

**REGULAR MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD**

**4:00 pm
18 March 2019**

The City of Lafayette Park and Recreation Board met in regular meeting at 4:00pm, March 18, 2019, at the Rush Pavilion in Columbian Park.

The meeting was called to order by Park Board President Mr. Dave Mecklenburg. The Board members present were Mr. Maurie Denney and Mr. John Ragan. Parks Superintendent Claudine Laufman, Parks Director of Operations Jon Miner, and Recording Secretary Carlynn Smith were present. Parks staff members present were Neil Dale, Mike Perry, Chad Aldridge, Tom Rankin, Lindsey Huffman, Ahmani Colston, and Jesse Kirkland.

Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, minutes of the February 11, 2019 Park Board meeting were approved.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, claims in the amount of \$47,103.09 were approved.

Superintendent's Report:

- Parks Security Director Tom Rankin introduced recently hired part-time year-round security staff members Ahmani Colston and Jesse Kirkland.
- Superintendent Laufman provided the following updates:
 - Construction progress continues at Crosser Sports Complex, both in the building and outside.
 - The Parks' naming policy is currently being reviewed by City of Lafayette attorneys.
 - Bids for upcoming construction projects will be opened at Board of Works meetings on March 26 (penguin project) and April 9 (Loeb Stadium).
 - City of Lafayette departments Renew and Water Works will be doing some of the infrastructure work for the penguin project beginning next week. Their work will result in substantial cost savings.
- Director of Operations Jon Miner provided an update on the slide project underway at Tropicanae Cove. All foundations should now be in place, and workers are currently trenching for the waterline from Main Street to the new pump house. Delivery of the slide components is expected to begin on Monday, March 25 and construction should start the following Monday, April 1.

New Business:

- Superintendent Laufman requested the Board approve the 2018 Annual Report, which was compiled and formatted by Marketing Manager Lindsey Huffman. Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, the 2018 Annual Report was accepted.

- Superintendent Laufman introduced Fred Prazeau from Context Design who reviewed the major elements of the Memorial Island Phase 3 project. Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, the Design Services contract for Memorial Island Phase 3 with Context Design in the amount of \$344, 352.00 was approved. (See Attachment A.) Superintendent Laufman noted that the contract will be paid from the Bond and provided an approximate timeline for the project.

Declaration of Worthless Property:

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, items from McAllister Recreation were declared worthless property. (See attachment B.)

Declaration of Surplus Property:

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, four Egyptian Fruit Bats from the Columbian Park Zoo were declared surplus property. They will be placed at another facility. (See attachment C.)


Financial Report:

- City of Lafayette Controller Tim Clary introduced recently hired Deputy Controller Jeremy Diehl and provided a brief overview of the Parks Department's financial standing at this point in the year.

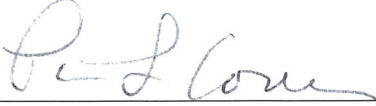
Communications:

- Mr. Mecklenburg shared a letter from the DNR that stated the new 5-year Master Plan has been accepted, making it possible for Lafayette Parks and Recreation to apply for grants going forward.

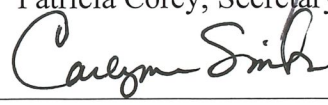
There being no further business to come before the Board, on motion by Mr. Denney, seconded by Mr. Ragan and unanimously carried, the meeting adjourned at 4:24.



Dave Mecklenburg, Park Board President



Patricia Corey, Secretary Pro Tem



Carlynn Smith, Recording Secretary