

**MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
REGULAR MEETING  
4:00 pm  
March 26, 2018**

The City of Lafayette Park and Recreation Board met in regular meeting at 4:00pm, March 26, 2018, 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. Victor Klinker, 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 Kecia Beltz, Mike Perry, Ben Taylor, Tom Rankin, and Chad Aldridge.

Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, minutes of the February 26, 2018 Park Board meeting were approved.

Upon motion by Mr. Klinker, seconded by Mr. Ragan, and unanimously carried, claims in the amount of \$34,002.57 were approved.

**Superintendent's Report:**

- CP Zoo Director Kecia Beltz introduced new full-time Senior Zookeeper Victoria Roach, who spoke briefly about her personal and professional background.
- Parks Department Marketing Manager Christopher Pullins distributed the 2018 *Fun Guide* and addressed the Board regarding some of the new features of the publication, such as a trail map and construction projects.
- McAllister Manager Chad Aldridge previewed the Center's Spring Celebration that will be held April 7, 2018 from 11:00am-3:00pm.
- Zoo Director Kecia Beltz reported the staff is working diligently in preparation for opening day, April 21, 2018 at 10:00.
- Superintendent Laufman gave an update on construction progress at Crosser Sports Complex.
- Director of Operations Jon Miner provided updates regarding preparations for the upcoming summer season. The pump that was removed at Tropicanoe Cove is being rebuilt; delivery is expected in 2 weeks. The slides at Tropicanoe Cove are all scheduled to be refurbished this spring. Seasonal hiring is ongoing. McAllister and aquatics positions are nearly complete. The Zoo and Central Maintenance are still hiring.

**New Business:**

- Superintendent Laufman requested the Board approve the 2017 Annual Report, which they had received electronically. Upon motion by Mr. Denney, seconded by Mr. Klinker, and unanimously carried, the 2017 Annual Report was accepted. Superintendent Laufman

commended Marketing Assistant Lindsey Huffman in her compilation and formatting of the document.

- Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, General Resolution 18-01, which amends Park Rule 26 (smoking), was accepted. (See Attachment A.)
- Upon motion by Mr. Denney, seconded by Mr. Klinker, and unanimously carried, the Board approved the addition of Declaration of Surplus Property to the meeting's agenda.

Declaration of Surplus Property:

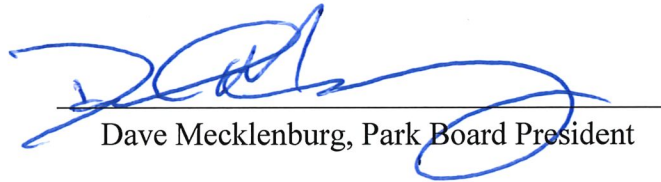
- Upon motion by Mr. Denney, seconded by Mr. Klinker, and unanimously carried, two ducks were declared surplus property. (See attachment B.)

Financial Report:

- City of Lafayette Controller Mike Jones provided a year-to-date financial summary. (See attached report.)

Communications: None

There being no further business to come before the Board, on motion by Mr. Klinker, seconded by Mr. Denney and unanimously carried, the meeting adjourned at 4:22.

  
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Dave Mecklenburg, Park Board President

  
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~~Victor Klinker, Secretary Pro Tem~~

  
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Carlynn Smith, Recording Secretary