# St. Tammany Parish Recreation District #6

# Johnny F Smith Memorial Park

Michael Michel, Chairman Mark Files, Treasurer

Justin Adams Kristen Hardy, Secretary

Mike Saladino Shonti Vial

Dennis Franco

## Minutes from May 10, 2023 Meeting

Call to order: Board Members present included Justin Adams, Shonti Vial, Mark Files, Mike Saladino, Dennis Franco and Michael Michel. Absent – Kristen Hardy No visitors present

Approval of January 30, 2023 minutes –Motion by Mark Files and 2nd Justin Adams

Approval of financial report - Motion by Mark Files and 2nd Justin Adams.

**New Business**:

**Adoption of Milleage**: The 1st resolution for the adoption of the Operation and Maintenance Milleage to remain at 6.0 mils. No public comments.

Voted by Roll Call:

Yeas: Mark Files, Shonti Vial, Michael Michel, Justin Adams, Dennis Franco and Michael Saladino

Nays: Zero

Abstained: Zero

Absent: Kristen Hardy

The 2nd resolution is for the adoption of the Bond milleage to remain at 4.75 mils. No public comments were made.

Voted by Roll Call:

Yeas: Mark Files, Shonti Vial, Michael Michel, Justin Adams, Dennis Franco and Michael Saladino

Nays: Zero

Abstained: Zero

Absent: Kristen Hardy

**Adoption of Amended Budget:**

Bridget presented the board with an amended budget for 2023 to reflect the increase in yearly insurance. Motion to approve Shonti Vial, second by Justin Adams. All present approved.

**Payroll date change:**

Bridget asked to change payroll from bi-monthly back to bi-weekly. Bridget will remain bi-monthly and if there is no extra cost to run different payrolls than the hourly employees will go to bi-weekly.

**Parking lot repairs:**

 Bridget presented a quote of $2,200 to get parking lot repaired professionally**.** The quote included the gravel, any dirt needed and the grading of the parking. All present approved.

**Roof repairs**:

During the storm on May 6th shingles were blown off of the roof of bathroom building. Bridget received a quote to replace all shingles on both buildings. This quote wasn’t approved. Bridget will call the contractor that previously replaced the shingles and have him come out and repair.

 **Minors left at the field:**

Bridget has had issued with minors as young as 12yrs old being dropped off and left with no supervision. The board discussed what we can legally do. Decision was made that in future the Sheriff’s office will be called. We will also put signs up stating that we are not responsible for minors left unattended.

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**Old Business:**

Baseball/softball regular season is still being played. We had a total of 34 teams this season. We are hosting the 7/8 girls and 9/10 boys WST end of season tournaments. Bridget will be attending the Dixie Youth Baseball meeting on May 15th and will find out if we will be hosting the 9/10 boys and 11/12 boys Dixie tournaments.

AED Machine: Has been installed

Concession updates: The new stainless steel tables are wonderful. The new refrigerator is working perfectly. The snowball stand was moved and is being used as a 2nd concession stand for back field. A cooler has been placed in there.

Next board meeting TBD

 Adjournment