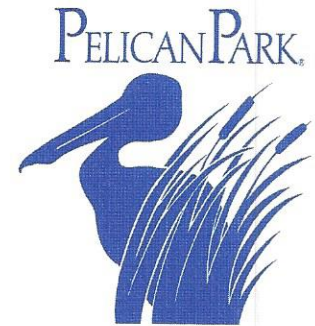


Recreation District No. One of St. Tammany Parish

CHAIRMAN: NIXON ADAMS
VICE CHAIRMAN: WILLIAM B. MATTHEWS, JR., J.D.
COMMISSIONER: JEFF BLACKMAN
COMMISSIONER: RICK DANIELSON
COMMISSIONER: TODD RICHARD
COMMISSIONER: MAJURE SAVELL
COMMISSIONER: DANIEL SEIDEN
DIRECTOR: KATHY FOLEY



**Recreation District #1
Board of Commissioners
Special Strategic Planning Meeting
December 11, 2017
Castine Center Conference Rooms**

The meeting was called to order at 6:05pm by Chairman Adams.

Board present: Bill Matthews
Rick Danielson
Nixon Adams
Todd Richard
Jeff Blackman

Board absent: Daniel Seiden
Majure Savell

Staff present: Kathy Foley, Kia Knight and Doug McLemore

Visitors: none

Update on Strategic planning process

Repurposing of Green 5 field and Maintenance area

Rick recapped that that the green 5 and Maintenance area space is about 4-5 acres. Visual maps shown

Discussion of possible amenities to be considered (attachments)

Board reviewed items proposed from staff and committee members. Jeff raised the idea of possibly changing the area to a synthetic field. Discussion about synthetic fields, their life and cost. Agreement not to do

so at this time or at this location. Board expressed concerns that they do not want to build something that will compete with private business.

Board decided to eliminate the splash pad, amphitheatre and concept of leasing the building to private fitness company.

Discussion on amenities continued

Board discussed adding bocce courts and horseshoe area to list of ideas.

List developed at this time but subject to change after further discussion, public input and information from design firm include:

- Outdoor fitness equipment

- Parking for overflow Orange fields as well as amenities developed

- Pickleball courts with lights

- Maintenance building being converted to classroom for programs or office space

- Original maintenance building being converted to open air pavilion

- Walking trail

- Water feature

- Bocce courts

- Horseshoe area

- Green space for future development

Establishment of preliminary budget

At this time the budget is not firm but estimated at \$600,000.00

Timeline for project (attachment)

Board reviewed estimated timeline which reflects apx1 year for the design process, bidding work and construction time. A and E once hired will develop actual time line.

Recommendation for the selection of an A and E firm for project

Rick stated that he and Todd had researched firms and discussed it and he is recommending Neel Schaffer Engineering. Discussion. They are a local company and have recreation experience. Motion by R. Danielson to develop Green 5 and old maintenance area into a multipurpose area and to engage Neel-Schaffer Engineering as professional services consultants. Second by T. Richard. Vote 5-0 in favor. Motion passes

Rick, Todd and Kathy will meet with Neel-Schaffer Engineering to engage them and to get them under contract.

New Business-none

Old Business-none

With no further business, a motion was made by R. Danielson to adjourn the meeting at at 7:20pm. Second by J. Blackman. Vote 5-0 in favor.