

Bryant Parks and Recreation Committee Meeting
MINUTES
February 8, 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

Others: Onat Tungac, Matthew Peterson, Speedy Wilkerson, Butch Higginbotham, Mayor Jill Dabbs, Kara White, Joy Black, Walker Clark

COMMENTS FROM THE PUBLIC

None.

ANNOUNCEMENTS

None.

ASSOCIATIONS OR CLUBS REPORT

Discussed Jennie Finch Softball Camp on October 15th and 16th. Joiner made a motion to allow use of the gymnasium on Saturday, October 15th for a fee of \$500 and was seconded by Work. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

Kara White, representative for Bryant Softball Association (BSA), reported that Ashely Mills is taking a personal leave of absence. Contact her for any questions or concerns. White gave an update for BSA. She discussed putting hitting nets on each field. Tungac advised that this will need to go through Greg Huggs and Chris Madison with the City. It was discussed where the nets would go. White also discussed the need for a fence. Joiner made a motion, pending Greg Huggs and Chris Madison's approval, to approve the netting and fencing and was seconded by Boone. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

There was a discussion about rules and regulations for drones.

ALCOHOL PERMITS

None.

FINANCE REPORT

The fitness and cardio equipment lease was discussed. Meyer recommended to support the lease agreement with the five-year service plan with handicap accessibility listed at a total of \$113,634.68 plus tax and take to Council for approval and was seconded by Boswell. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

APPROVAL OF MINUTES

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

PARKS AND RECREATION REPORT

The Committee reviewed the report.

OLD BUSINESS

Park Signage

Tungac suggested putting this project on hold until a new Parks Director is in place.

Mills Park Pool Phase II Update

Tungac gave an update on the construction.

Review of Outdoor and Indoor Rules and Regulations

This was discussed in the Association or Club Reports.

NEW BUSINESS

Bryant High School Prom

Joiner made a motion to allow the school access to the facility at no cost but need documentation on where the funds are being used for the after-party event and was seconded by Boswell. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

Girl Scout Facility Rental

Boone made a motion to allow an overnight event at the cost of \$2,500 on a date in October to be agreed upon later and was seconded by Boswell. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

Life Fitness Cardio and Weight Room Equipment

Discussed in Finance Report.

Sponsorship Agreements

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

Relay for Life Meeting Dates

Joiner made a motion to allow Relay for Life a room at no cost and was seconded by Jolly. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

Gym Signage

Boswell made a motion to start a three-year sponsorship; the first year will be \$1,000 and \$500 for the second and third years and was seconded by Jolly. Motion passed with Joiner, Work, Boswell, Boone, Meyer, Jolly voting for and Heard voting against due to absence.

MISCELLANEOUS

Greg Thompson discussed projects he is working on at Midland and Ashley Parks. He will bring additional information next month.

ADJOURN

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