



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, February 26, 2018 – 5pm
Downtown Activity Center – 215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from January Meeting

New Business

1. Public Art Discussion – Memorial Park Basketball Courts
2. Participant Safety in BPR Youth Programs

Other Business

March Topics: Non-Resident Fees for Recreation Programs

Attachments:

*January 2018 PRAB Minutes
Capital Improvement Worksheet – February 2018
Public Art Concept – Memorial Park Basketball Courts
BPR Background Check Policies
Upcoming Events*



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, January 22, 2018
Meeting Called to Order: 5:04 p.m.
Meeting Adjourned: 6:05 p.m.
Meeting Location: Parks Maintenance Facility
Attendees: Shara Fisher, Jon Terlouw, Whitney Sutherland, Craig Gilbert,
Mike Power, Michelle Malashock, Tom Butrynski, Cortney Carlson,
David Wright, Lee Farmer, Josh Stacey, Tracy Acosta

Old Business

Approval of December 18, 2017 Minutes

Motion to Approve by: Tom Butrynski
Seconded the Motion: Craig Gilbert

New Business

Introduction of new PRAB Members

Cortney Carlson and Shara Fisher

Public Art Approval – Tunnel Vision

Skye Moler with the Bentonville Public School Ignite Program – Graphic Art Program has presented a tunnel design for the Crystal Bridges Trail and North Walton Boulevard Trail. Examples were given to committee members to vote on. These two designs were approved by the committee.

Motion to Approve by: Michelle Malashock
Seconded the Motion: Mike Power

Bella Vista Lake – Master Plan Update

David reported on the public meeting that was held at the Community Center regarding the Bella Vista Lake Master Plan in January. David share there was a good turnout for this meeting. Mike Power was a part of this meeting and share it was well orchestrated by David. The plan is to have a final draft of this project in May or June. The designers will have a plan for the flood area and prepare for possible wash out area, as this flood area will not change over time.

Meeting Date Proposal for 2019

David has requested to move the board meetings to the first Monday of the month beginning in 2019. We agenda item is tabled until the April meeting.

Tour Parks Maintenance Facility

Crant Osborne gave a brief rundown of what our Maintenance Department handles for Parks and Recreation. He offered to take anyone on a tour of the facility that might be interested. He also introduced Jerome Todd and Bryan Beeson who both went into details of their responsibilities in the department. Whitney inquired about turn over and why so high. They shared that this is due to our lower hourly rates and the economy in this area. We have researched and our rates are comparable to other maintenance departments in our area.

Other Business

Non-Resident Fee Information

Currently 52% of our memberships are from non-residents of Bentonville. We are interested in changing these fees and taking care of our Bentonville residents. Lee Farmer and Danny Bartlett will research other areas comparable to ours and report the findings. The City Council members would like us to address the non-resident fees. The Parks and Recreation Advisory Board will need to approve this increase before it can be taken to City Council for approval. This research and any other findings need to be gathered and reported back to our committee this year.