



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, December 18, 2017 – 5pm
Downtown Activity Center – 215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from November Meeting

New Business

1. 2018 Recreation Fee Approvals
2. 2017 Parks and Recreation Presentation

Other Business

1. Bentonville Parks Conservancy – Jon Terlouw

Attachments:

*November 2017 PRAB Minutes
Capital Improvement Worksheet – November 2017
Capital Improvement Worksheet – 2018
2018 Scheduled Fee Approval*



APPROVED

Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, November 20, 2017
Meeting Called to Order: 5:02 p.m.
Meeting Adjourned: 6:18 p.m.
Meeting Held: Downtown Activities Center
Attendees: Jon Terlouw, Michelle Malashock, Courtney Shaefer, Craig Gilbert, Whitney Sutherland, Holly Hook, Amy Davis, Tom Butrynski, Mike Power, Crant Osborne, David Wright, Layne Moore, Kyle Payne, Danny Bartlett, Josh Stacey, Tracy Acosta

Old Business

Approval of October 16, 2017 Minutes

Motion to Approve by: Tom Butrynski
Seconded the Motion: Mike Power

New Business

Bella Vista Lake

City Council approved Ecological Design Group and Watershed Conservation Resource Center to proceed with their study. There will be a public meeting on January 11, 2018 to determine the use of the dry land area of the lake area. This meeting will be held in Bentonville, anyone can attend.

USSSA Award

Bentonville Parks and Recreation has been awarded the complex of the year for our Memorial Park fields. We did not apply for this award, it was awarded to our department based on the number of teams, participants and quality of customer service we give. We strive to give the kids an experience instead of just being about balls and strikes. There will be a press release about this next week.

2018 Trail Projects – Grant Application

During our last meeting it was discussed the Design Excellence Program offered by the Walton Family Foundation. David submitted the grant application and we were awarded \$2M grant. This will be used to repair flood damaged trails, tree planting projects, painting, replacing rails and possibly purchasing a new counter around Compton Garden.

Motion to Approve by: Mike Power
Seconded the Motion: Holly Hook

Noted: Mike Brown stated there needs to be a signal installed at 3rd and Walton.

David Wright shared this is a Transportation Department issue not Parks and Recreation.

Amy Davis also shared that J Street and the Library is very dark.

2017 Recreation Programs Presentation

Josh Stacey and Danny Bartlett gave the Annual Recreation Report for 2017. In summary, the following information was shared.

250 Programs offered	34,100 MFAC Swimmers	1,500 Summer Camp Participants
3.2M Total Rec Revenue	377,600 Annual Attendance	22,400 Splash Pad Patrons
26,500 Patrons at DAC	52,800 Wellness Class Participants	68 Teams – 2017 USSSA National Championship
12,600 Ice Rink Patrons	33,000 Kids Center	

Noted: Whitney Sutherland wanted to clarify our coaches in Masters Swim were certified. Also, in other programs we offer.

2018 Final Capital Project List/Work Plans

David briefed the board on the project list for 2018 that was included in the meeting packet. Whitney Sutherland and Jon Terlouw both mentioned the quality of the track at Old Tiger. David said we were two to three years away from this project being completed. Jon asked about starting a program with the youth and asking Girls on the Run and possible grant money.