

**Bryant Parks and Recreation Committee Meeting Minutes
December 17, 2018 at 6:00 p.m.**

Call Meeting to Order

Amanda Jolly called the meeting to order at 6:01 PM.

In attendance: Amanda Jolly, Lisa Meyer, Andrea Hooten, RJ Hawk, Jay Lasey, Tim Trusty, Karla Eppinette

Absent: Joyce Boswell

Others: Allen Scott, Keith Cox, Spencer McCorkel, Chris Treat, Cassie Henry-Saorrano, Derek Phillips, Steve Glenn, Tiffany Lewis, Rick Brown, Steve Glenn, Darren Hurt

Comments from the Public

None.

Announcements

None.

Approval of Minutes

Hawk made a motion to approve the November 13, 2018 minutes, and was seconded by Lasey. Motion passed with Meyer, Lasey, Hooten, Hawk, Trusty, and Eppinette voting for, and Boswell voting against due to absence.

Associations or Club Reports

Tiffany Lewis, with the Central Arkansas Soccer Club, said registration for soccer was now open. Lewis also mentioned they were excited about the green fields and the progress out at Midland.

Derek Phillips with the boys and Girls Club, stated their bingo night was a success and that Ebonee Scot, The Center Superintendent, had done an amazing job helping them out.

Director's Report

Chris Treat updated the committee over bond projects.

Treat mentioned that The Center event rooms upstairs are still needing the audio visuals. Treat also mentioned the department was looking into the cost and affordability of the TVs that will be used downstairs in The Center.

Treat stated the Boys and Girls Club playground and the new parking lot has been too muddy to finish up and is waiting for the area to dry out.

Finance Report

The Committee reviewed the finance report.

Alcohol Permits

None.

Old Business

Andrea Hooten showed the committee possible signage for the Mills Park entrance way. The committee discussed this new proposed signage along with past-proposed signage.

Committee members wanted to ensure all members input was voiced, so with the absence of Joyce Boswell Lisa Meyer made a motion to table the discussion until the next meeting and was seconded by Hawk. Motion passed with Meyer, Lasey, Hooten, Hawk, Trusty, and Eppinette voting for, and Boswell voting against due to absence.

New Business

The committee reviewed the Central Arkansas Soccer Club use agreement.

Keith Cox pointed out changes in the agreement.

Hooten made a motion to recommend the use agreement to Council and was seconded by Hawk. Motion passed with Meyer, Lasey, Hooten, Hawk, Trusty, and Eppinette voting for, and Boswell voting against due to absence.

The Committee had a long discussion regarding the Bryant Athletic Association use agreement.

Treat mentioned the use agreement that is proposed is a reflection on what the BAA and Parks department actual partner on.

The changes in the use agreement were discussed, along with the reasoning for each change.

Meyer proposed the use agreement be amended to strike the verbiage of "this agreement will auto renew every year".

Hawk made a motion to recommend the Bryant Athletic Association use agreement, as amended, to Council and was seconded by Lasey. Motion passed with Meyer, Lasey, Hawk, Trusty, and Eppinette voting for, Hooten voting against, and Boswell voting against due to absence.

Miscellaneous

None.

Adjourn

Meyer made a motion to adjourn and was seconded by Hooten. Motion passed with Meyer, Lasey, Hooten, Boswell, and Hawk voting for, and Trusty, and Eppinette voting against due to absence.