# St. Tammany Parish Recreation District #6

# Johnny F Smith Memorial Park

Michael Michel, Chairman Mark Files, Treasurer

Justin Adams Dennis Franco

Mike Saladino Shonti Vial

## Minutes from January 30, 2023 Meeting

Opening:

Called to order at 6:00 pm at Fire Station 3, 22310 Hwy 40 Bush, La 70431 by Mike Michel, board member.

Roll Call of board members:

Justin Adams - Absent

Mark Files – Absent

Dennis Franco - Present

Shonti Vial – Present

Mike Michel – Present

Mike Saladino – Absent

Kristen Hardy - Present

Approval of Minutes:

Motion made by Kristen Hard to approve previous minutes and second by Shonti Vial. Minutes approved.

Financial report: Bridget discussed the current YTD financial reports. She reported as of Jan. 30th we had $227,881.87 in bank. There has been no changes to 2023 budget as we just started the year. Motion made to approve by Kristen Hardy and second by Shonti Vial. Financial report approved

**New Business**:

**AED Machine**

Bridget discussed the purchase of a AED machine and the needs for one to be present. Mikey asked why we haven’t purchased one in the past and Bridget stated that the pass board wouldn’t approve. Bridget is selling banners to help cover the cost of the machine. Dennis asked about where it would be located; Bridget stated that it would be located outside the concession in an enclosed box. Dennis is concerned about theft; but Bridget assured him it is inside of a locked box with an alarm on it. Approved to purchase by all members present.

**Cell phone:**

Bridget asked the board the move the landline to a cell phone. As she currently uses her personal cell phone. As we need to purchase new IPads for the concession stand she presented the board with the proposal of the new cell phone and two new Ipads. The change in the monthly cost of the phone line and internet will be an increase of approx. $80 a month. Dennis asked about just paying something toward Bridget’s cell phone and Kristen stated that the cost wasn’t the issue but public records access to her personal phone. All members present approved to transfer the main land line number to a cell phone and the purchase of two new Ipads. We will disconnect the 2nd land line as it is not used. The WIFI will continue to be connected.

**Purchase of new Ipad stand w/ credit card reader**:

Bridget has found the stand and reader at Best Buy at a significantly lower price than purchasing from Square directly. This was approved in the 2022 budget but wasn’t purchased. Bridget will purchase from Best Buy.

**Additional concession stand**:

Bridget discussed the need of a 2nd concession stand located by the multipurpose field to sell only drinks, candy and chips. Bridget gave the cost of a portable building that doesn’t include the completion of the inside of the building. Members present voted to move the snowball stand to the multipurpose field and have electricity hooked to up. We will no longer sell snowballs as they were not profitable.

**Redistricting**:

Bridget discussed the possibility of extending our district boundaries. If this happens the additional tax payers would have to vote on O&M milleage and they would be considered Rec. 6 B for voting purposes. Their vote would not affect the current O&M and they would always vote separate from current tax payers within the district. Bridget also informed the board that legal department advised that we needed to start charging out of district fees. Dennis proposed to start charging $25 per sport out district fee starting with next registration. All members present approved.

**Baseball/softball registration**:

Bridget informed all present that baseball/softball registration was currently active and going good. Not expecting as many teams as 2022, but average to what we had all years prior to 2022.

**First Aid training**:

Bridget discussed the need for first aid training that included CPR for at least two employees. The cost is $60 per person through the fire department. The employees that would be doing it this time will be Bridget and Landyn Powell. All members present approved.

**Refrigerator:**

Bridget notified that the refrigerator in the concession is no longer after one of the electrical storms. This is needed to store leftovers and to put the freeze pops in. All members present approved the purchase with the max amount $800.

**Old Business:**

**Basketball**

The season is complete.

**Out door court**

 Shonti gave Bridget the name of two companies to come out and give a quote on a cover for the outdoor court. This item is tabled until we receive those quotes.

**Sponsor banners:**

Bridget is selling sponsor banners in three different sizes as a fund raiser.

Mike Michel moved to adjourn meeting at 6:45pm 2nd by Shonti Vial.

Meeting adjourned