Jackson Parish Recreation District Board Meeting Minutes August 19, 2019 Jackson Parish Recreation Building, Jonesboro, Louisiana

The Jackson Parish Recreation District met in regular session on Monday, August 19, 2019 at 12:00 noon in the Jackson Parish Recreation District Meeting Room of the Jackson Parish Recreation Building in Jonesboro, Louisiana. Members present: Mr. Brent Barnett, Mr. Ricky Cash, Mr. Michael Simonelli, Mr. Ronald Washington and Mr. Chris Womack. Absent: Mr. Daren Alexander and Mr. Rodney Potts. Also present, Mr. Steven Gatlin

The meeting was called to order by Mr. Cash. The invocation was given by Mr. Washington and Mr. Womack led the recitation of the Pledge of Allegiance.

Mr. Cash opened floor for public comments. There were no public comments.

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

Mr. Tommy Smith gave board update on some of the ongoing programs at the sports complex including the archery course/walking trail. He also read a letter from Ms. Kayla McGuire, 4-H Youth Development, requesting that the shotgun team be allowed to practice at the sports complex and also requesting added lights at the archery range so practice can go longer once time changes. Mr. Smith will get more information on the requests and provide it to the board at the next board meeting.

Mr. Smith announced the resignation of Mr. Everett Zehr as golf course manager on July 26<sup>th</sup> and gave board update on the golf course.

The golf course subcommittee members, which consists of Mr. Scott Brown, Mr. Billy Moore and Mr. Peyton Mitchell, presented to the board their report explaining the cost of maintaining the exiting course in an effort to project the annual maintenance cost for an additional nine holes.

Motion Mr. Barnett seconded Mr. Simonelli to approve up to \$25,000 to hire an architect to define what it will take to construct nine more holes and renovate existing nine holes at the golf course. All in favor. Motion carried.

Mr. Smith discussed with the board the need for a new concession stand for back fields at the sports complex. Mr. Simonelli suggested getting a temporary building while working on a permanent building and then moving the temporary building to another location to be used at the sports complex. Mr. Smith will get more information and provide it to the board at a later date.

Next board meeting is scheduled for Monday, September 16, 2019 at 12:00 noon.

Motion Mr. Simonelli seconded Mr. Washington to adjourn meeting. All in favor. Motion carried.