

**Bryant Parks and Recreation Committee Meeting**  
**MINUTES**  
**September 12, 2016 at 6:00 p.m.**

**CALL MEETING TO ORDER**

In attendance: Larry Turpin, Bob Joiner, Lisa Meyer, Joe Heard, Amanda Jolly

Absent: Carolann Boone, Joyce Boswell, David Work

Others: Spencer McCorkel, Keith Cox, Truett Smith, Steve Glenn, Jessica Griffin, Reece Holloway

**COMMENTS FROM THE PUBLIC**

None.

**ANNOUNCEMENTS**

None.

**DIRECTOR'S REPORT**

Keith Cox stated that Fall Fest is on September 24th. Bishop will be closed that day so all staff will be available. We are hosting Postgame in the Park on Friday, September 23rd at Bishop Park. Cox reported that staff is still in negotiations with the associations and hope that the agreements will be ready for the October meeting. Cox stated that we have officially applied for the Mills Park playground grant.

**ASSOCIATIONS OR CLUB REPORTS**

Steve Glenn gave an update on BAA. Glenn also read a note from BAA and handed out the proposed use agreement that has been shared with Parks staff.

**FINANCE REPORT**

The report was reviewed by the Committee.

**ALCOHOL PERMIT**

Spencer McCorkel gave an overview of Postgame in the Park. Meyer made a motion to approve the alcohol permit for Postgame in the Park and Fall Fest and was seconded by Jolly. Motion passed with Meyer, Heard, Joiner, and Jolly voting for and Boone, Boswell, and Work voting against due to absence.

## **APPROVAL OF MINUTES**

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

## **PARKS AND RECREATION REPORT**

The Committee reviewed the report.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Bryant High School Use Agreement**

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

### **Benton High School Use Agreement**

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

### **Central Arkansas Sports Club Use Agreement**

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

### **Rental of Lockers**

Heard made a motion to add the following to the rules and regulations: *Lockers in the aquatic facility and community center are for day-use only and the customer must provide their own lock. We will allow 10 lockers in the aquatic facility men's room and 10 lockers in the women's room to be used on a permanent basis by annual members only (this includes members that pay through monthly withdrawal). We will allow 10 lockers in the community center to be used on a permanent basis by annual members only (this includes members that pay through monthly withdrawal). An additional 10 lockers in the community center can be used on a permanent basis by Silver Sneakers and Silver & Fit members. A lock for the permanent locker must be purchased from the front desk at The Center for \$5.00 each.* It was seconded by Joiner. Motion passed with Meyer, Heard, Joiner, and Jolly voting for and Boone, Boswell, and Work voting against due to absence.

## **MISCELLANEOUS**

None.

## **ADJOURN**

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