Jackson Parish Recreation District Board Meeting Minutes August 16, 2021 Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, August 16, 2021 at 6:00pm in the Jackson Parish Golf Course Banquet Room in Jonesboro, Louisiana. Members Present: Mr. Ricky Cash, Mr. Jeff Hairston, Mr. Brandon Lamkin, Mr. Rodney Potts, Mr. Sullivan Stevens and Mr. Chris Womack. Absent: Mr. Brent Barnett. Also present, Mr. Steven Gatlin.

The Vice President, Mr. Cash, called the meeting to order. The invocation was given by Mr. Cash and Mr. Hairston led the recitation of the Pledge of Allegiance.

Mr. Cash opened the floor for public comments. Mrs. Wilda Smith commented on how beautiful the golf course looked and thanked the board for trying to help with the induction ceremony for the Jackson Parish Sports Hall of Fame which had to be postponed. She also stated that she would love to see a lot of females playing and participating on the course and asked that the board give some consideration to women who are widows and want to play but can't spend \$100, when making a decision to raise golf course fees.

Motion Mr. Hairston seconded Mr. Womack to approve minutes (July) and financials (June/July). All in favor. Motion carried.

Mr. Smith gave board update on some of the ongoing programs at the sports complex including archery/shooting range, all-star tournaments and Fall programs. The 1<sup>st</sup> Annual Stephen Morgan Memorial Archery Shoot is scheduled for September 18<sup>th</sup>.

Mr. Smith also gave board update on the golf course including membership, banquet rentals, tournaments and lease for fairway mower.

Mr. Smith discussed options for raising golf course fees. 1<sup>st</sup> option – starting April 1<sup>st</sup>, 2022 monthly dues go up to \$65 with the option of paying \$600 for the next 12 months, 2<sup>nd</sup> option – starting January 1, 2022 monthly dues go up to \$60 and out of parish go up to \$70, option 3 – starting January 1, 2022 monthly dues go up to \$65, out of parish \$75. The board discussed giving senior citizens a discount similar to the veteran discount.

Motion Mr. Potts seconded Mr. Hairston to table golf course fees until more information is received from Ms. Rebecca Williams, golf course manager. All in favor. Motion carried.

Motion Mr. Hairston seconded Mr. Womack to adopt resolution authorizing president, Brent Barnett to make, execute, sign, effectuate any document, contract or agreement to perfect the purchase of immovable property owned by Weyerhaeuser adjacent to the golf course property. All in favor. Motion carried.

Under old business the board discussed different ideas to fix the golf course spillway and Mr. Smith gave update on parking lot extension at sports complex.

Next board meeting is scheduled for Monday, September 20, 2021 at 6:00p.m. in the Jackson Parish Golf Course Banquet Room.

Motion Mr. Cash seconded Mr. Potts to adjourn meeting. All in favor. Motion carried.