

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

The City of Lafayette Park and Recreation Board met in regular meeting, July 23, 2018 at 4:00pm in the Rush Pavilion at 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 Noah Shields, Mike Perry, and Haleigh Simpson.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, minutes of the July 9, 2018 Parks Board meeting were approved.

Upon motion by Mr. Ragan, seconded by Mr. Denney, and unanimously carried, minutes of the July 16, 2018 Parks Board special meeting were approved.

Upon motion by Mr. Denney, seconded by Mr. Ragan, and unanimously carried, claims in the amount of \$136,457.82 were approved.

Superintendent's Report:

- Mike Perry reported that work at the pickleball courts is nearly completed. A date for interior fence installation has not been set yet. Combination locks will be installed on exterior gates. Plans are underway for the pickleball club to host a tournament in September.
- Work at Crosser Sports Complex is progressing. Electrical work continues, and it's anticipated that laying brick for the dugouts and concessions building will begin in early August.
- Jon Miner provided a summary of Aquatics numbers for the Cove, Castaway, and Vinton.
- Superintendent Laufman reported that the 16th annual Zoo Run Run went smoothly on Saturday. There were 588 registered participants.


Declaration of Worthless Property:

- Upon motion by Mr. Denney, seconded by Ragan, and unanimously carried, three items were declared worthless property. (see Attachment A)

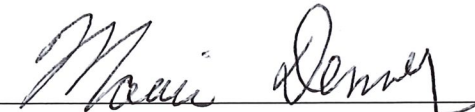
Financial Report:

- City of Lafayette Controller Mike Jones provided a brief summary of the June 2018 revenue and expenditures and commented that the 2018 numbers are similar to last year's at this point. (See attached report)

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 4:23.



Dave Mecklenburg, Park Board President



Maurie Denney, Vice President



Carlynn Smith, Recording Secretary