

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
4:00 pm
June 25, 2018**

The City of Lafayette Park and Recreation Board met in regular meeting, June 25, 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, Mr. Maurie Denney, and Mr. Vic Klinker. Parks Superintendent Claudine Laufman, Parks Director of Operations Jon Miner, and Recording Secretary Carlynn Smith were present. Parks staff members present were Kecia Beltz, Chad Aldridge, Skyler Viray, and Arielle McKee.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, minutes of the June 11, 2018 Park Board meeting were approved.

Upon motion by Mr. Klinker, seconded by Mr. Ragan, and unanimously carried, claims in the amount of \$164,778.40 were approved.

Superintendent's Report:

- Superintendent Laufman provided an update on the progress being made on the pickleball courts at McCaw Park. Weather has hindered the completion of court resurfacing. Patching is complete. The next step will be the application of the primer. Completion is possible this week if weather is favorable. A new sign will also be installed to recognize sponsors.
- Superintendent Laufman also shared updates on progress at the Crosser Sports Complex. The parking lot is coming along nicely. Tempest is trenching and installing conduit. When Huston Electric has light poles in place, the process of field installation can begin.
- Director of Operations Jon Miner provided a summary of attendance and revenue for each of the aquatic facilities since opening for the season. Weather has impacted 14 days already this season.

Declaration of Worthless Property:

- Upon motion by Mr. Denney, seconded by Mr. Klinker, and unanimously carried, nine scoreboards were declared worthless property. (See Attachment A)

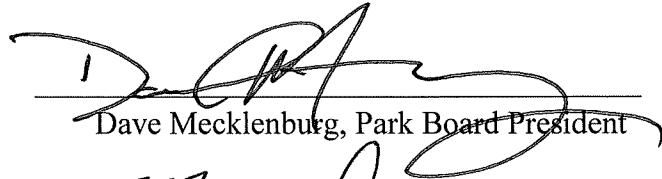
Financial Report:

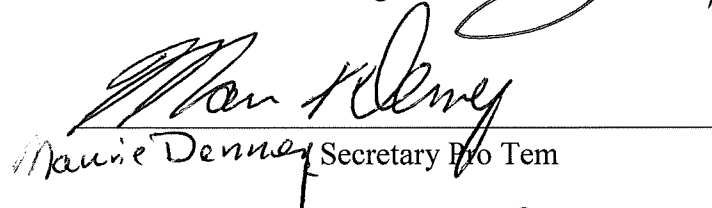
- City of Lafayette Controller Mike Jones provided a brief overview of the 2018 year-to-date standing compared to this point in 2017. (See attached report)

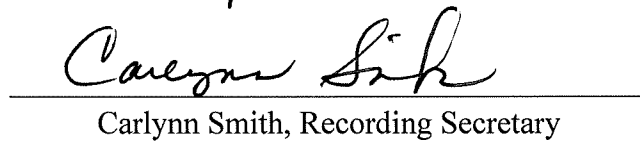
Communications:

- Board: After 41 years of service, Mr. Victor Klinker submitted his letter of resignation as a member of the Lafayette Parks and Recreation Board.

There being no further business to come before the meeting, on motion by Mr. Ragan, seconded by Mr. Klinker and unanimously carried, the meeting adjourned at 4:17.


Dave Mecklenburg, Park Board President


Marc Denney Secretary Pro Tem


Carlynn Smith, Recording Secretary