



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, December 17, 2018 – 5:00 pm
215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from November Meeting

New Business

1. Introduction of new PRAB Members: Justin Hudley and Dan Grover
2. 2018 Parks and Recreation Presentation

Other Business

Attachments:

Upcoming Events

November 2018 PRAB Minutes

2018 Capital Improvement Worksheet – December 2018

2019 Capital Improvement Worksheet – December 2018



APPROVED

Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, November 19, 2018
Meeting Called to Order: 5:03 p.m.
Meeting Adjourned: 5:53 p.m.
Meeting Location: Downtown Activities Center – 215 SW A Street
Attending Board Members: Courtney Schafer Courtney Carlson Craig Gilbert
Mike Power Steven George Whitney Sutherland

Attending Staff Members: Crant Osborne Danny Bartlett David Wright
Josh Stacey Kyle Payne Layne Moore
Lee Farmer Tracy Acosta

Old Business

Approval of October 15, 2018 Minutes

Motion to Approve by: Mike Power
Seconded the Motion: Steven George

New Business

MFAC Master Plan – Final Presentation

Lee Farmer delivered the final presentation of the Melvin Ford Aquatic Center Master Plan prepared by Water Technology, Beaver Dam, WI. The final draft was approved by the board and will be taken to City Council.

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

Lawrence Plaza – Summer Hours of Operation

Josh Stacey presented a proposal of adjusting the hours of operation at the Lawrence Plaza Splash Park. The usage was monitored and logged and found that following Labor Day, our weekday attendance decreased considerably. He is requesting the following adjustment in current hours to proposed hours. The proposed new hours were approved by the board.

Current Lawrence Plaza Splash Park Hours

Monday-Sunday 9:00 a.m. - 10:00 p.m.

Proposed Lawrence Plaza Splash Park Hours (Tuesday after Labor Day-Close)

Monday- Friday 3:00 p.m. - 10:00 p.m.

Saturday-Sunday 9:00 a.m. - 10:00 p.m.

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

2018 Recreation Report Presentation

Danny Bartlett and Lee Farmer presented the 2018 Recreation Report for the department. Also attending the meeting and introduced were, Josh Stacey, Kyle Payne and Layne Hyatt who are all recreation supervisors for the department. A PowerPoint presentation was shown to the board recapping the year in review.
