

**Bryant Parks and Recreation Committee Meeting**  
**MINUTES**  
**March 14, 2016 at 6:00 p.m.**

**CALL MEETING TO ORDER**

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

Absent: Carolann Boone

Others: Chris Treat, Jessica Griffin, Matthew Peterson, Greg Thompson, Butch Higginbotham, Mayor Jill Dabbs, Hollie Hughes, Wayne Hughes, Rick Brown, Steve Glenn, Joe Thomas, Monica Turner, Joy Black, James Turner, Chad Knight, Katie Clifton, Breanna Owens

**COMMENTS FROM THE PUBLIC**

Holly Hughes and BAA representatives discussed issues they have had regarding field usage.

**ANNOUNCEMENTS**

None.

**ASSOCIATIONS OR CLUBS REPORT**

Bryant Athletic Association has 60 teams with approximately 588 players.

**ALCOHOL PERMITS**

G. Thompson discussed complications of the current alcohol permit and suggested a new proposed alcohol policy. G. Thompson discussed the upcoming MMA event which would host their event in the gymnasium and sell alcohol. They will provide security through Bryant Police Department. The event is set for April 2<sup>nd</sup>. Boswell made a motion to allow MMA to have an event at our facility with alcohol on April 2<sup>nd</sup> and was seconded by Joiner. Motion passed with Joiner, Meyer, Boswell, Jolly, Work, and Heard voting for and Boone voting against due to absence. Jolly made a motion to waive the fee in lieu of MMA paying for the alcohol permit and was seconded by Work. Motion passed with Joiner, Meyer, Boswell, Jolly, Work, and Heard voting for and Boone voting against due to absence. Heard made a motion to approve the proposed alcohol policy and was seconded by Boswell. Motion passed with Joiner, Meyer, Boswell, Jolly, Work, and Heard voting for and Boone voting against due to absence.

**APPROVAL OF MINUTES**

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

**FINANCE REPORT**

Joy Black, Finance Director, went over the report.

**PARKS AND RECREATION REPORT**

The Committee reviewed the report.

## **OLD BUSINESS**

### **Review of Outdoor and Indoor Rules and Regulations**

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

## **NEW BUSINESS**

### **Park Survey Results**

The Committee asked for a more detailed list of the results and bring back to the next meeting.

### **African Christian Outreach**

Breanna Owens, who is over the program, stated that they are fundraising for a pregnancy outreach program. After discussion regarding setting a precedent for every non-profit organization, Heard offered to pay part of the court rental fee and Butch Higginbotham offered to pay the other half.

### **Barracuda Use Agreement**

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

### **CASC Use Agreement**

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

### **Midland Park Pavilion**

G. Thompson stated that he is working with East Lab on this project. He is still working on getting the design and budget together.

### **Ashley Park Project**

G. Thompson gave an update on the project. The idea for the park is to use the back two fields as a dog park and the front two parks will be multipurpose ball fields with a mini golf course by the concession area. He plans to have the project completed within 45 business days. Heard made a motion for further exploration and Committee support on the project and was seconded by Jolly. Motion passed with Joiner, Meyer, Boswell, Jolly, Work, and Heard voting for and Boone voting against due to absence.

## **MISCELLANEOUS**

Treat asked the Committee to email him one goal they would like to see accomplished.

Turpin notified the Committee that Bekka Wilkerson gave the Committee a gift basket for their support of the "Night to Shine" event.

There was a short discussion regarding the field fertilization.

**ADJOURN**

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