NEW ORLEANS RECREATION DEVELOPMENT COMMISSION SPECIAL HUMAN RESOURCES & FINANCE COMMITTEE THURSDAY, JULY 14, 2016, 2:30 PM OFFICE OF HOMELAND SECURITY, 9TH FLOOR CONFERENCE ROOM

I. CALL TO ORDER: Commissioner Sanders called the meeting to order at 2:44 pm.

II. ROLL CALL

- <u>Present</u>: Theo Sanders Chair, Andy Kopplin, Brian Egana, and Louis Lauricella.
 QUORUM AFFIRMED
- Absent: none
- Also Present: Annie LaRock, Vic Richard, Karla Riviera, Maya Wyche and Deborah Langhoff.
- III. APPROVAL OF MINUTES: Louis Lauricella moved for the adoption of the minutes of the June 21, 2016 HR & Finance meeting which was seconded by Brian Egana and the minutes were unanimously approved.

IV. NEW BUSINESS

- Financial Report
 - Maya Wyche presented an opportunity for the Committee members to review and
 discuss her draft of the 2017 NORDC Budget submission, which was discussed with
 the commissioners for their questions and input but not finalized or submitted to
 the Committee. She explained that due to the instructions from the CAO, the
 submission reflects 95% of BFO, and that the Aquatics budget was used to account
 for the 5% reduction, being a wish but not a need identifying outdoor pool
 operations to be the least important consideration.
 - Further refinements, supplemental offers and conditional offers were discussed.
 The COO pointed out that the Teen Stipend line item is in a Supplemental Offer, as well as increases over current security at active playgrounds with security officers to be hired for limited evening hours at each recreation center. HVAC maintenance and HML maintenance contracts were supplemental offers.
 - Louis Lauricella requested that the High Mast Lighting information be forwarded to him personally for review.
 - Brian Egana asked about the staffing impacts of the reduction, and MW responded that only lifeguards would be impacted.
 - The CEO also discussed the proposal to create a Park Range Corps similar to the system used by Parks and Parkways.
 - All notes were returned to the COO.
 - Motion was made by Commissioner Kopplin that the Committee endorse the
 working draft 2017 BFO request, to be further refined by the COO and entered
 into the formal record after new data is received, along with the supplemental
 and conditional offers described by the COO and the CEO, which was seconded by
 Commissioner Egana and unanimously approved.
 - The CEO Vic Richard, with Karla Rivera, provided an overview of the Capital Budget Request 2015-2017, which is attached as an addendum.

• The next meeting of this Committee will be held on Monday, August 1 at 5 pm in the 8th floor conference room of City Hall, prior to the next meeting of the full Commission.

V. OLD BUSINESS

- Commissioner Sanders noted that the CEO Evaluation Form presented at the previous meeting of the Committee had been sent to all Commissioners. He asked staff if additional feedback had been received. DL reported that no additional recommendations had been received.
 - There was full discussion of the next steps in the CEO Evaluation, potential timelines, and processes that would uphold the integrity of the policy to keep personnel records confidential.
 - Commissioner Egana moved to accept the CEO Evaluation Form for use by NORDC as presented, which was seconded by Commissioner Kopplin and unanimously approved.
 - The CEO will complete pages 2 and 3 of the document.
 - A copy will be delivered to each of the Commissioners for review and the opportunity to discuss and submit an evaluation from each commissioner will be provided during an Executive Session of the full NORDC, currently scheduled for August 2nd at Joe W. Brown.
- VI. CONSIDERATION OF ANY OTHER MATTERS THAT MAY COME BEFORE THE COMMITTEE

• none

VII. PUBLIC COMMENT

none

VIII. ADJOURNMENT: Commissioner Egana moved to adjourn, Commissioner Lauricella seconded and Commissioner Sanders adjourned the meeting at 3:45 pm.

NORDC

Capital Budget Request 2015-2017

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vnrichard@nola.gov	vnrichard@nola.gov	vnrichar				Contact E-Mail	6/11/2014	Date
658-3015	658-3015	65				Contact Number	NORDC	Name
								Department
Victor N. Richard, III	Victor N. Richard. III						,	Agency Number
		Victor h				Contact Name	580	Debartment

Department Name Date	580 NORD	Contact Name Contact Number Contact E-Mail				Victor N. Rich 504,658.30 vnnichard@ng	Victor N. Richard, III 504,658.3015 ynrichard@nola.goy	Victor N. Richard, III 504,658.3015 ynnichard@nola.gov	Victor N. Richard, III 504,658.3015 ynrichard@nola.goy
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Facilities in Portfolio

District A

Park Name/Facility	Address
Alma Peters Playground	346 Eleanore St.
Carver Playground	7410 Prytania St
Conrad Playground	3400 Hamilton Street
Cuccia-Byrnes Playground	8400 Olive St
Daneel Playground	5501 St. Charles Ave
Desmare Playground	3430 Esplanade Ave
Easton Playground	600 N. Lopez St.
Fleur de Lis Playground	6700 Fleur de Lis Dr
Gernon Brown Rec Center	1000 Harrison Ave
Harrell Playground & Track	2300 Leonidas St.
Harrell Pool	2300 Leonidas St.
Kirsh-Rooney Stadium	5400 Gen. Diaz St
Lakeview Playground	800 Navarre Street
Larry Gilbert Stadium	8400 Olive St
McKay Playspot	405 Mound Ave.
St. Patrick Playground	4700 Baudin St
Whitney Young Pool	6500 Magazine St.

Rec Centers & Stadiums
Active Playgrounds
Swimming Pools

Passive Playgrounds not in shape for public rec use

LEGEND:

Playground Playground Pool Pool Pool Pool Playground Edgar B. Stern Tenrayspot Playspot Playspot Playground Clay Square Playground Rec Center Pool Davis Playspot Playground Playground Rec Center Pool Davis Playspot Pool Davis Playspot Pool Pool Pool Pool Pool Pool Pool Po	4877 Laurel Street	Wisner Playground
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Address 2600 LaSalle Street 2600 LaSalle Street d 800 Race St. m Teni 4015 S. Saratoga St 3225 Laurel St. 4325 S. Broad St. Squan 2524 Annunciation St. 600 S. Jefferson Davis		Evans Playground
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nd 2600 LaSalle Stre 2600 LaSalle Stre 2600 LaSalle Stre 2600 Race St. Stern Tenr 4015 S. Saratoga 3225 Laurel St. 4325 S. Broad St.	2524 Annunciation	Burke Playground (Clay Squar
2600 LaSalle Stre 2600 LaSalle Stre 800 Race St. Teni 4015 S. Saratoga 3225 Laurel St.	4325 S. Broad St.	Broadmoor Playspot
2600 LaSalle Stre 2600 LaSalle Stre 800 Race St. Teni 4015 S. Saratoga	3225 Laurel St.	Brignac Playspot
2600 LaSalle 2600 Race St.		Atkinson - Edgar B. Stern Ten
ground 2600 LaSalle 2600 LaSalle	800 Race St.	Annunciation Playground
nd 2600 LaSalle	2600 LaSalle Street	A. L. Davis Pool
	2600 LaSalle Street	A. L. Davis Playground
	Address	Park Name/Facility

District B

District C

Park Name/Facility	Address
Boe Playground	6202 St. Roch Ave
Bunny Friend Playground	1903 Desire St.
Digby Playground	6600 Virgilian Street
Donnelly Playground	500 Wildair St
F.P. Jackson Playground	2201 Louisa St
Gatto Playspot	1929 Wildair Dr
Hardin Playground	2500 New Orleans Street
Harris Playground	4998 Piety Drive
Hunter's Field Playground	1601 N. Claiborne Avenue
McCue Playground	2601 Franklin Avenue 🗸
Milne Playground	2500 Filmore Street
Miltenberg Playground	5300 Peoples Ave
Mirabeau Playground	11 Chatham Dr.
Oakpark Playground	1468 Riviera Ave.
Odile Davis Park	3000 Law St
Peace Playground	4760 Chantilly Dr.
Perry Roehm Stadium	2700 Abundance St
Pontchartrain Park	5001 Hayne Blwd.
Pradat Park	7200 Dreaux Ave
Pratt Park	5733 Chatham Dr
Robert Playground	4700 Lonely Oak Dr
Roffignac Playspot	5900 N. Tonti
Rome Playspot	6204 St. Anthony
Sampson Playground	3211 Treasure St.
Sampson Pool	3211 Treasure St.
Schabel Playground	2915 Hiawatha St
St. Bemard Rec Center	1500 Lafreniere Street
St. Bernard Pool	1500 Lafreniere Street
St. James Playground	2400 Filmore Ave
St. Roch Playground	1800 St. Roch Ave.
Stallings Gentilly Playground	2700 Lapeyrouse Street
Stallings Gentilly Pool	2700 Lapeyrouse Street
Filmore Playground	5500 Wildair St
Parisite Skate Park	1550 Pleasure St
Wesley Barrow Stadium	6500 Press Road

District D

Park Name/Facility	Address
Behrman Rec Center 1/	2529 General Meyer Avenue
Behrman Park $\sqrt{}$	2529 General Meyer Avenue
Behrman Pool	2529 General Meyer Avenue
Bodenger Playground	3400 Kansas Street
Cabrini Playground	1219 Dauphine St.
Collins	3835 Post Oak Ave
Confetti	301 Verret St.
Delcazel Playground	401 Verret St
Donsereaux/Harrison Playgrou 1138 Odeon St	1138 Odeon St.
Lambert Playground	3800 MacArthur Blvd.
Lemann Playground	628 N. Claiborne Ave.
Lemann Pool	536 N. Prieur St.
McDonough Playground	1500 Teche Street
Mickey Markey Playground	3301 Royal St
Norman Playground	3301 Eton St
River Park	3700 Pittari Place
Skelly Rupp Stadium	2515 Vespasian Blvd.
Stallings St. Claude Rec Cente 4300 St. Claude Ave	4300 St. Claude Ave
Stallings St. Claude Pool	4300 St. Claude Ave
Treme Rec Center	900 N. Villere Street
Treme Pool	900 N. Villere Street

Suimming Dools
Active Playgrounds

District D

Park Name/Facility	ess
Boe Playground	
Bunny Friend Playground	1903 Desire St.
Digby Playground	6600 Virgilian Street
Donnelly Playground	500 Wildair St
F.P. Jackson Playground	2201 Louisa St
Gatto Playspot	1929 Wildair Dr
Hardin Playground	2500 New Orleans Street
Hamis Playground	4998 Piety Drive
Hunter's Field Playground	1601 N. Claibome Avenue
McCue Playground	2601 Franklin Avenue
Milne Playground	2500 Filmore Street
Miltenberg Playground	5300 Peoples Ave
Mirabeau Playground	11 Chatham Dr.
Oakpark Playground	1468 Riviera Ave.
Odile Davis Park	3000 Law St
Peace Playground	4760 Chantilly Dr.
Peny Roehm Stadium	2700 Abundance St
Pontchartrain Park	5001 Hayne Blvd.
Pradat Park	7200 Dreaux Ave
Pratt Park	5733 Chatham Dr
Robert Playground	4700 Lonely Oak Dr
Roffignac Playspot	5900 N. Tonti
Rome Playspot	6204 St. Anthony
Sampson Playground	3211 Treasure St.
Sampson Pool	3211 Treasure St.
Schabel Playground	2915 Hiawatha St
St. Bernard Rec Center	1500 Lafreniere Street
St. Bernard Pool	1500 Lafreniere Street
St. James Playground	2400 Filmore Ave
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Stallings Gentilly Pool	2700 Lapeyrouse Street
Filmore Playground	5500 Wildair St
Parisite Skate Park	1550 Pleasure St
Wesley Barrow Stadium	6500 Press Road

District E

Park Name/Facility	Address
Delery Playground	6335 Alhambra St
DiBenedetto Playground	4700 Papania Street
East Shore Playground	14600 Curran Road
Goretti Playground	7500 Benson St
Joe W. Brown Park	5601 Read Blvd.
Joe W. Brown Rec Center	5601 Read Blvd.
Joe W. Brown Pool	5601 Read Blwd.
Kenilworth Playground	7820 Redfish St.
Kerry Curley Playground	4854 Knight Dr.
Kingswood Playground	7181 Edgefield Drive
Oliver Bush Playground	2500 Caffin Street
Richard Lee Playground	2200 Andry St
Sam Bonart Playground	1209 Forstall St.
Sam Bonart Pool	1209 Forstall St.
Sanchez Rec Center	5501 N. Claiborne Ave.
Sanchez Pool	5501 N. Claiborne Ave.
Village de l'Est Playground	13512 Granville Street
Wembledon Playground	5200 Edenboro Rd
Werner Playground	4625 Werner Dr.

Rec Centers & Stadiums
Active Playgrounds
Swimming Pools
Passive Playgrounds
not in shape for public rec use