

Recreation District #1 of St. Tammany Parish



Chairman: Nixon Adams
Vice-Chairman: Shearn Lemoine
Commissioner: Rick Danielson

Commissioner: John Neill
Commissioner: deShea Richardson
Commissioner: Barrett McGuire

Commissioner: Ed Bee
Executive Director: Suzanne Reeder

**Recreation District #1 of St. Tammany Parish
Board of Commissioners Meeting Agenda
Wednesday, January 15, 2025
6:30PM
Castine Center – Conference Room E**

1. Call to Order
2. Agenda Approval
 - a. Additions, Deletions, Substitutions
3. Welcome/Visitor Presentations
 - a. Sand Volleyball Update
4. Proclamations/Resolutions
5. Approval of Minutes
 - a. Board of Commissioner Regular Meeting Minutes – December 11, 2024
Recommendation: Motion to approve the meeting minutes for the regular Commission Meeting held on December 11. 2024
6. New Business
 - a. Request to Lease: Turk Tank Lease for a Term of 3-Years
Sponsor: Jesse Williams, Turf Supervisor
Recommendation: Motion to approve the Executive Director to approve the expenditure of \$16,000/ year for a 3-year term (cumulative expenditure: \$48,000) for the lease of a Turf Tank, GPS field paint robot.

Attachment(s): Agenda memo + Proposal for Turf Tank and Tiny Mobile Robot
 - b. CEA – Children’s Museum of St. Tammany – 2025 Co-Sponsored Events
Sponsor: Suzanne Reeder, Executive Director
Recommendation: Motion to approve and authorize the Executive Director to endorse the CEA with the Children’s Museum for 2025 Co-Sponsored Events as presented.

Attachment(s): Agenda Memo + CEA

c. Closure of Construction Fund Jobs

Sponsor: Scott Goodwill, CFO

Recommendation: Motion to close the Accounting Software, Concessions Point of Sale, Groves Pond Structures, Master Plan, and Memorials jobs in the Construction Fund, and transfer the balances to the Strategic Planning job.

Attachment(s): Agenda Memo

7. Financials

- a. Monthly Summaries (vote)
- b. Review of Bank Statements and Credit Card Statements

8. Committee Meeting Updates

- a. Finance Committee – 01/10

9. Division Monthly Reports

- a. Administration
- b. Planning/Environmental Education
- c. Parks
- d. Recreation
- e. Castine Center
- f. Concessions

10. Old Business

11. Public Comments

12. Adjourn