

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00 pm
January 14, 2019**

The City of Lafayette Park and Recreation Board met in regular meeting, January 14, 2019 at 4:00 pm at the Rush Pavilion in Columbian Park.

The meeting was called to order by Park Board President Dave Mecklenburg. The Board members present were John Ragan, Pat Corey, and Maurie Denney. Parks Superintendent Claudine Laufman, Parks Director of Operations Jon Miner, and Recording Secretary Carlynn Smith were present. Parks staff members present were Mike Perry, Heather Woody, Tyler Wade, and Ahmani Colston.

New Business: Election of Officers for 2019

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, Dave Mecklenburg was elected President.
- Upon motion by Ms. Corey, seconded by Mr. Ragan, and unanimously carried, Maurie Denney was elected Vice-President.
- Upon motion by Mr. Mecklenburg, seconded by Mr. Denney, and unanimously carried, Pat Corey was elected Secretary.
- Upon motion by Ms. Corey, seconded by Mr. Denney, and unanimously carried, Carlynn Smith was elected Recording Secretary.

Upon motion by Mr. Denney, seconded by Ms. Corey, and unanimously carried, minutes of the December 17, 2018 Park Board meeting were approved.

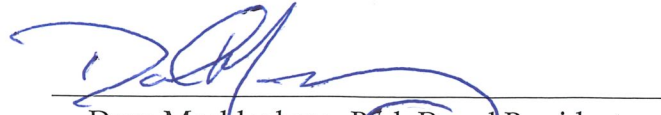
Upon motion by Ms. Corey, seconded by Mr. Denney, and unanimously carried, claims in the amount of \$584,733.58 were approved.

Superintendent's Report:

- Superintendent Laufman announced that Mike Jones has retired from his position as the City of Lafayette Controller and that Assistant Controller Tim Clary has been promoted to Controller. Mr. Clary plans to attend the February Park Board meeting.
- Superintendent Laufman provided an update on construction progress at Crosser Sports Complex. Work continues in the concession building, and when weather permits, the installation of field irrigation.
- Director of Operations Miner provided updates on both the slide and Loeb projects. At Tropicanoe Cove, the slide project is progressing on schedule to be completed in time for the Memorial Day weekend opening. The pump house is under roof and work on surge tanks is underway. Recent meetings on the Loeb project have determined that KeyScan, a system of using programmed swipe cards to gain access to facilities will be used instead of keys. Determining the best locations for TV cameras was also discussed.
- Superintendent Laufman announced that on-line registrations for Parks and Recreation programs and facility rentals will be going live January 28.

- McAllister Program Coordinator Tyler Wade spoke about the 2nd annual father-daughter dance to be held Saturday, February 16 from 6:00-8:00pm. Also included are a photographer who will take pictures of the attendees, carriage rides, and crafts.

There being no further business to come before the meeting, on motion by Mr. Ragan, seconded by Ms. Corey and unanimously carried, the meeting adjourned at 4:19pm.


Dave Mecklenburg, Park Board President


Pat Corey, Secretary Pro Tem


Carlynn Smith, Recording Secretary