byers and seconded by Roger Kennedy approving financials.
Motion passed.*

IV. Old Business:

Bulk Head Project: *Fletcher updates the board on the progress of the bulk head repair, stating that it is currently in the hands of the surveyor and engineer to collaborate on.*

V. New Business:

10 Millage Tax Renewal – Fletcher reminds the Board about the 10 MIL property tax that is coming up for renewal and explained the timeline moving forward.

VI. Reports:

- A.** Park Manager's Report: *Stevens briefly discussed some of the improvements that the maintenance workers have been making; pressure washing, press boxes built at every field, Dotollo pavilion floor overlayed etc. Stevens informed the Board about the reoccurring complaints received during basketball games regarding the influx of kids being left unattended on the indoor walking track and recommended a solution to minimize this and was referred to getting the Basketball Organization's Board involved. Stevens then brings up the need to have the remainder of the outdoor walking track overlayed with Asphalt given the concern of safety has become an issue. Fletcher agrees and grants the approval to move forward with the estimated \$40,000.00 Asphalt project.*
- B.** Program/Events update: *A schedule of PARD's upcoming events was included in the meeting packets by the Programs & Events Coordinator, Tisha Smith.*
- C.** Chairman Remarks: *Fletcher thanks the Board for attending the meeting and reminds them of his term As Chairman is coming to end in April 2023 and asks that they notify our councilwoman of any person(s) interested in volunteering their time to serve on the PARD Board.*

Adjournment:

There was a motion by Terry Byers and seconded by Marshall Graves to adjourn the meeting. All members were in favor and the meeting adjourned at 6:22 p.m.

Greg Fletcher, Board Chairman

Shannon Aycok, Executive Secretary