

**REGULAR MEETING OF THE  
LAFAYETTE PARK AND RECREATION BOARD  
4:00 pm  
April 23, 2018**

The City of Lafayette Park and Recreation Board met in regular meeting, April 23, 2018 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 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 Kecia Beltz, Mike Perry, and Tom Rankin.

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

Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, claims in the amount of \$82,592.97 were approved.

**Superintendent's Report:**

- Superintendent Laufman reported that staff members are gearing up for the 2018 season. Water has been turned on in all parks, and landscapers and mowers have been working diligently. Schools on Safari fieldtrips to the Zoo begin Tuesday, April 24. Over 200 schools with more than 500 participants are scheduled to participate.
- Director of Operations Jon Miner provided information about the refurbishing and repainting of slides at Tropicanae Cove that was just completed. SlideRenu employees were on site last week and did an outstanding job. He also provided updates on seasonal hiring. Training will start for McAllister camp counselors next weekend. Maintenance and the Zoo still need a few additional workers.
- Zoo Director Kecia Beltz shared that the Zoo's opening the past weekend went very well with over 2400 visitors and 800 train rides. Earth Day activities and a birthday party for spider monkey Aurora were some of the highlights of the weekend.


**New Business:**

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, Resolution 18-02 (See attachment A.) was passed. This resolution accepts the property located at 2217 Powder House Lane for the Crosser Sports Complex from the Lafayette Parks Foundation, Inc.
- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, the Parks Board approved the transfer of the use agreement for Loeb Stadium from Lafayette Ventures LLC to Lafayette Family Entertainment LLC. Both Mayor Tony Roswarski and CEO of National Sports Services, Mr. Bill Davidson, shared a few remarks. (See Attachment B.)

- Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, Resolution 18-03 (See attachment C.) was passed. The Board had previously amended Park Rule 4 to permit Lafayette Ventures LLC to serve alcoholic beverages for consumption within Loeb Stadium only during summer collegiate games. Now that the use agreement has been transferred to Lafayette Family Entertainment, this resolution permits Lafayette Family Entertainment to serve alcoholic beverages for consumption within Loeb Stadium only during summer collegiate games.
- It was agreed the May 2018 meeting date be moved from May 21 to May 14.

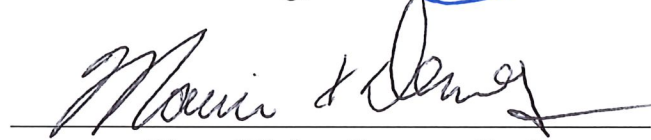
Financial Report: City of Lafayette Controller Mike Jones presented a month-to-date and year-to-date financial summary.

There being no further business to come before the meeting, on motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, the meeting adjourned at 4:27.



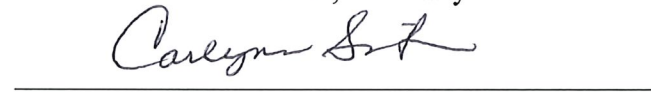
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Dave Mecklenburg, Park Board President



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Victor Klinker, Secretary Pro Tem



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Carlynn Smith, Recording Secretary