

**Bryant Parks and Recreation Committee Meeting Minutes
February 11, 2019 at 6:00 p.m.**

Call Meeting to Order

Amanda Jolly called the meeting to order at 6:01 PM.

In attendance: Andrea Hooten, Jay Lasey, Richard McKeown Lisa Meyer, Amanda Jolly, Tim Trusty,

Absent: Karla Eppinette, Joyce Boswell,

Others: Chris Treat, Keith Cox, Spencer McCorkel, Cassie Henry-Saorrano, Derek Phillips, Tiffany Lewis, RJ Hawk, Allen Scott, Chandler White, Kristin Robinson

Comments from the Public

None.

Announcements

None.

Approval of Minutes

McKeown made a motion to approve the January 14, 2019 minutes, and was seconded by Lasey. Motion passed with Hooten, Lasey, McKeown, Meyer, Jolly, Trusty, voting for, and Eppinette and Boswell, voting against due to absence.

Associations or Club Reports

Tiffany Lewis, with the Central Arkansas Soccer Club, gave an update on soccer. Lewis stated they were still recovering from the lightning strike that took place and was waiting on a new refrigerator.

Director's Report

Chris Treat updated the committee over the decision Council made with the Bryant Athletic Association use agreement and the Maximum Impact rental agreement.

Treat also updated the committee on the remaining bond projects.

Kristin Robinson, Aquatics Coordinator, gave an update on aquatics programming.

Robinson updated the committee on the Destination Swim challenge, stating that the program has 73 participants.

Robinson also gave an overview of the adult swim clinics that are currently being offered

Robinson also updated the committee on the new USA Diving Club at Bishop Park. Currently, this diving club is the only one in the State.

Cassie Henry-Saorrano, Executive Assistant, gave an overview of a new community program that will take place in April, STEM in the Park. The department will be collaborating with UA Little Rock to offer STEM activities weekly in April.

McCorkel gave an overview of the community garden at Bishop Park that will be starting up this Spring.

McCorkel also updated the committee on room reservation rates.

Treat updated the committee on the status of the Mills Park sign.

Chandler White, Bryant High School intern at Parks, presented a Master Plan overview to the committee.

Finance Report

The Committee reviewed the finance report.

Alcohol Permits

None.

Old Business

None.

New Business

None.

Miscellaneous

None.

Adjourn

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