



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, November 19, 2018 – 5:00 pm
215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from October Meeting

New Business

1. MFAC Master Plan – Final Presentation
2. Lawrence Plaza – Summer Hours of Operation
3. 2018 Recreation Report Presentation

Other Business

Attachments:

Upcoming Events

October 2018 PRAB Minutes

Capital Improvement Worksheet November 2018

Capital Improvement Worksheet January 2019



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, October 15, 2018
Meeting Called to Order: 4:58 p.m.
Meeting Adjourned: 5:46 p.m.
Meeting Location: Bentonville Parks and Recreation
Attendees:

Committee Members

Courtney Schafer
Craig Gilbert
Michelle Malashock
Mike Power
Tom Butrynski
Whitney Sutherland

Staff Members

David Wright
Crant Osborne
Lee Farmer
Tracy Acosta

Other

Guest

Old Business

Approval of September 17, 2018 Minutes

Motion to Approve by: Courtney Schafer
Seconded the Motion: Whitney Sutherland

New Business

Future Park Coughlin Property Master Plan – Final Approval

David Wright presented the plans to the committee for the final approval. David also detailed the area where the cricket pitch would be located as well as described the details of how the game was played. He then shared he would like to work with the Bentonville School District in regards to the district owned property that joins the Coughlin property and relocate the parking lot. In relocating the parking lot, it would be out of the floodplain area and help both Bentonville Parks and Recreation and the school with additional parking. If we do not move the parking lot, it will need to be constructed of concrete versus asphalt due to possible flooding. The board members approved the layout of the property with changes. The changes to include flipping the playground/splash pad area with the pavilion. They also prefer the idea of relocating the parking lot as well.

2019 Recreation Services Fee

Lee Farmer presented the final document of non-resident fee changes for 2019. Again, there was discussion of how the surrounding communities would be impacted with these changes. After reviewing the document the committee would like see our Father Daughter Dance and Mother Son Dance fees the same. The fee schedule was approved with the dance fee changes and will be presented to City Council at the November 13, 2018 meeting.