# BRYANT PARKS AND RECREATION COMMITTEE MEETING AGENDA MINUTES March 22, 2022 at 6:00 p.m.

#### Call to order

In attendance: Spencer McCorkel, Jordan O'Roark, Renee Curtis, Amanda Jolly, Lynn Farmer, Richard McKeown, Jason Whittington

Others: Chris Treat, Keith Cox, Stacey Reynolds, Rhonda Sanders Butch Higginbotham, Zachary Mason, Jay Walker

Public Comments – None

**Approval of minutes** – MM2 Jordan O'Roark, Richard McKeown to approve February 2022 minutes.

**Finance Report** – Treat presented the financial report taken from the Feb. council finance report. Richard McKeown suggested this be reflected in the report.

#### **Directors Report –**

Treat & Cox updated the committee that the field lights at Midland Park got approved by city council.

Treat & Cox updated the committee on the finish of basketball highlighting the outstanding job done by Center Superintendent Ebonee Scott her first year running this program. Springhill Park upgrades are finished

Tennis Court construction continues to be worked on with the USTA

Treat gave an update on the Master Plan process asking the committee to help with identifying potential members of the steering committee.

# **OLD BUSINESS**

**Aquatics Repair** – Treat presented the latest contract with the changes the committee had ask for. MM2 Spencer McCorkel, Richard McKewon to approve.

Updated By-Laws – Tabled due to clerical error.

#### **NEW BUSINESS**

Lot 5 – Butch Higginbotham and Zachary Mason spoke to the desire for Zachary buy the Lot 5 from the parks department. Higginbotham filled the committee in on the history of the lot. MM2 Jordan O'Roark, Spencer McCorkel to allow Higginbotham to negotiate with Zachary on the sell of the property.

## Adjourn