

**REGULAR MEETING OF THE
LAFAYETTE PARKS AND RECREATION BOARD
4:00 pm
11 February 2019**

The City of Lafayette Parks and Recreation Board met in regular meeting, February 11, 2019 at 4:00pm at the Rush Pavilion in Columbian Park.

The meeting was called to order by Park Board President Dave Mecklenburg. Board members present were Mr. John Ragan and Mr. 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, Chad Aldridge, Neil Dale, and Haleigh Simpson.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, minutes of the January 24, 2019 Parks Board meeting were approved.

Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, claims in the amount of \$23,545.09 were approved.


Superintendent's Report:

- Superintendent Laufman introduced Neil Dale, the new Zoo Director, who spoke briefly about his background.
- Due to recent weather conditions, construction at Crosser Sports Complex has been limited to work inside the building.
- Director of Operations Jon Miner shared an update on the slide project at Tropicanae Cove. Some work is being done outside as weather permits along with work on the interior of the pump house.
- Superintendent Laufman reported that due to some issues with the software T-PAR, a system that will allow facility rentals and registrations to be completed and submitted online, has not yet gone live. It's expected that some updates to the software will resolve issues in the near future.
- Two Zoo staff members are currently attending classes at the Association of Zoos and Aquariums in Wheeling, West Virginia.

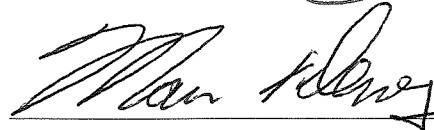
New Business:

- Upon motion by Maurie Denney, seconded by John Ragan, and unanimously carried, the Board approved a Grant of Easement for the for the new Greenbush Combined Storage Overflow Tank electrical building for Duke Energy. Renew Superintendent Brad Talley was present at the meeting and spoke briefly to the Board. (see Attachment A)
- Upon motion by Mr. Denny, seconded by Mr. Ragan, and unanimously carried, the Board approved Resolution 19-01, which adopts the Five-Year Comprehensive Park Master Plan. (see Attachment B)


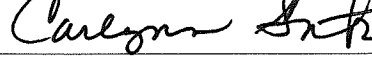
There being no further business to come before the meeting, on motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, the meeting adjourned at 4:12.



Dave Mecklenburg, Park Board President



Patricia Gorey, Secretary Pro Tem

Maurice Denney - Board
Carlynn Smith

Carlynn Smith, Recording Secretary