

HAMMOND AREA RECREATION DISTRICT #1

RECREATION DISTRICT BOARD

Jeff Cooper, Chairman
Guy Recotta, Vice Chair
Robert Williams
Jessica Bennett
Duane Shafer

DIRECTOR
Ryan Barker

DEPUTY DIRECTOR
Amber Andrews



AGENDA
REGULAR PUBLIC MEETING
CHAPPAPEELA SPORTS PARK
19325 HIPARK BOULEVARD
October 23, 2025
5:00 p.m.

- I.** Call to Order: Jeff Cooper, Chairman
- II.** Board of Directors Roll Call
- III.** Approval of Minutes: September 25, 2025
- IV.** Reports:
 - A. Director's Report (Ryan Barker)
 - B. Operating Account Budget Status (Ed Burns)
 - C. Financial Committee Report (Guy Recotta)
 - D. Executive Committee Report (Guy Recotta)
- V.** Old Business: NONE
- VI.** New Business:
 - A. Seeking approval for Jennifer Dephillips 5K to serve alcohol at their 5K fundraiser on December 20, 2025 from 6:30 am –10:00 am.
 - B. Approval and authorization to pay Community Bank the annual payment in the amount of \$37,724.78 for lights on fields 15 and 34.
 - C. Seeking approval to pay Guerin insurance a deposit of \$4,966.22 for insurance on lights on field 15 and 34 with the remaining balance to be paid in 11 equal payments in the amount of \$1,443.34.
 - D. Approval of Requisition #32 - \$546,503.44 to Jim-Toy-5 Contracting for "Contract A – NE Parking & Site Preparation".
 - E. Approval of Requisition #33- \$324,890.19 to Brunt Construction for "Contract B—Gymnasium Annex".
 - F. Approval of Requisition #34-\$23,695.25 to Spangler Engineering for invoice#25-116, Contract A NE Parking and Site Preparation.
 - G. Authorization and Approval to accept quote from Supreme Fencing in the amount of \$19,131.00 for fencing around Olive Branch field.
 - H. Approval to pay Chappapeela Park Services in the amount of \$8,190.00 for AWR 25.55 Concrete Repairs Concession B.
 - I. Approval to pay Chappapeela Park Services in the amount of \$6,400.00 for AWR 25.56 field 34 install new canopy Concession C.
 - J. Approval to pay Chappapeela Park Services in the amount of \$7,680.00 for AWR 25.58 clear trees and haul fill-Blackwell Property.
 - K. Approval to pay Chappapeela Park Services in the amount of \$7,969.00 for AWR 25.59 remove clay and backfill with topsoil Field 5 Conversion.
 - L. Approval and authorization to accept quote for repair of roof at Mitchell Memorial Park from Blanco Brothers Construction in the amount of \$6,850.00.
 - M. Approval of "Accounts Payable – Operating Account, September 2025.
 - N. Other business brought before the Board.
- VII.** Public Comments:
- VIII.** Adjournment:

In accordance with the Americans with Disabilities Act, if you need special Assistance, please contact Melinda Edwards at (985)-543-6767 describing the assistance that is necessary.

Jeff Cooper, CHAIRMAN
(Name and Position of Authorized Person)
HAMMOND AREA RECREATION DISTRICT
(Name of Taxing District)
(985) 543-6767
(Telephone #)