



PARC MINUTES
June 9, 2021

Vice-Chairman Todd Olivier 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, Todd Olivier, Norman Barashick, Larry Breaux, and Jim Richard.

Members absent: Chairman Tom Meyers

Guests present: Don Chauvin, Frank Wittenburg, Mike Woodall, Eric White.

Todd Olivier asked for a motion to change the agenda to discuss a budget adjustment for the Pelican Park sidewalk improvements project. Addir Jay Auzenne motioned to adjust the agenda by adding the sidewalk project to the agenda; second by Larry Breaux; motion passed. The item was added under New Business section of today's agenda.

A motion by Addir Jay Auzenne to approve Minutes of the May 13, 2021, regular meeting minutes; seconded by Norman Barashick; motion passed.

A motion by Larry Breaux to approve the May 2021 Financial Reports; second by Jim Richard; motion passed.

Correspondence: N/A

Old Business:

- A. Carencro Park: Frank stated that he has not heard from the CASYI attorney. Games are still being played. The regular season is about over and all stars will play for about 2 weeks. Frank will contact State Senator Boudreaux to see if he can step in to get something done and get the contract signed.
- B. Mercredi Show: 6 of 7 shows were held, only High-Performance Band was not able to perform in the spring. We will schedule High Performance Band in the Fall 2021. Revenue from the 6 shows was about \$17,000.
- C. Glow in the Cro: Meeting held last week and working on sponsorships, next will be held on July 7, 2021. Remote parking for the Glow in the Cro was discussed. Carencro Middle, Carencro Catholic School looks good, other possible location are Carencro High

School. OLOL property north of Carencro Sports Complex. Also talked about traffic flow in and out of Pelican Park and remote parking locations.

- D. Summer Programs: Started on Monday June 7, 2021. It was a late start, due to the mandate from the governor. The cafeteria was open to provide breakfast and lunch for the campers. Only 69 campers are attending, pre COVID we had about 200 children. Summer Programs will run through the end of July. We should see an increase in campers as word gets out, the summer programs are going on at Carencro Middle. Swimming in the past was on Friday afternoon. This year Friday afternoon is not available. Addir Jay is working to take the kids swimming in the morning.
- E. Carencro Sports Complex: Overflow parking on the OLOL property north of Carencro Sports Complex requesting \$1M insurance coverage. We are looking at obtaining the insurance directly rather than through risk management.

New Business:

- A. Budget Amendment: Pelican Park sidewalk improvements of \$17,236.25. The New sidewalks will start at Tournament Drive on the north side of Softball Drive and end up at the entrance to Pelican Park. A motion to send the budget amendment to the Carencro City Council for approval was made by Jim Richard; second by Larry Breaux; motion passed.
- B. Marketing Intern: Tom reached out to UL, received one resume, waiting for at least one more applicant, will keep the job on the UL website till mid-June.
- C. Resolution 2021-002 Restatement of Articles of Incorporation: Changes were made at the request of the State and Tom Meyers needs to sign. Motion by Addir Jay Auzenne for Tom Meyers to sign; second by James Andurs; motion passed.
- D. Pelican Park Report
 - a. Review of the Mid-Year budget for Pelican Park/CSC. Department 300 is over budget, cost of fence replacement after hurricanes.
 - b. Two Adult slow pitch softball tournaments were held in May and went well.
 - c. Three youth baseball tournaments were held in May and continued being busy for us.
 - d. The Warchief's finished and the are now practicing two nights a week for all stars.
 - e. Continued planning is underway for Glo in the Cro and Mercredi finished its spring session while missing only one concert.
 - f. Our Adult slow pitch softball spring leagues are playing in between rainouts on Tuesday and Friday.
 - g. We are continuing to attempt to add new staff to help with schedule conflicts and to rotate employees through to avoid burnouts.

- h. We are nearing a selection of a new software system to help us manage our facilities, bookings, reservations and registrations.

B. Carencro Sports Complex Report

- a. Summer camp has started. First week averaged 170 kids spending about \$200/day in concession.
- b. High School indoor soccer league starts on June 10th we have 25 teams for 8 weeks.
- c. Men's soccer league is starting playoffs then new season will start a the end of June.
- d. Getting prices on the rest of equipment for all the parks.
- e. Parking lot being worked on.
- f. Looking into a women's flag football league or a women's soccer league.

Addir Jay Auzenne made the motion to adjourn our meeting; seconded by Janes Andrus; approved. Meeting adjourned at 6:41 PM.