

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, September 25, 2025* 5:00 p.m.

- I.** Call to Order: Jeff Cooper, Chairman
- II.** Board of Directors Roll Call
- III.** Approval of Minutes: August 28, 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. Budget Timeline.
 - B. Approval of Requisition #27 - \$9,413.00 to Will Hammack & Associates for "Baseball - 40x100 Metal Pavillion".
 - C. Approval of Requisition #28 - \$142,352.70 to Jim-Toy-5 Contracting for "Contract A - NE Parking & Site Preparation".
 - D. Approval of Requisition #29- \$227,132.29 to Brunt Construction for "Contract B—Gymnasium Annex".
 - E. Approval of Requisition #30- \$1,893.00 to Stratum Engineering, LLC For Lab Testing Gym Annex.
 - F. Approval of Requisition #31-\$15,830.94 to Spangler Engineering for Engineering Design fees, Contract A and C.
 - G. Authorization and Approval to enter contract with Chappapeela Park Services for 3 years of grounds and facilities services.
 - H. Approval of payment to M & R Resources in the amount of \$11,300.00 for electrical and fans in new baseball pavilion.
 - I. Authorization and Approval to accept quote from Supreme Fencing in the amount of \$19,131.00 for fencing around Olive Branch field.
 - J. Approval to pay Chappapeela Park Services in the amount of \$5,905.00 for AWR 25.44 Verticut baseball fields.
 - K. Approval to pay Chappapeela Park Services in the amount of \$3,418.00 for AWR 25.46 field 34 final grade and sodding.
 - L. Approval to pay Chappapeela Park Services in the amount of \$4,937.84 for AWR 25.49 baseball entrance concrete/drainage work.
 - M. Approval of "Accounts Payable - Operating Account, August 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 #)

Notice Posted: September 24, 2025 at 4pm