

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
Thursday, May 22,2025
5:00 p.m.

- I. Call to Order:** Jeff Cooper, Chairman
- II. Board of Directors Roll Call**
- III. Approval of Minutes:** April 24,2025
- 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 and authorization to serve alcohol at the Richard Murphy Hospice Gala on September 27,2025 from 5:00 pm-1:00 am. (Jodee Hoover/Guy Recotta)
 - B. Approval and authorization to transfer the balance of \$2,280.30 from Regions Series 24 Bond Proceeds account to the Regions Series 24 Project Fund..
 - C. Approval and authorization to pay Northshore Air Conditioning Heating and Electrical in the amount of \$3,500.00 to replace three phase outdoor air-conditioning condensers due to leak in aluminum coil that is unrepairable.
 - D. Seeking approval to pay Chappapeela Park Services in the amount of \$6,797.00 for additional work#12 to install new flooring in Olive Branch house.
 - E. Seeking approval and authorization to enter a contract with Will Hammack and Associates for the construction of a 40’ x 100’ metal pavilion at baseball in the amount of \$114,123.00. (please see attached quotes)
 - F. Approval of “Accounts Payable – Operating Account, **April 2025.**
 - G. 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 #1
(Name of Taxing District)
(985) 543-6767
(Telephone #)