

**Recreation District #1 of St. Tammany Parish  
Board of Commissioners' Meeting Agenda  
Wednesday, January 17, 2024, 6:30 pm  
Castine Center – Conference Rooms**

**Call to order/Roll Call**

**Welcome visitors** – RCL Architects, New Line Skatepark, Assured Partners

**Open agenda** to propose new items (vote)

**Approval of minutes** – Board of Commissioners' Meeting – December 13, 2023 (vote)

**Guest Presentations**

- Skate Park expansion – New Line Skatepark
- Science Center / Planetarium – RCL Architects
- Insurance – Eric DeWitt

**Financials**

- 2023 Results discussion (Adams)
- Review of bank statements by Adams and credit card statements by Lemoine
- Approval of financial reports (vote)
- Allocation of 2023 O&M surplus (Vote)

**Reports in brief -- Action Required**

- Event Stage bid award (Scott) (report , budget adjustment and bid award)
- Personnel committee recommendations on policies (Lemoine/Matthews/Neill) (report/vote)
- Personnel committee recommendations on filling vacancies (vote as necessary)
- Castine Center temporary storage rental (Goodwill report; determine future policy)
- Pickleball Complex expansion (Scott) (report and confirmation of next steps)
- 2024 Organization chart (vote)

**Updates**

- Departments (Master Plan, Parks, Recreation, Castine Center, Administration)
- Millage in Lieu of status/January Parish Council Meeting (Adams, Danielson)

**Old business** (other)

**Public Comments** (if any)

**Executive Session** – to continue previous executive session discussion of Executive Director performance and other issues related thereto.

**Reconvene** – Discussion and proposal of any necessary actions that may result from the discussion in the Executive Session and vote if necessary.

**Adjourn**