

**Bryant Parks and Recreation Committee Meeting Minutes**  
**August 12, 2019 at 6:00 p.m.**

**Call Meeting to Order**

Amanda Jolly called the meeting to order.

In attendance: Andrea Hooten, Amanda Jolly, Lisa Meyer, Richard McKeown, Joyce Boswell

Absent: Tim Trusty, Karla Eppinette, Jay Lasey

Others: Chris Treat, Spencer McCorkel, Suzanne Passmore,

**Comments from the Public**

None.

**Announcements**

None.

**Approval of Minutes**

Meyer made a motion to amend and pass the August 12<sup>th</sup>, 2019 to include the GL accounts 0410-4500, Mills Pool admission and concessions, 0430-5102, repairs and maintenance building, \$6300 was for AC switch, and 0430-5104, repairs and maintenance grounds, \$82,000 for flood repairs, the FEMA money will offset some of this cost, and was seconded by Boswell. Motion passed with Hooten, Jolly, Meyer, McKeown, Boswell voting for and Lasey, Eppinette, and Trusty voting against due to absence

**Associations or Club Reports**

Suzanne Passamore, with the Boys and Girls club, gave a thank you to the parks committee as well as the department.

**Director's Report**

Chris Treat shared with the committee an opportunity the department had this summer. The department had a student from Arkansas Tech University, Paris Works, and Emergency Operations major, as a paid summer intern. Paris spent a month and a half going through The Center, and created an emergency operations manual for the department.

Treat also mentioned the department is taking proactive steps to make sure staff members are prepared for emergency situations. The department worked with the police department for active shooter training this past summer at the all staff training.

Treat gave an update regarding the dog park. Water fountains are being installed this week, fencing is up, seeding of the infields is happening, signage is being ordered, and it should be ready for use in a couple of weeks, but it will be about three weeks before Shobe Road opens.

Treat gave an update on Ashley Park. The department is waiting on the engineering on the lights. Treat believes Ashley Park will be done sometime in November.

**Finance Report**

The Committee reviewed the finance report.

Hooten inquired about the Mills Pool admin concessions GL account.

McCorkel mentioned Mills Pool did really well this year.

Treat mentioned that memberships are up, and TAB fitness classes have grown.

### **Alcohol Permits**

Boys and Girls club is requesting a permit for Bingo the Friday night before Fall Fest, September 27<sup>th</sup>. Meyer made a motion to approve the alcohol permit for September 27<sup>th</sup> and was seconded by Boswell. Motion passed with Hooten, Jolly, Meyer, McKeown, Boswell voting for and Lasey, Eppinette, and Trusty voting against due to absence.

### **Old Business**

None.

### **New Business**

None.

### **Miscellaneous**

None.

### **Adjourn**

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