

Bryant Parks and Recreation Committee Meeting
MINUTES
January 11, 2016 at 6:00 p.m.

CALL MEETING TO ORDER

In attendance: Larry Turpin, Joyce Boswell, Carolann Boone, Lisa Meyer, Amanda Jolly, David Work, Bob Joiner, Joe Heard

Others: Onat Tungac, Matthew Peterson, Speedy Wilkerson, Butch Higginbotham, Dave Roberts, Sally Horsey, Mayor Jill Dabbs, Bekka Wilkerson

Nomination of Committee Chairperson

Heard nominated Larry Turpin for Chairperson and was seconded by Meyer. Motion passed unanimously.

COMMENTS FROM THE PUBLIC

Dave Roberts, with Crafton Tull, discussed Mills Park Adaptive Playground. He showed some drawings of playgrounds his company has developed. Mr. Roberts went over ideas and plans for Mills Park in detail. Tungac discussed that we already received a donation from Saline County Leadership and still trying to verify another donation. Mayor Dabbs asked for a drawing and cost estimate.

ANNOUNCEMENTS

None.

ASSOCIATIONS OR CLUBS REPORT

None.

ALCOHOL PERMITS

None.

APPROVAL OF MINUTES

Meyer made a motion to approve and was seconded by Boswell. Motion passed unanimously.

FINANCE REPORT

Tungac stated that the Finance Department is working on the end of the year reports but Joy Black, Finance Director, should be at the next meeting.

PARKS AND RECREATION REPORT

The Committee reviewed the report.

OLD BUSINESS

Tree Ordinance 2003-22

Tungac asked to table until March or April when new staffing has been put in place. There was a discussion about a new ordinance being put in place to protect trees on private property. Mayor

Dabbs recommended that Committee members review the landscape ordinance the Planning Department has in place.

Mills Park Pool Phase II Update

Tungac reported that there was a meeting the previous Monday. It was decided to move forward on the project with JCon. They also decided to go with 3 alternates that include: maintenance building, a covered deck next to the building, and a metal roof. Tungac went over the other alternates that were available. The total amount came to approximately \$350,000.00. Mayor Dabbs asked one Committee member to reach out to patronicity.com to see about raising additional funding for this project.

Review of Outdoor and Indoor Rules and Regulations

There was a discussion about the use of drones. Mayor Dabbs is going to make contact with someone from the Saline County Airport to get information on the rules. This will be brought back next month.

Park Signage

Sally Horsey, with White-Daters & Associates, Inc, discussed options with Committee members. There was a long discussion about the design for the entrance.

NEW BUSINESS

Bryant Chamber of Commerce

Jolly made a motion to approve the Chamber Winter Banquet fee for \$500 for 2016 and 2017, and was seconded by Heard. Motion passed unanimously.

Sponsorship Opportunities for Fitness and Weight Rooms

Heard made a motion to approve, contingent on City Attorney's approval, and was seconded by Boone. Motion passed unanimously.

Sponsorship Agreements

Meyer made a motion to approve, and was seconded by Boswell. Motion passed unanimously.

2016 Holiday Closures

Boswell made a motion to approve, and was seconded by Work. Motion passed unanimously.

Committee Meeting Calendar

Boone made a motion to approve the meeting dates through November, and was seconded by Heard. Motion passed unanimously.

Miscellaneous

Tungac discussed an email he received from a Girl Scout troop for use of the facility for an overnight lock-in. Turpin advised to review fees and discuss with staff then bring back in February.

Mayor Dabbs did advise that Brandon Griffin did not accept conditions presented to him to return to the Parks Department so he will be seeking employment elsewhere. Onat Tungac is currently the Interim Parks Director. The Director position has been posted.

ADJOURN

Boswell made a motion to approve, and was seconded by Work. Motion passed unanimously.