

**Bryant Parks and Recreation Committee Meeting Minutes  
September 9, 2019 at 6:00 p.m.**

**Call Meeting to Order**

Amanda Jolly called the meeting to order.

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

Absent: Tim Trusty, Lisa Meyer,

Others: Chris Treat, Keith Cox, Jay Miller, Suzzane Paasamore

**Comments from the Public**

None.

**Announcements**

Chris Treat announced that the Parks committee for October will not have any official business conducted as it is the grand opening of the Dog Park. October 14<sup>th</sup> at 6:00 PM.

**Approval of Minutes**

McKeown made a motion to approve the August 12<sup>th</sup>, 2019 minutes and was seconded by Hooten. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

**Associations or Club Reports**

None.

**Director's Report**

Chris Treat gave a report to the committee regarding his trip to Directors School through the National Recreation and Parks Association. Treat mentioned he met a lot of various Directors from around the Country and most of them face the same challenges as our department.

Treat thanked the committee for being advocates for the parks department.

**Finance Report**

The committee reviewed the finance report.

Eppinette asked a question regarding the negative balance in the Mills Pool Admissions revenue line.

Cox stated if the revenue line is negative, then that means we went over the budgeted amount.

Hooten asked a question pertaining to the sponsorships and rebates GL line, the budget amount is \$24,000 so Hooten asked if that meant there was still 50% available.

Cox mentioned that line is the Midland Park account and although the name says Sponsorships and Rebates, it is actually the participation fees for soccer. The department received the Spring fees but not the Fall fees yet.

## **Alcohol Permits**

None.

## **Old Business**

Special Sign Sub Committee presented their report to the committee regarding the design of the Park's signage.

The criteria the committee set for the parks signage was to have more modern signs, very little text but a notch of history, and parks logo. The recommended material of the signs is image lock material, which comes with a 10-year warranty, is low maintenance, and is inexpensive.

The committee met with Jay Miller, a consultant on interpretive signage.

Phase 1 would include signage at Ashley Park, Alcoa Park and 2 signs at Mills Park, one for each entrance.

Phase 2 would include Midland Park, and implementation of landscaped architecture around all signage, wayfinding and any additional in park signage.

Budget for signage:

-2 image lock single sided signs \$1,104.00 (Mills Park)

-2 double sided image lock signs \$1,586 (Ashley and Alcoa Parks)

-Stand frames \$4300 (4)

-4 rock foundation, single rock column \$15,350 (one column for each sign)

Treat asked what the cost of the stone would be if it were just at the base of the signs and not extended up into a column.

Jay Miller stated adding the columns added an additional \$1,150 to each sign. The cost to do just the stone base on each sign would cost \$10,750.

It was suggested maybe to just do the stone columns at the entrance signs at Mills Park.

Treat mentioned he would need a final decision on signage from the special sign subcommittee by the end of the week.

Eppinette made a motion to approve the sign designs submitted by the subcommittee and was seconded by Hooten. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

## **New Business**

Senior Olympic Pickleball tournament is requesting to have their rental fee waived for the use of the indoor courts at The Center on October 18<sup>th</sup>-20<sup>th</sup>. A&P had previously funded their rental fee but they are no longer established. Treat has suggested that only half of their rental fee be waived, which would have them paying \$1500.

Lasey made a motion to waive all rental fees for the pickleball tournament and was seconded by Bosewell. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

Junior Auxiliary is requesting to have their rental fee waived on 11/15/19 for an event they are hosting. Treat recommends waiving their fee since they are requesting to use the Senior Center and there is nothing scheduled that would conflict with that date.

McKeown made a motion to waive the rental fee for Junior Auxiliary and was seconded by Hooten. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

Saline County Spelling Bee is requesting to waive their rental fee to use an upstairs room on January 10<sup>th</sup>. Treat recommends waiving their fee as there is no conflicting issues.

Eppinette made a motion to waive the rental fee for the Saline County Spelling Bee and was seconded by Boswell. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

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

Lasey made a motion to recommend the Bryant Softball Association use agreement to City Council and was seconded by Hooten. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

Hooten made a motion to recommend the Bryant Athletic Association use agreement to City Council and was seconded by McKeown. Motion passed with Jolly, Eppinette, Hooten, Lasey, McKeown, and Boswell voting for and Trusty and Meyer voting against due to absence.

### **Miscellaneous**

McKeown asked about the Automatic Defibrillators

Cox said there is one at softball in the concession stand. One at baseball in the umpires changing room, which has a code on the door that a BAA representative has access to. One at the pool, one downstairs at The Center and one upstairs at The Center.

### **Adjourn**

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