

**Bryant Parks and Recreation Committee Meeting**  
**MINUTES**  
**October 10, 2016 at 6:00 p.m.**

**CALL MEETING TO ORDER**

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

Absent: Bob Joiner, Amanda Jolly

Others: Chris Treat, Spencer McCorkel, Keith Cox, Joy Black, Jessica Griffin, Kara White, Holly Clark, Bert Davis, Darren Hurt, Brenda Miller

**COMMENTS FROM THE PUBLIC**

None.

**ANNOUNCEMENTS**

None.

**DIRECTOR'S REPORT**

Treat advised that we are experiencing good results with the restructure. We recently hired an Assistant Athletic/Program Coordinator named Cassia Henry-Saorrano. Treat updated on Postgame in the Park and Fall Fest. Treat also advised that he is working on the plans and conceptual drawings for the bond but waiting on the decision of the project manager. Once that has been decided, we will bring information to the Parks Committee. Treat stated that we made the cut to present for a \$250,000 grant for the inclusive playground at Mills Park. Spencer McCorkel will be presenting on October 22nd. Treat thanked the BAA and BSA representatives for their work, specifically on the agreements.

**ASSOCIATIONS OR CLUB REPORTS**

Jennie Finch will be coming to Bryant the coming weekend. Holly Clark and Bert Davis gave an overview of the event. There was a discussion about field preparation, trash pickup, and bathroom maintenance. Holly Clark invited Parks Committee members to the Jennie Finch dinner that will be at The Center on Saturday night.

Darren Hurt, BAA representative, advised that football and fall baseball are going well.

**FINANCE REPORT**

Joy Black went over important budget meeting dates: October 11th A&P and Mills meeting; October 18th General Budget Workshop meeting; October 25th Bond meeting; October 27th Bryant Boys & Girls Club, Bryant Senior Center, and Bryant Historical Society Workshop meeting; November 15th Balanced Budget meeting; and the December City Council meeting will have the final vote on the budget.

### **ALCOHOL PERMIT**

None.

### **APPROVAL OF MINUTES**

Under Adjourn, Meyer asked to change to wording from “motion to approve the minutes” to “motion to adjourn.” Meyer made a motion to approve the minutes with this change, and was seconded by Boone. Motion passed with Meyer, Boone, Work, Heard, and Boswell voting for and Joiner and Jolly voting against due to absence.

### **PARKS AND RECREATION REPORT**

The Committee reviewed the report. Boswell advised that the Bryant Study Club bought a tree for Ashley Park. Boswell stated that the Mayor asked her to contact Joe Thomas. There was a discussion about handicap accessibility.

### **OLD BUSINESS**

### **NEW BUSINESS**

#### **Bryant Athletic Association Use Agreement**

Meyer made a motion to recommend to City Council with the word “audited” added to the financial statement section of the use agreement, and was seconded by Heard. Motion passed with Meyer, Boone, Work, Heard, and Boswell voting for and Joiner and Jolly voting against due to absence.

#### **Bryant Softball Association Use Agreement**

Work made a motion to recommend to City Council with the word “audited” added to the financial statement section of the use agreement and the wording for expendable materials added, and was seconded by Boone. Motion passed with Meyer, Boone, Work, Heard, and Boswell voting for and Joiner and Jolly voting against due to absence.

### **Tournament Fees**

Treat presented a revised tournament fee structure. Kara White, BSA representative, stated that the feedback from softball tournament directors has not been good. Treat said that they plan to discuss with the tournament directors and will bring back next month.

#### **MISCELLANEOUS**

None.

#### **ADJOURN**

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