

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00 pm
May 14, 2018**

The City of Lafayette Park and Recreation Board met in regular meeting, May 14, 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 Chad Aldridge, Mike Perry, and Skyler Viray.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, minutes of the April 23, 2018 Park Board meeting were approved.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, claims in the amount of \$92,157.39 were approved.

Superintendent's Report:

- Jon Miner reported that the leaking pump which had been removed and repaired is now back in place and working well. Thank you to Renew Lafayette, which provided the equipment to lift and place the pump back to its original position. The above-ground portion is being painted to match the other pumps.
- Mike Perry spoke about the progress that is being made at the McCaw pickle ball courts. Interior 4' posts are in place, net post sleeves have been installed and are ready to be filled with concrete. After courts are pressure washed, cracks will be repaired, and the courts will be ready for painting and lining.
- Seasonal hiring is near completion, with some openings in Central Maintenance and the Zoo gift shop. Interviews for a marketing assistant and additional security staff are underway.
- Superintendent Laufman shared that goat births at the Zoo are underway. She also announced that the dedication for Memorial Island Phase 2 will be Thursday, May 24 at 3:30. Electronic invitations will be sent to board members.

Declaration of Surplus Property:

- Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, a boa and six rats from the Zoo were surplus property.

Communications


- Written: President Mecklenburg read a letter that was received from an individual who inquired about the possibility of naming a baseball field at Armstrong Park after a

youngster who recently passed. Discussion followed about establishing a policy for this type of request since there is not one currently. (Letter is attached)


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 4:20.



Dave Mecklenburg, Park Board President



Victor Klinker, Secretary Pro Tem



Carlynn Smith, Recording Secretary