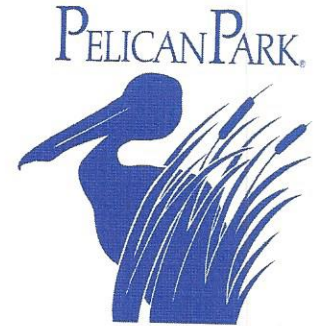


Recreation District No. One of St. Tammany Parish

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 Meeting
August Board Meeting
Wednesday August 23, 2017
Castine Center Conference Rooms
6:30pm**

**Meeting called to order
Roll call and July Minutes
Pretty acres park survey conflict
Consideration of sponsorship study
Financials**
 Tax revenue reports
 July 2017 monthly reports
 Review of bank statements and accounts by Chairman
 Review of Credit Card documents by Vice-Chairman
Update on Castine Center roof repairs and AC replacement construction
 Second unit has also failed-discussion of change order
 tax exemption was written in specification will do change order
Emergency declaration for repairs to CC AC chiller
Consideration of the proposed exchange agreement with the Parish
Update on fall sports numbers and teams
Consideration of prices for marking of the roads
Consideration of cost for sealing/asphalting remaining roads in the Park
Discussion of Bike share program and request for funding
Consideration of request to meet with Children's Museum about their future plans
Preparations for NRPA
Decision on Board meeting date for September
Timeline from Bonding Attorney
Recap from Strategic Planning process
 Update on meeting with State Parks
 State land office working on appraisal of our present property
Concession monthly report
Division updates
New Business
Adjournment

Open Meeting-Public Invited

In accordance with the American with Disabilities Act, if you need special assistance to attend the meeting, please contact Kathy Foley with the Recreation District at 626-7997 to allow for the District to arrange for those accommodations.

**63350 Pelican Drive • Mandeville, Louisiana 70448
PHONE: (985) 626-7997 • FAX: (985) 626-9028
www.pelicanpark.com**