



## St. Tammany Parish Recreation District #4

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Pat Brister, Parish President

Jacob Groby, Councilman

Board Members:

Antoinette Wright    Jacki Schneider, Chair

Gerrin Narcisse, Vice Chair

Michelle Cusimano    Al Hamauei    Lenny Schmidt

### Board of Directors Meeting Agenda

April 19, 2017

6:30 PM

#### John Davis Park Community Center Agenda

1. Call to Order: Opening Prayer and Pledge
2. Roll Call
3. Approval of Minutes March 22, 2017
4. Financial Report
5. Director's Report

#### OLD BUSINESS

1. Purchase of storage units approval—park and Keller Field. Vote on topic.
2. Rental Agreement adding charge for small parties and meetings. Vote on topic.
3. Payment of architectural work—FL+WB Architectures

#### NEW BUSINESS

1. Signs in park regarding dogs-Vote on topic.
2. Board retreat to meet with Patricia and Luke Spicuzza and to set priorities of renovation projects.
3. Millage hearing and board meeting at Council Chambers set for Monday, June 19 at 6:00 PM

#### COMMENTS FROM FLOOR

EXECUTIVE SESSION—meet with Laurie Pennison to discuss personnel issues.

ADJOURN

Next meeting date: Wednesday, May 17, 2017