BRYANT PARKS AND RECREATION COMMITTEE MEETING AGENDA MINUTES April 18, 2022 at 6:00 p.m.

Call to order

In attendance: Spencer McCorkel, Amanda Jolly, Lynn Farmer, Richard McKeown, Jason Whittington

Others: Keith Cox, Stacey Reynolds, Bret Budolfson, Walter Burgess

Approval of minutes – MM2 Jason Whitting, Richard McKeown to approve March 2022 minutes. Motion Passed Unanimously.

Finance Report – Cox presented finance report. Cox explained the revenues are down but so are expenses. McKeown asked about the Aerobics instructor line. Cox explained we no longer have an aerobics instructor under contract but would like to have one.

Directors Report -

Cox updated the committee on the new trail connecting Alcoa 40 to Mills Park through a TAP grant obtained by the Community Development Department.

Cox updated the committee on the master plan process we have selected and sent out invitations to the steering committee.

Cox invited Bret Budolfson to give update and answer questions about the master plan process.

Public Comments – Walter Burgess from the Planning Commission completement the Parks Committee on their work and offered any help the Committee might need.

OLD BUSINESS

Updated By-Laws – MM2 Spencer McCorkel, Jason Whittington. Motion Passed Unanimously.

NEW BUSINESS

Adjourn