



PPARC MINUTES
January 13, 2021

Chairman Tom Meyers called the meeting to order at 6:00 PM which was followed by the Pledge of Allegiance and a moment of silence.

Members in attendance: Commissioners Addir Jay Auzenne, Todd Olivier, Norman Barashick, Larry Breaux, Jim Richard, and Chairman Tom Meyers.

Members absent: N/A

Guests present: Don Chauvin, Frank Wittenberg, Mike Woodall, Eric White and Carencro Police Chief David Anderson

Todd Olivier motioned to approve December 9, 2020 Regular Minutes; seconded by Addir Jay Auzenne; approved

November 2020 financials, the auditors advised that we approve the financials as is and the auditors will make adjustments at the final audit to clear up all discrepancies they find during the audit.

Addir Jay Auzenne motioned to approve the November 2020 financials, seconded by Todd Olivier; approved.

Larry Breaux motioned to approve December 2020 financials, seconded by Todd Olivier: approved.

Norm asked what area of the financials the discrepancy occurred. Tom and Frank mentioned it could be different things, which will be cleared up at the final audit of the year.

Correspondence: N/A

Old Business:

- A. Pelican Park Drainage: The contractor started digging and the project is about 40% completed. The piles of trees have been removed from the park. Norm asked what will be done with the dirt, Larry, suggested it stay on site for use at Pelican Park. Tom mentioned that Maurice was looking at a BMX track, Frank stated that was last year and may have changed. Todd stated anything done with the dirt will be addressed by us on the PARC board.
- B. Carencro Park: Frank stated that we are waiting on the contract to be finalized by LCG for us to take over the maintenance of the Carencro Park. He is expecting the contract to be finalized within 7-14 days. Once the money has been transferred from LCG, we can order the equipment we put in the budget to maintain the property. Frank stated that he attended the CAYSI board meeting and let them know that we are not trying to take over their programs, we want and need them to be there working with us. They are going through major changes right now.
- C. Norman Barashick asked if LCG would make any repairs to the lights. Frank suggested that we make the repairs with the money we will get from LCG which is about \$4,000 to \$4,500. Addir Jay asked if we could get grants to keep the park up to standards. Frank suggested we could get grants from Major League Baseball, they tend to help small communities.
- D. Todd Olivier asked City Manager Don Chauvin what he thinks about us taking over the Park. Don respects the PARC board, and the city stands behind us.

Addir Jay, motioned to accept Carencro Park, Jim Richard second; approved

New Business:

- A. Mercredi Show: Now is the time to start looking for sponsors and booking bands for the spring session of the Mercredi Show. We may have to cancel, depending on what comes from the Governor's office. The first Wednesday in April is the first week of the Spring session. Larry asked if we could book the bands that were cancelled in the spring of 2020. Tom will contact the bands from spring 2020 about performing spring 2021.
- B. Glow in the Cro: It's time to start looking for sponsors for the upcoming Glow in the Cro.
- C. Pelican Park
 - a. Winter league continued and was off for the holidays and is scheduled to run through January 15, 2021.
 - b. Adult softball tournament was held on December 5 & 6, 2020.
 - c. Cleaning and prep work was done at the park while activities are slow.

- d. We are gearing up for events in 2021 starting New Year's weekend through the end of July with few weekends off as we are approaching our normally busy time of the year.

Norman asked about the status of the light poles, Frank contacted a company a couple of times and has not heard back. He will contact the company that installed them to see if they can straighten the poles. Frank stated he talked to one of the fence guys on Friday about replacing the fence for 2 of the fields for a USSSA tournament in March 2021. If the fence can't be done by the tournament, we can use 2 fields in Scott. Received 2 bids and 2 other companies did not turn in bids.

D. Carencro Sports Complex

- a. Winter league for kid's soccer has 305 kids playing on Sundays from 8am till 8pm
- b. New Corn Hole League starts January 14, 2021 6pm-12am. (4weeks)
- c. Setting up speed training class for February 1, 2021.
- d. 12 adult soccer teams are playing now.
- e. 13 adult flag football teams are playing now.
- f. 8 volleyball teams playing now.
- g. Looking into the Lil Kicker Soccer program.
- h. Pick up soccer on Sundays from 8pm till 10:30 pm
- i. Gun Show January 21, 2021

E. Carencro Police Chief David Anderson suggested a Family/Move night at Pelican Park. The suggestion is to have a movie screen on the Mercredi stage and have families sit on blankets on the hill and we can sell popcorn, hotdogs and soft drinks. Frank will look into the cost of the movie screens. Larry asked if its raining could we look into a drive-in movie setup in the parking lot. Frank will look into how to provide audio to the vehicles and the multiple screen setups in the parking lot and the cost.

Todd Olivier made the motion to adjourn our meeting; seconded by Norman Barashick; approved. Meeting adjourned at 6:40 PM.