

Bryant Parks and Recreation Committee Meeting MINUTES
March 12, 2018 at 6:00 p.m.

CALL MEETING TO ORDER

Amanda Jolly called the meeting to order at 6:02 PM.

In attendance: Amanda Jolly, Lisa Meyer, Joyce Boswell, Jay Lasey, Karla Eppinette, Andrea Hooten, RJ Hawk

Absent: Tim Trusty,

Others: Christ Treat, Cassie Henry-Saorrone, Allen Scott, Keith Cox, Spencer McCorkel, Tiffany Lewis

COMMENTS FROM THE PUBLIC

None.

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

Meyer made a motion to approve the February 12, 2017 minutes, and was seconded by Hooten. Motion passed with Meyer, Boswell, Lasey, Hooten, Hawk and Epinettee voting for, and Trusty voting against due to absence.

ASSOCIATIONS OR CLUB REPORTS

None.

DIRECTOR'S REPORT

Treat gave an update regarding the time frame for Mills Park playground. Treat showed the committee the latest time frame for completion of the playground and also informed the committee that three trees will need to be cut down in order to make space for parking as well as room for the restroom.

Treat informed the committee that Bishop Park has received the submission for the County's site for the WWI Centennial tree. A tree dedication will take place on Friday, April 6, at 4pm. This is a collaboration between the World War I Centennial Commemoration Committee and the Arkansas Forestry Commission in an effort to plant willow trees in every County to commemorate our WWI veterans. A bench and message board will accompany the tree and will be sponsored by the Bryant Historical Society and 1st Electric.

Treat also informed the Committee the Council approved the backstop netting as well as the resurfacing of basketball courts 2 and 3.

McCorkel discussed the status of Civic Rec.

Finance Report

ALCOHOL PERMIT

An alcohol permit for an after hour's party for May 11th from 5 PM-Midnight was added to the agenda.

Meyer made a motion to approve the alcohol permits for parties on May 5th and May 11th and was seconded by Hawk. Motion passed with Meyer, Boswell, Lasey, Hooten, Hawk and Epinettee voting for, and Trusty voting against due to absence.

OLD BUSINESS

Meyer inquired if the issues that soccer presented last meeting have been addressed.

Tiffany Lewis stated that Keith Cox came out to their games to witness their game day issues.

Lewis also stated there was an Officer present as well.

Cox stated there is a big issue with parking that needs to be addressed and forward progress needs to be made with creating another parking lot.

Cox mentioned the other issues at Soccer have been addressed and will continue to work off the list.

NEW BUSINESS

Treat discussed with the Committee the signage for Mills Park. Treat passed around examples of signs along with a quote of \$25,000 for one entrance.

The Committee discussed the signage and decided to table the business.

The signs will be bid out once a design decision has been made.

The Committee discussed re-purposing the old playground equipment from Mills Park. It has been decided that with so many new Committee members, that a tour of Bryant Parks was necessary in the decision process.

The Committee decided to table the re-purposing of Mills Park playground equipment.

MISCELLANEOUS

The Committee will be touring Bryant Parks on Monday, April 9th at 5:30 PM.

ADJOURN

Meyer made a motion to adjourn and was seconded by Hooten. Motion passed with Meyer, Boswell, Lasey, Hooten, Hawk and Epinettee voting for, and Trusty voting against due to absence.