

**Bryant Parks and Recreation Committee Meeting Minutes**  
**April 08, 2019 at 6:00 p.m.**

**Call Meeting to Order**

Amanda Jolly called the meeting to order at 6:00 PM.

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

Others: Chris Treat, Spencer McCorkel, Cassie Henry-Saorrano, Derek Phillips, Tiffany Lewis, RJ Hawk, Bob Joiner, Bobby Gentry

**Comments from the Public**

Bobby Gentry suggested to the committee a walking trail around the perimeter of Bishop Park.

**Announcements**

None.

**Approval of Minutes**

McKeown made a motion to approve the February 11, 2019 minutes, and was seconded by Meyer. Motion passed with Hooten, Lasey, McKeown, Meyer, Jolly, Trusty, Eppinette, and Boswell voting for.

**Associations or Club Reports**

Tiffany Lewis, with the Central Arkansas Soccer Club, stated everything out at Midland was good. Lewis plans to set a meeting with Spencer McCorkel for the summer plans for the field. Lewis stated the fields are the best fields around right now.

Derek Philips, with the Boys and Girls Club, stated that summer registration for their program is open and there were 300 participants signed up before April hit. The program starts in June. Philips also informed the committee that Bingo is next Thursday. Derek thanked the Parks department for everything they do.

**Directors Reports**

Chris Treat updated the committee over bond projects. Treat stated the projects are starting to wrap up and that the department decided to wait until the Summer time to asphalt the new parking lot, to give it time to dry out.

Treat informed the committee that the department has come in under on some projects so the department will be able to replace the boilers and paint the gym walls.

Treat also informed the committee the department was able to present the renovation plans of Ashley and Alcoa to City Council. Council member RJ Hawk pushed for Council to have a workshop for council to discuss funding those projects.

Meyer asked how much the new boilers were costing.

Treat stated for two boilers the cost is \$113,000.

**Finance Report**

The Committee reviewed the finance report.

## **Alcohol Permits**

Meyer made a motion to approve the alcohol permit for the Boys and Girls Club BINGO fundraiser on April 18th, 2019 at The Center and was seconded by Boswell. Motion passed with Hooten, Lasey, McKeown, Meyer, Jolly, Trusty, Eppinette, and Boswell voting for.

## **Old Business**

The committee had a long discussion regarding the design and placement of the entrance sign at Mills Park. Hooten presented to the committee some design options.

A long discussion took place over going toward the design options Hooten presented or the design option that Boswell had previously presented.

Bob Joiner, chair of the Advertising and Promotions Committee, was present to answer questions regarding a recent approval of funds from the Advertising and Promotions Committee to fund a sign at Mills Park.

Made a motion move forward with the sign that we have and the sign we said

McKeown made a motion to approve the sign as designed here, that has been approved for funding by the Advertising and Promotions Commission, and stipulate that it be located to the south entrance of Mills Park, and that it be paid for by the funds that are allocated by the Advertising and Promotions Committee, and move forward with Mr. Treat to come up with a schedule to get this sign designed, constructed, and installed, on a schedule that is reported back to the committee and was seconded by Boswell. Motion passed with Meyer, Jolly, Trusty, Boswell, and McKeown voting for, and Hooten, Eppinette, and Lasey voting against.

Trusty made a motion to create a special sub committee that is dedicated to working collaboratively on the sign at Mills Park and was seconded by Hooten. Motion passed with Hooten, Lasey, McKeown, Meyer, Jolly, Trusty, Eppinette, and Boswell voting for.

Hooten, Boswell, Lasey, McKeown were voted to the special sub committee.

Lasey made a motion to make Hooten the chair of the special sub committee and was seconded by Meyer. Motion passed with Hooten, Lasey, McKeown, Meyer, Jolly, Trusty, Eppinette, and Boswell voting for.

## **New Business**

Meyer made a motion to recommend the Barracudas Swim Team use agreement to Council and was seconded by Hooten. Motion passed with Hooten, Lasey, McKeown, Meyer, Jolly, Trusty, Eppinette, and Boswell voting for.

## **Miscellaneous**

None.

## **Adjourn**

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