

Regular Board Meeting Minutes
January 10, 2022, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 6:13p.m. on January 10, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: Chuck Daniel, David Stein, Joe Prisco, Ken Dutruch, and Bubbie Ostendorf. David Pittman and A.J. Davis.

III. Approval of December Regular Meeting Minutes

a). Motion on behalf of Bubbie Ostendorf, seconded by Ken Dutruch. Motion passes. Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – David Pittman and A.J. Davis.

IV. Public Comments

- No report.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Youth basketball is in full swing
- Spring soccer starts next week
- Flag football begins this month
- Volleyball, softball, and baseball are currently open for registration
- Grant Stafford was nominated to the Louisiana Rugby Board
- February is National Women's and Girls in Sports Month – we will be hosting an event with a movie in the park
- Still working with the insurance company and FEMA for Hurricane Ida repairs

b. Facility Director Report (Bill Trepagnier)

- Rye grassed fields
- Water well near gym broken
- Maintenance shed being installed

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No major issues
 - Numbers on programs with out-of-district policy in place
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - New organizational chart
 - New pay scale for all staff
 - New covid policy – policing staff on vaccinations
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No reports.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Asphalt project and Great Lawn
 - Kyle & Associates – 1077
 - Fire Marshall has issues with baseball quad being addressed
- g. Miracle League (Joe Prisco)
 - No reports.
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a). Revised proposal for sand volleyball courts

RESOLUTION 2022-1

MOTION TO APPROVE REVISED PROPOSAL FOR SAND VOLLEYBALL COURTS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 4, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

- b). 2022 Spring Youth Volleyball Budget

RESOLUTION 2021-62

MOTION TO APPROVE 2022 SPRING YOUTH VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

c). 2022 Spring Youth Baseball Budget

RESOLUTION 2021-63

MOTION TO APPROVE 2022 SPRING YOUTH BASEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

d). 2022 Spring Youth Softball Budget

RESOLUTION 2021-64

MOTION TO APPROVE 2022 SPRING YOUTH SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Stein, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

e). Motion to approve 2022 RD14 approved holiday list

RESOLUTION 2021-65

MOTION TO APPROVE 2022 RD14 APPROVED HOLIDAY LIST

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2021-66

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

g). Approval of next Board Meeting: January 10,2022 at 7:00pm

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:13 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Date Posted: _____

Regular Board Meeting Agenda
February 15, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
- II. Roll Call
- III. Approval of January Regular Meeting Minutes
- IV. Public Comments
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - b. Facilities Director Report (Bill Trepagnier)
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - g. Miracle League (Richard Bentley-Smith)
 - h. Contract Review Committee (A.J. Davis, Bubbie Ostendorf)
- VI. Motions
 - a. 2022 Spring Adult Volleyball Budget (Carly Arthur) -27
 - i. Public Comments
 - ii. Motion to approve 2022 spring adult volleyball budget
 - b. 2022 Spring Adult Soccer Budget (Kelsie Gassen) -28
 - i. Public Comments
 - ii. Motion to 2022 spring adult soccer budget 28
 - c. 2022 Spring Adult Basketball Budget (Kelsie Gassen) -29
 - i. Public Comments
 - ii. Motion to approve 2022 spring adult soccer budget
 - d. Approval of Accounts Payables and Reconciliations -30
 - i. Public Comments
 - ii. Motion to approve Accounts Payables and Reconciliations
 - e. Next Board Meeting – March 14, 2022, 7:00 p.m.

Date Posted: _____

VII. Adjournment

Regular Board Meeting Minutes
March 14, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:05p.m. on March 14, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, Joe Prisco, Ken Dutruch, Bubbie Ostendorf, David Pittman and A.J. Davis. Chuck Daniel was absent.
- III. Approval of February Regular Meeting Minutes
a). Motion on behalf of David Stein, seconded by Joe Prisco. Motion passes.
Roll call: Ayes – David Stein, Joe Prisco, Ken Dutruch, Bubbie Ostendorf, David Pittman, A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
a. Executive Director Report (Richard Bentley-Smith)
 - 2 staff members certified as archery instructor in Baton Rouge today
 - Movie-in-the-park earlier this month
 - Bidy tournament this weekend
 - Hosted Tchefuncte Ball
 - Hosted LHSAA baseball umpire training last weekend
 - CPR training next week for staff
 - Need board to complete sexual harassment, ethics, and financial disclosures
 - New policy for surplus agenda item in March
 - Opening day is April 9 at the Quad – grand opening at 8am
 - Cheerleading all star team got 2nd place in Nationals in Orlando
 - Youth volleyball is on going
 - Adult Basketball and Soccer has its biggest seasons to date
 - All youth jersey's now have our logo on them – in varying colors
 - 2021 annual report

- b. Facility Director Report (Bill Trepagnier)
 - Put up backstop padding at the quad
 - Landscaping being done at the quad
 - Changing up the football fields to tball fields for the season
 - Have open positions for facility staff

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Joe corresponded with MYBs – Phil Manning about concern of dust coming from limestone

- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - No report.

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No report.

- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Received bids today for limestone road to 1077

- g. Miracle League (Joe Prisco)
 - Looking for group buddies throughout the season

- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

a). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-11

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). Approval of next Board Meeting: April 11, 2022, at 7:00pm

Roll call: Ayes – A.J. Davis, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:03 p.m.



Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
April 11, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:00p.m. on April 11, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman and Chuck Daniel. A.J. Davis and Ken Dutruch were absent.
- III. Approval of March Regular Meeting Minutes
a). Motion on behalf of Bubbie Ostendorf, seconded by Chuck Daniel. Motion passes.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Opening day was on Saturday
 - Softball and baseball are in full swing
 - Oldest age group for baseball is traveling to other parks
 - Flag football finishing this month
 - FNA CEA expires in June
 - Volleyball finishing this month
 - Adult sports are going smoothly
 - Competitive soccer hosting tryouts this week
 - Older teams play into May
 - Partnering with other rec districts to offer track to the community
 - Track meet will be in July
 - Working with other rec districts for 2nd annual Celebrate St Tammany in July and to bring back Dragon boat racing to Madisonville in 2023
 - Partnering with Gurus to offer all sports camp this summer
 - Hosting high school regional tennis tournament this week
 - Held the Grand opening for the Diamond Field Quad on Saturday morning

- Thanks to all that attended
 - Several dignitaries were in attendance
 - Looking for several positions
 - Program coordinator left earlier this month
 - Concessions, facilities and MODs need staff
 - I am out of the office from Thursday to Wednesday
 - Office is closed Friday for Good Friday
 - Working with Hannan to secure facility
- b. Facility Director Report (Bill Trepagnier)
- No lights at Pine Street at this time
 - Practice before sundown
 - Baseball / softball concession stands painted and updated
 - Opening day went really well
 - 13 fields painted Friday night
 - Fans installed at all diamond complexes
 - Renovating field 12 in May
 - Great Lawn also closed
 - Increase safety guidelines for hole at playground
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- Out of district for older girls Softball
 - Registration for 16-19
 - Meeting for adult leagues about Out of District
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- Difficulty getting staff
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- 2021 wrapped up with LaPorte
 - Ready for annual budget
 - Surplus at \$500k
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Speed limit at Chappapeela / Pelican
 - NRPA recommendation on park speed limits
- g. Miracle League (Joe Prisco)
- Boots & Badges tournament coming up
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
- No reports.

VI. New Business

a). Resolution to adopt millage rates as proposed by St. Tammany Parish at 4.74 mills 2022 and 4.47 mills totaling 9.21 mills for 2022

RESOLUTION 2022-12

MOTION TO ADOPT MILLAGE RATES AS PROPOSED BY ST. TAMMANY PARISH AT 4.74 MILLS 2022 AND 4.47 MILLS TOTALING 9.21 MILLS FOR 2022

M: D Pittman S: B Ostendorf

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: B OSTENDORF (1), D STEIN (2), J PRISCO (3), D PITTMAN (4), C DANIEL (5)
NAYS: 0, ABSTAINED: 0, ABSENT: K DUTRUCH (6), AJ DAVIS (7)

Public Comments: None

b). Youth Rugby Budget

RESOLUTION 2022-13

MOTION TO ADOPT YOUTH RUGBY BUDGET

M: D PITTMAN S: C DANIEL

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public comments: None

c). Youth Futsal Budget

RESOLUTION 2022-14

MOTION TO ADOPT YOUTH FUTSAL BUDGET

M: C DANIEL S: D STEIN

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public comments: None

d). Youth Track Budget

RESOLUTION 2022-15

MOTION TO ADOPT YOUTH TRACK BUDGET

M: D PITTMAN S: D STEIN

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public comments: None

e). Youth Cheer Camp Budget

RESOLUTION 2022-16

MOTION TO ADOPT YOUTH CHEER CAMP BUDGET

M: C DANIEL S: D PITTMAN

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public comments: None

f). Youth 3v3 Summer Basketball Budget

RESOLUTION 2022-17

MOTION TO ADOPT 3v3 SUMMER BASKETBALL BUDGET

M: C DANIEL S: D STEIN

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public comments: None

g). Approval of Accounts Payable – pushed to May

Public comments: None

Adjournment

Joe Prisco adjourned the meeting at 8:159829 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
May 9, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:11p.m. on April 11, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: Ken Dutruch, David Stein, Joe Prisco, Chuck Daniel, Bubbie Ostendorf, and David Pittman. A.J. Davis was absent.
- III. Approval of April Regular Meeting Minutes
 - a). Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.
Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and Chuck Daniel. Nays – None. Abstain – None. Absent – A.J. Davis.
- IV. Public Comments
 - No report.
- V. Reports
 - Executive Director Report (Richard Bentley-Smith)
 - Baseball finishing this month
 - Hosting 2 tournaments during the summer – 1 in June, 1 in July
 - Volleyball season finished last month
 - Currently taking registration for summer programs
 - 3v3 basketball; futsal; track
 - Track and futsal are filling up fast
 - Soccer is finishing this month
 - All adult sports will be completing in June – no issues to date
 - Walk to run program currently taking registration
 - Rugby currently taking registration
 - Kidcam moving in later this month to gyms 1 and 2
 - May 21st – movie in the park
 - We've started meeting for Old Fashioned 4th of July

- Several new employees since last month
- b. Facility Director Report (Bill Trepagnier)
 - Bleacher fans installed at 1, 2, 3, and operational; installed at 4, 5, 6
 - Field 12 renovation begins later this week – using sprigs from Great Lawn
 - Sod added to quad removed from the Grove
 - Boat holes are covered
 - Splash pad open May 1
 - 3 new employees
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Met and discussed adult OOD cost
 - Contracts/rentals – various ones for different options
 - d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - Consolidated staff in-house
 - New facility employees
 - e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Meeting next month for mid-year
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Sand volleyball courts on-going
 - 1077 roadway
 - Dog park is big
 - Football parking lot – RFP
 - Trails through the park
 - Green trails through north part of property
 - Fitness area – where and how to develop
 - Mills pavilion is held up by Fire Marshall and parish
 - g. Miracle League (Joe Prisco)
 - No reports.
 - h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a). MOU with Ochsner for camps

RESOLUTION 2022-18

MOTION TO APPROVE MOUT WITH OCHSNER FOR CAMPS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

b). Competitive soccer budget

RESOLUTION 2022-19

MOTION TO APPROVE COMPETITIVE SOCCER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

c). Youth fall flag football budget

RESOLUTION 2022-20

MOTION TO APPROVE YOUTH FALL FLAG FOOTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by David Pittman. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

d). Youth cheer budget

RESOLUTION 2022-21

MOTION TO APPROVE YOUTH CHEER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

e). Youth tackle football budget

RESOLUTION 2022-22

MOTION TO APPROVE YOUTH TACKLE FOOTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

f). Adult sand volleyball budget

RESOLUTION 2022-23

MOTION TO APPROVE ADULT SAND VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch seconded by David Stein. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

g). Adult futsal budget

RESOLUTION 2022-24

MOTION TO APPROVE ADULT FUTSAL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Stein. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-25

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Stein. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

i). Approval of next Board Meeting: July 11, 2022, at 7:00pm

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

VII. Adjournment

Joe Prisco adjourned the meeting at 8:45 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Date Posted: _____

Regular Board Meeting Agenda
June 13, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
- II. Roll Call
- III. Approval of May Regular Meeting Minutes
- IV. Public Comments
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - b. Facilities Director Report (Bill Trepagnier)
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - g. Miracle League (Richard Bentley-Smith)
 - h. Contract Review Committee (A.J. Davis, Bubbie Ostendorf)
- VI. Motions
 - a. 2022 fall youth volleyball budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2022 fall youth volleyball budget
 - b. 2022 fall youth softball budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2022 fall youth softball budget
 - c. 2022 fall youth baseball budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2022 fall youth baseball budget
 - d. 2022 youth fall soccer budget (Kelsie Gassen)
 - i. Public Comments
 - ii. Motion to approve 2022 fall youth soccer budget

Date Posted: _____

- e. Approval of Accounts Payables and Reconciliations
 - i. Public Comments
 - ii. Motion to approve Accounts Payables and Reconciliations
- f. Next Board Meeting – July 11, 2022, 7:00 p.m.

VI. Adjournment

Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
July 11, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:00p.m. on April 11, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: Ken Dutruch, David Stein, Joe Prisco, Chuck Daniel, Bubbie Ostendorf, and David Pittman. A.J. Davis was absent.
- III. Approval of June Regular Meeting Minutes
 - a). Motion on behalf of David Stein, seconded by Ken Dutruch. Motion passes. Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and Chuck Daniel. Nays – None. Abstain – None. Absent – A.J. Davis.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Softball season ended last month
 - Fall football closes this week
 - Cheer is our most improved sport on property – have 40 people in district on wait list
 - Fall registrations are taking place currently
 - 982We held the July 4th event last Monday in Madisonville, raised \$200 on a corn hole tournament, \$100 of it went to MYB
 - b. Facility Director Report (Bill Trepagnier)
 - Pine St. light post has been installed
 - Gym parking lot has been asphalted

- Field 10 near the property line, the parish is coming to cut that tree that fell on fence during Ida
 - Working with Hannan regarding the property line fencing and working with landscaper on putting plants to create a barrier
 - Playground equipment destroyed by storm, new equipment is coming in Aug. 26
 - Soccer field 12 that was sprigged from the great lawn, will be ready Sept 1
 - Great Lawn looks good
 - 3 pine trees were removed last week
 - Roadway to 1077 is laid out in limestone
 - Sand is being spread for the outdoor volleyball courts
 - Fields 1-10 were sprayed, currently brown and will start greening up in 2-3 weeks
 - New Hire – Mike Lively, a lot of landscaping experience
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- Potential camp for next summer was discussed
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- Need facility staff
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- Had a meeting, overall, in good shape
 - Fuel, park maintenance, HVAC items are challenges
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Still continuing to search for additional land – need more space
 - Discussion of building additional gyms to accommodate growth
 - Strategic planning for future projects, get public involvement
 - Improvements to parking, roadways have been done
 - Rachel will be working as a part time employee, to help with the Dog Park project
 - Doing a RFP for the buildings and pathways for the dog park
 - Dog park projected to be done by Halloween
 - Submitting bid advertisement for the mills next Wednesday
 - RFP ready to go out on the walking trails
- g. Miracle League (Richard Bentley-Smith)
- Basketball season is currently taking place
 - Radiothon July 19
 - Next meeting is in September

- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - Rental contract for schools has been updated for out of district pricing

VI. New Business

- a) Rental Contract for Schools

RESOLUTION 2022-26

MOTION TO APPROVE RENTAL CONTRACT FOR SCHOOLS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

- b). Adult Soccer Budget

RESOLUTION 2022-27

MOTION TO APPROVE ADULT SOCCER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

- c). Adult Basketball Budget

RESOLUTION 2022-28

MOTION TO APPROVE ADULT BASKETBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Stein. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

d). Adult Softball Budget

RESOLUTION 2022-29

MOTION TO APPROVE ADULT SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

e). Youth Competitive Cheer Budget

RESOLUTION 2022-30

MOTION TO APPROVE YOUTH COMPETITIVE CHEER BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

f). Youth Competitive Baseball Budget

RESOLUTION 2022-31

MOTION TO APPROVE YOUTH COMPETITIVE BASEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

g). Youth Competitive Softball Budget

RESOLUTION 2022-32

MOTION TO APPROVE YOUTH COMPETITIVE SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by David Stein. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

h). Cleft For a Cause Run Budget

RESOLUTION 2022-33

MOTION TO APPROVE CLEFT FOR A CAUSE RUN BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

l). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-34

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.


Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

i). Approval of next Board Meeting: August 8, 2022, at 7:00pm

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, David Pittman, Ken Dutruch, and Bubbie Ostendorf. Nays – None. Abstain – None. Absent – A.J. Davis

VII. Adjournment

Joe Prisco adjourned the meeting at 8:15 p.m.



Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
August 8, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:05p.m. on August 8, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: Ken Dutruch, David Stein, Joe Prisco, A.J. Davis, Bubbie Ostendorf, and David Pittman. Chuck Daniel was absent.
- III. Approval of July Regular Meeting Minutes
 - a). Motion on behalf of David Pittman, seconded by Bubbie Ostendorf. Motion passes.
Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Registration for fall baseball and softball has closed
 - Registration for tackle football has closed, the season has started. Numbers are down from last year.
 - Flag football registration has closed
 - Basketball registration opens at the end of this month
 - Volleyball season is ongoing
 - Competitive and academy soccer practices are ongoing
 - Recreational soccer registration is ending on August 19
 - The following adult sports are currently taking registration, tennis, softball, soccer, and basketball
 - Last week for KidCam Camp was last week
 - Opening concession stands during practices this season

- Attending NRPA conference on 9/19-9/23
- b. Facility Director Report (Bill Trepagnier)
 - Termites at Pine Street
 - Fields 1-6 and 9, added sod
 - Annual maintenance done to 9 and 10
 - Tennis courts cleaned
 - Gym floors in 1 and 2 being upgraded
 - Training employees on equipment
 - Field 12 opening in September
 - Ida playground equipment being delivered next few weeks
 - c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No report.
 - d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - No report.
 - e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - No report.
 - f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Walking trails went to bid – came in under budget
 - Sand volleyball courts waiting on poles
 - Dog park – getting construction documents, looking at bathroom building
 - Mills pavilion – pre bid is Thursday
 - Parking lot on west side of Koepp – asphalt work to be done Nov – Feb
 - Awaiting response from DOTD on revisions for exit to 1077
 - g. Miracle League (Richard Bentley-Smith)
 - No reports.
 - h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

a) MOU for Senior Olympics Games

RESOLUTION 2022-35

MOTION TO APPROVE MOU FOR SENIOR OLYMPICS GAMES

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Stein, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). Miracle League Boots V Badges Alcohol Policy on Sep. 3 and 18

RESOLUTION 2022-36

MOTION TO APPROVE MIRACLE LEAGUE BOOTS V BADGES ALCOHOL POLICY ON SEP. 3 AND 18

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.

c). 2022 Youth Basketball Budget

RESOLUTION 2022-37

MOTION TO APPROVE 2022 YOUTH BASKETBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.

d). Open Gym Policy

RESOLUTION 2022-38

MOTION TO APPROVE OPEN GYM POLICY

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by David Stein. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.

e). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-39

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by David Pittman. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.

f). Approval of next Board Meeting: September 12, 2022, at 7:00pm

Roll call: Ayes – Ken Dutruch, David Stein, Joe Prisco, Bubbie Ostendorf, David Pittman, and A.J. Davis. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 7:42 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
September 12, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Chuck Daniel called to order the regular meeting of the Recreation District No. 14 at 7:04p.m. on October 18, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: Ken Dutruch, David Stein, Chuck Daniel, and David Pittman. A.J. Davis, Joe Prisco, and Bubbie Ostendorf were absent.
- III. Approval of September Regular Meeting Minutes
 - a). Motion on behalf of David Stein, seconded by David Pittman. Motion passes.
Roll call: Ayes – Ken Dutruch, David Stein, Chuck Daniel, and David Pittman.
Nays – None. Abstain – None. Absent – A.J. Davis, Joe Prisco, and Bubbie Ostendorf were absent.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - All fall sports are in full swing - volleyball, softball, baseball, football, soccer, and cheer
 - Adult sports have all begun on property, no issues so far
 - 4 employees going to NRPA conference next week in Phoenix
 - b. Facility Director Report (Bill Trepagnier)
 - Pine Street lights have electrical box issue
 - Lots of rain last 30 days
 - Drainage issues on field 3
 - Field 9 games took place over weekend
 - Drainage on quad issues – high water table

- 11 fields were sprayed for weeds
 - Repair for old playground starts Thursday
 - Splashpad is closed for the season as of Labor Day (except for parties)
 - Gyms were washed this month
- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
- No report.
 - Talked with Kelsie individually – good order with your programs
- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
- No report – have not met.
 - Job vacancies currently.
- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
- No report.
 - 2023 budget – meeting before October meeting.
- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
- Mills pavilion is \$1.4 million over budget (23%)
 - Update wetland permit
- g. Miracle League (Richard Bentley-Smith)
- No Boots vs Badges this year.
 - Golf tournament in November.
- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
- No current contracts to review.

VI. New Business

a) Rugby Budget

RESOLUTION 2022-40

MOTION TO APPROVE RUGBY BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 4, NAYS: 0, ABSTAINED: 0, ABSENT: 3

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Chuck Daniel, and David Pittman.
Nays – None. Abstain – None. Absent – A.J. Davis, Joe Prisco, and Bubbie Ostendorf were absent.

b). Increasing speed limit throughout the park to 14mph

RESOLUTION 2022-41

MOTION TO APPROVE INCREASING SPEED LIMIT THROUGHOUT THE PARK TO 14MPH

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 4, NAYS: 0, ABSTAINED: 0, ABSENT: 3

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Chuck Daniel, and David Pittman.
Nays – None. Abstain – None. Absent – A.J. Davis, Joe Prisco, and Bubbie Ostendorf were absent.

c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-42

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 4, NAYS: 0, ABSTAINED: 0, ABSENT: 3

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Ken Dutruch, David Stein, Chuck Daniel, and David Pittman.
Nays – None. Abstain – None. Absent – A.J. Davis, Joe Prisco, and Bubbie Ostendorf were absent.

d). Approval of next Board Meeting: October 10, 2022, at 7:00pm

Roll call: Ayes – Ken Dutruch, David Stein, Chuck Daniel, and David Pittman.
Nays – None. Abstain – None. Absent – A.J. Davis, Joe Prisco, and Bubbie Ostendorf were absent.

VII. Adjournment

Chuck Daniel adjourned the meeting at 7:42 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
October 10, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:04p.m. on October 10, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, David Stein, and David Pittman. Chuck Daniel was absent.
- III. Approval of September Regular Meeting Minutes
 - a). Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes. Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, David Stein, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.
- IV. Public Comments
 - No report.
- V. Reports
 - a. Executive Director Report (Richard Bentley-Smith)
 - Football and cheerleading homecoming was last Saturday, dance followed in gym 1
 - Basketball registration has closed, evals are this weekend, full at all age groups
 - Volleyball season is wrapping up
 - Adult softball, soccer, and basketball all going on currently
 - Rugby registration this month
 - Fun run on Nov 19th to benefit Cleft Lip research
 - Coquille Barks is Nov 19th
 - Merry Madisonville is in December at Pine Street
 - Adult tennis league is starting up
 - Offices closed Nov 11 for Veterans Day
 - 3rd quarter employees were Corey Cazaubon and Kelsie Gassen

- b. Facility Director Report (Bill Trepagnier)
 - Pine Street lights have electrical box issue
 - Lots of rain last 30 days
 - Drainage issues on field 3
 - Field 9 games took place over weekend
 - Drainage on quad issues – high water table
 - 11 fields were sprayed for weeds
 - Repair for old playground starts Thursday
 - Splashpad is closed for the season as of Labor Day (except for parties)
 - Gyms were washed this month

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - MYB – out of district policy, different and extra facilities for heavy usage times
 - 1/3 of fields closed; 1/3 of fields partially open, 1/3 fully open

- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - Meeting this week

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - $\frac{3}{4}$ numbers

- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Danny presented
 - Updates on exit to 1077
 - Mills pavilion project

- g. Miracle League (Richard Bentley-Smith)
 - Lira Casborne has taken a position with Chevron – last day is Nov 5
 - Golf tournament is Nov 3

- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a) Contract for action photo

RESOLUTION 2022-43

MOTION TO APPROVE CONTRACT FOR ACTION PHOTO

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, David Stein, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

b). Increase in budget for Mills Pavilion project, \$ 6,876,000.

RESOLUTION 2022-44

MOTION TO INCREASE BUDGET FOR MILLS PAVILION PROJCTET, \$6,876,000.

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, David Stein, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

c). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-45

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Joe Prisco, seconded by David Stein. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, David Stein, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

d). Approval of next Board Meeting: November 14, 2022, at 7:00pm

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, David Stein, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:25 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
November 14, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

A.J. Davis called to order the regular meeting of the Recreation District No. 14 at 7:01p.m. on November 14, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Chuck Daniel and David Stein were absent.

III. Approval of October Regular Meeting Minutes

a). Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes. Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

IV. Public Comments

- No report.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Fall seasons have all ended including adult sports
 - 1 team in the championship for tackle football last weekend
 - Adult sports ended Sunday evening
- Cheerleading competitive program is going strong
- Offering cheerleading for basketball this year – new way to expand upon the program and branch away from being tied to football
- Basketball practices are upon us
- Free baseball camp this Saturday through 6 rings (pending review of MOU)
- Offices will be closed for thanksgiving and black Friday
- Currently interviewing candidates for Special Events and rentals
 - Donna leaving at the end of the week
- Merry Madisonville on Dec. 4

- b. Facility Director Report (Bill Trepagnier)
 - Fields 1 – 6 closed for parking lot construction
 - Soccer ends this week
 - Rye grassing fields 11 – 13; great lawn; 15 – 16 (fields closed 3 – 4 weeks)

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - No reports.

- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - Met 2 weeks ago

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Met following 3rd quarter
 - Meeting Tuesday morning

- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Parking lot budget bids came in on budget (fast paced job)
 - Dog park and fence contractor; RFP for interior
 - Mills pavilion – met prior to meeting, over \$500k
 - Sand volleyball complete

- g. Miracle League (Richard Bentley-Smith)
 - Interviewing candidates this week

- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - No reports.

VI. New Business

- a) Approval of 2023 holiday list

RESOLUTION 2022-46

MOTION TO APPROVE 2023 HOLIDAY LIST

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

b). Approval of youth competitive volleyball budget

RESOLUTION TABLED TO DECEMBER MEETING

Tabled to December meeting

c). Approval of adult kickball budget

RESOLUTION 2022-47

MOTION TO APPROVE ADULT KICKBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of David Pittman, seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

d). Approval of high school tennis tournament budget

RESOLUTION 2022-48

MOTION TO APPROVE HIGH SCHOOL TENNIS TOURNAMENT BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by David Pittman. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

e). Approval of MOU for 6 Rings to offer a free clinic November 19

RESOLUTION 2022-49

MOTION TO APPROVE MOU FOR 6 RINGS TO OFFER A FREE CLINIC NOVEMBER 19

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

f). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-50

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 5, NAYS: 0, ABSTAINED: 0, ABSENT: 2

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Joe Prisco. Motion passes.

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

d). Approval of next Board Meeting: December 12, 2022, at 7:00pm

Roll call: Ayes – A.J. Davis, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – Chuck Daniel and David Stein.

VII. Adjournment

A.J. Davis adjourned the meeting at 8:30 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14

Regular Board Meeting Minutes
December 12, 2022, 7:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

I. Call to Order

Joe Prisco called to order the regular meeting of the Recreation District No. 14 at 7:02p.m. on December 12, 2022, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.

II. Roll Call

Richard Bentley-Smith conducted a roll call. The following persons were present: Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. A.J. Davis was absent.

III. Approval of November Regular Meeting Minutes

a). TABLED TO JANUARY

IV. Public Comments

- No report.

V. Reports

a. Executive Director Report (Richard Bentley-Smith)

- Registration for youth soccer, rugby, and flag football is open
- Spring registrations are opening in January
- Baseball, Volleyball team, and cheer team participated in Merry Madisonville parade
- First year that cheer is being offered during basketball season
- Competitive cheer has won several competitions recently, qualified for Disney 2nd year in a row
- Adult kickball registration is open
- Several camps taking place during Winter Break
- Fun run in November was postponed
- January – will be hosting first tennis tournament
- January 6 all staff training will be taking place
- A.J. Davis is turning in his resignation

- b. Facility Director Report (Bill Trepagnier)
 - Tennis irrigation issues and repairs
 - Baseball and softball parking staff did tree removal
 - 11 – 15 and great lawn rye grass looks good
 - Great lawn irrigation boxes and leak under roadway
 - End of year evals

- c. Programs Committee (Chuck Daniel, David Pittman, Joe Prisco)
 - Meeting last month to discuss a few matters

- d. Personnel Committee (Chuck Daniel, David Stein, A.J. Davis)
 - New hires Brielle and Bethany
 - Staff evals

- e. Finance Committee (Ken Dutruch, A.J. Davis, Joe Prisco)
 - Budget approval
 - Numbers looked tough and Grant said got 40k and holdback and revenue sharing

- f. Construction Committee (Ken Dutruch, Bubbie Ostendorf, David Stein)
 - Saving money on fencing
 - Removed trees in-house
 - Electrical line issues
 - Permits and deductive corders

- g. Miracle League (Richard Bentley-Smith)
 - Trevor Johnson – new manager

- h. Contract Review Committee (Bubbie Ostendorf, A.J. Davis)
 - Review and send all contracts to board
 - Joe Prisco joining committee on interim
 - Chairman: Joe Prisco / Committees: Tabled / Vice: David Stein

VI. New Business

- a) Approval of 2023 general operating budget

RESOLUTION 2022-51

MOTION TO APPROVE 2023 GENERAL OPERATING BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Chuck Daniel seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – David Stein, Chuck Daniel, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

b). Approval of 2023 Coquille summer camp budget

RESOLUTION 2022-52

MOTION TO APPROVE 2023 COQUILLE SUMMER CAMP BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman seconded by David Stein. Motion passes.

Roll call: Ayes – David Stein, Chuck Daniel, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

c). Approval to waive rental cost for LHSAA referee training course

RESOLUTION 2022-53

MOTION TO WAIVE RENTAL COST FOR LHSAA REFEREE TRAINING COURSE

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of David Pittman, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

d). Approval of youth spring recreation volleyball budget

RESOLUTION 2022-54

MOTION TO APPROVE YOUTH SPRING RECREATION VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

e). Approval of spring youth competitive volleyball budget

RESOLUTION 2022-55

MOTION TO APPROVE SPRING YOUTH COMPETITIVE VOLLEYBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Chuck Daniel seconded by Ken Dutruch. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

f). Approval of spring youth baseball budget

RESOLUTION 2022-56

MOTION TO APPROVE SPRING YOUTH BASEBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Chuck Daniel, seconded by Bubbie Ostendorf. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

g). Approval of spring youth softball budget

RESOLUTION 2022-57

MOTION TO APPROVE SPRING YOUTH SOFTBALL BUDGET

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Bubbie Ostendorf, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

h). Approval of Accounts Payables and Reconciliations

RESOLUTION 2022-58

MOTION TO APPROVE ACCOUNTS PAYABLES AND RECONCILIATIONS

RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTES:

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Ken Dutruch, seconded by Chuck Daniel. Motion passes.

Roll call: Ayes – David Stein, Chuck Daniel, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

d). Approval of next Board Meeting: January 9, 2023, at 6:00pm

Roll call: Ayes – Chuck Daniel, David Stein, Joe Prisco, Bubbie Ostendorf, Ken Dutruch, and David Pittman. Nays – None. Abstain – None. Absent – A.J. Davis.

VII. Adjournment

Joe Prisco adjourned the meeting at 8:37 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14