

Bryant Parks and Recreation Committee Meeting
MINUTES
January 9, 2017 at 6:00 p.m.

CALL MEETING TO ORDER

In attendance: Bob Joiner, Amanda Jolly, Joe Heard, Carolann Boone, Joyce Boswell

Absent: Lisa Meyer, David Work

Others: Chris Treat, Spencer McCorkel, Keith Cox, Jessica Griffin, Jerry Henson, Greg Williams, Brian Beaman, Corrie Beaman

COMMENTS FROM THE PUBLIC

None.

Nomination of Chairperson for 2017

Heard made a motion to elect Bob Joiner as Chairperson and was seconded by Boone. Motion passed with Jolly, Heard, Boone, Joiner, and Boswell voting for and Meyer and Work voting against due to absence.

ANNOUNCEMENTS

Larry Turpin has resigned from the Parks Committee. Bob Joiner thanked Larry Turpin for his work on the Committee.

APPROVAL OF MINUTES

Boswell made a motion to approve the minutes and was seconded by Heard. Motion passed with Jolly, Heard, Boone, and Boswell voting for and Meyer and Work voting against due to absence.

ASSOCIATIONS OR CLUB REPORTS

None.

DIRECTOR'S REPORT

Treat gave an update on new staff hirings and the bond projects.

FINANCE REPORT

The Committee reviewed the report.

ALCOHOL PERMIT

None.

OLD BUSINESS

NEW BUSINESS

Central Arkansas Soccer Club Use Agreement

Boone made a motion to recommend the agreement to Council and was seconded by Jolly. Motion passed with Jolly, Heard, Boone, and Boswell voting for and Meyer and Work voting against due to absence.

Property on the North Side of Interstate

After some discussion, a sub-committee was created. Joyce Boswell will be the chairperson of the Committee to report back to full Committee. Other members include Amanda Jolly, Joe Heard, and Corrie Beaman. The sub-committee will meet at The Center on January 20th at 3:30pm.

2017 Closure Dates

Heard made a motion to approve the facility closure dates and was seconded by Boone. Motion passed with Jolly, Heard, Boone, and Boswell voting for and Meyer and Work voting against due to absence.

2017 Parks Committee Calendar

Boone made a motion to approve the Committee calendar and was seconded by Jolly. Motion passed with Jolly, Heard, Boone, and Boswell voting for and Meyer and Work voting against due to absence.

MISCELLANEOUS

None.

ADJOURN

Boswell made a motion to adjourn and was seconded by Jolly. Motion passed with Jolly, Heard, Boone, and Boswell voting for and Meyer and Work voting against due to absence.