

# PARC MINUTES Thursday, May 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-James Andrus, Addir Jay Auzenne, Norm Barashick, Larry Breaux, Todd Olivier, Jim Richard and Chairman Tom Meyers.

No members absent:

Guests present: Mayor Glenn Brasseaux; City Manager Don Chauvin, Frank Wittenburg and Mike Woodall, Eric White and Greg Brown & family.

Mayor Glenn Brasseaux honored former PARC member Greg Brown for the 20 years he served on the PARC Board with a Proclamation making May 13, 2021 Greg Brown Day and presenting Greg with a key to the City of Carencro.

Tom asked for the agenda to be revised to add the 2019-2020 audit report – to appear after the Carencro Sports Complex parking issue. Motion by Todd Olivier and second by Larry Breaux; approved.

Todd Olivier motioned to approve April 15, 2021 Regular Minutes; seconded by Addir Jay Auzenne; approved.

Larry Breaux motioned to approve April 2021 financials reports, seconded by Todd Olivier; approved.

Correspondence: N/A

#### Old Business:

- A. Pelican Park Drainage Project completed, Norm asked about the drainage toward Tournament Drive. The natural drainage for half of the PPN flows westward and half flows eastward. The majority of the eastward flow is diverted to the pond. There is still some flow from the last lot on Tournament Drive that still flows eastward to Tournament Dr. The water that flows into the swale along the drive on the last lot is pretty much level and flows to both the ditch and the road.
- B. Carencro Park PARC is now running Carencro Park.

- C. Mercredi Show The attendance is running between 800-1,000 per show. We have had a couple of rain outs and looks like next week will be rained out, forecast show 90% chance of rain for Wednesday May 19, 2021. Make ups are already scheduled for May 26<sup>th</sup> and June 2<sup>nd</sup> 2021.
- D. Glow in the Cro Working with 2 staffing services for the parking, will be working with the Carencro Police Department.

#### **New Business:**

- A. Summer Programs On hold, waiting on the Superintendent of Lafayette Parish School System to approve.
- B. Carencro Sports Complex overflow parking Still waiting on Our Lady of Lourdes about using their property north of the old Lowe's building for overflow parking. OLOL is requesting \$1M liability insurance.
- C. Financial Report for Year Ending November 30, 2020 Tom reviewed the Audit report and we will work with the software programmers, to make any changes necessary for our needs. Motion to accept the Audit report by Addir Jay Auzenne and second by Todd Olivier: approved. Motion by Addir Jay Auzenne and second by Todd Olivier to approve Resolution 2021-001to approve and adopt the Financial Audit Report of Parks and Recreation Commission of Carencro Inc for the Year Ending November 30, 2020. Approved.

## D. Pelican Park Report- by Frank Wittenberg

- a. Received a report of income and expenses for Winter Adult Softball League December 4, 2020 March 26, 2021.
- b. One Adult softball tournament held at the end of April, High school playoff game was played at Pelican Park.
- c. The Warchief's League continues to play 5 nights a week, weather permitting.
- d. Youth tournaments were held April 10<sup>th</sup>/11<sup>th</sup> and April 18<sup>th</sup>/19<sup>th</sup>, 2021 with good concession sales.
- e. Continuing to plan Glo in the Cro and the working the Mercredi Shows. (weather permitting).
- f. We Are working to finalize the agreement with CAYSI for their use of Carencro Park.
- g. Still working on adding additional staff to fill in where needed.

### E. Carencro Sports Complex Report – by Mike Woodall

- a. Monday & Tuesday Men's soccer league nights 13 teams (Continues)
- b. Wednesday- Men's flag football league -12 teams.
- c. Thursday pick up soccer 30 to 40 players.
- d. Friday and Saturday birthday parties.
- e. Gun Show on May  $21^{st} 23^{rd}, 2021$ .
- f. Got 2 new mowers for the parks and getting prices on rest of equipment for all parks, we started cutting Carencro Park.
- g. Starting to sign up for high school soccer league. Expecting 20-30 teams. Runs for 6 weeks, starts the week of June 3<sup>rd</sup>. With 2 weeks for playoffs.

Summer camp to start June 1 with 200 participants and about 50 on the waiting list.

Addir Jay Auzenne made the motion to adjourn our meeting; seconded by Todd Olivier; approved. Meeting adjourned at 6:34 PM