



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, October 7, 2019 – 5:00 pm
Downtown Activities Center
215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from September Meeting
2. Tabled from September – 2020 Fees and Charges
 - a. Discussion on Run Bentonville / Baseball & Softball Tournament Fees

New Business

1. Non Resident Fee Report

Other Business

- Reminder – PRAB Application due October 18, 2019
- Reminder – November Meeting – November 4, 2019 at 4:00 pm (Note different start time)

Attachments:

Upcoming Events

September 2019 PRAB Minutes

2019 Capital Improvement Worksheet – November 2019



Bentonville Parks and Recreation 2019 Events

October 1-26, 2019	Swim Lesson Session 9 – Bentonville Community Center
October 1-31, 2019	Fall Triathlon Challenge – Bentonville Community Center
October 4, 2019	First Friday Flicks (The House with the Clock in its Walls) – Lawrence Plaza
October 4-6, 2019	Adult Fall Championships Tennis Tournament – Memorial Park
October 4-6, 2019	Pink Out Softball Tournament – Memorial Park
October 4, 2019	Healthy of Life Potluck – Bentonville Community Center
October 12-13, 2019	Lifeguard Certification Class – Bentonville Community Center
October 14, 2019	Volleyball Lessons Start – Bentonville Community Center
October 15, 2019	Healthy for Life Hike – Parks Springs Park
October 18-20, 2019	Monster Mash Baseball Tournament – Memorial, Phillips Park
October 19, 2019	Fall Rookie Roundup Tennis Tournament – Memorial Park
October 19, 2019	Citizens Park Playground Celebration- Citizens Park
October 22, 2019	Healthy Living Series Coffee – Bentonville Community Center
October 25, 2019	Halloween Zumbathon- Bentonville Community Center
October 25-27, 2019	Spooker Classic Softball Tournament – Memorial Park
October 26, 2019	Halloween Spooktacular – Bentonville Community Center
October 26, 2019	Goblin Run 5K – Downtown Activity Center
October 29, 2019	Swim Lesson Session 10 Starts – Bentonville Community Center
October 30, 2019	Dance Classes Session 11 Starts – Bentonville Community Center
October 30, 2019	Fencing Classes Session 4 Starts – Bentonville Community Center
November 2, 2019	Babysitting Class – Bentonville Community Center
November 7, 2019	Healthy Living Series Lunch – Bentonville Community Center
November 9, 2019	Glow Swim – Bentonville Community Center



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, September 9, 2019
Meeting Called to Order: 5:03 p.m.
Meeting Adjourned: 6:06 p.m.
Meeting Location: Downtown Activity Center – 215 SW A Street
Attending Board Members: Chris Sooter Mike Power Cortney Carlson
Justin Hundley Steven George Craig Gilbert
Dan Grover Courtney Schaffer Whitney Sutherland
Michelle Malashock
Attending Staff Members: David Wright Josh Stacey Crant Osborne
Layne Hyatt Danny Bartlett Tracy Acosta
Other: Erin Rushing

Old Business

Approval of August 5, 2019 2019 Minutes

Motion to Approve by: Justin Hundley
Seconded the Motion: Mike Power

Approval of Trail Naming – Slaughter Pen Trails

Motion to Approve by: Stephen George
Seconded the Motion: Cortney Carlson

New Business

2019 Lawrence Plaza Operational Hours

New Hours of operation have been approved

Monday – Thursday

Session One: 5:00pm-5:45pm
Session Two: 6:00pm-6:45pm
Session Three: 7:00pm-7:45pm

Friday

Session One: 5:00pm-5:45pm
Session Two: 6:00pm-6:45pm
Session Three: 7:00pm-7:45pm
Session Four: 8:00pm-8:45pm
Session Five: 9:00pm-9:45pm

Saturday

Session One: 12:00pm-12:45pm
Session Two: 1:00pm-1:45pm
Session Three: 2:00pm-2:45pm
Session Four: 3:00pm-3:45pm
Session Five: 4:00pm-4:45pm
Session Six: 5:00pm-5:45pm
Session Seven: 6:00pm-6:45pm
Session Eight: 7:00pm-7:45pm
Session Nine: 8:00pm-8:45pm
Session Ten: 9:00pm-9:45pm

Sunday

Session One: 2:00pm-2:45pm
Session Two: 3:00pm-3:45pm
Session Three: 4:00pm-4:45pm

Motion to Approve by: Cortney Carlson
Seconded the Motion: Justin Hundley

2020 BCC (Pools) Summer Hours

Summer Hours have been approved

Leisure Pool Hours

Monday	12:00pm – 7:00pm
Tuesday	12:00pm – 7:00pm
Wednesday	12:00pm – 5:00pm
Thursday	12:00pm – 7:00pm
Friday	12:00pm – 6:30pm

Motion to Approve by: Mike Power
Seconded the Motion: Cortney Carlson

2020 Parks Budget

Motion to Approve by: Courtney Schaffer
Seconded the Motion: Cortney Carlson

2020 Fees and Charges Tabled

Motion to Approve by: Michelle Malashock
Seconded the Motion: Whitney Sutherland

The board has requested more information regarding fees and registrations in order to make a decision. This has been tabled until the next board meeting.

Other Business

PRAB Opening – Advertisement in progress

Courtney Schaefer's term will expire in December 2019. The new member will fill this position on the board. Michele Malashock and Craig Gilbert will need to notify David Wright if they intend to continue their term.

Project	Budget	Status
FY - 2017 Rollover Projects		
North Bentonville Trail - Creek Stabilization	\$115,000	Project Complete
Razorback Greenway ReRoute - Design and ROW	\$440,000	30% Drawings submitted - Under review by Planning / Engineering / AHTD
McCullough Street Sidepath Trail	\$600,000	30% Drawings submitted - Under review by Planning / Engineering / AHTD
FY 2018 Projects		
Citizens Park Tennis Courts	\$1,300,000	Project Complete
Old Tiger - Restroom Installation	\$55,000	
Lake Bella Vista - Restroom Facility	\$60,000	
Lake Bella Vista - Parking Lot / Trail Connection	\$1,062,000	Project in design - Ecological Design Group
RRG Eco - Counter Display Board	\$35,000	Project Currently Bidding
RRG - RRFB, Signs and Striping on 21st Street	\$34,500	Project Underway - 0% Complete
RRG - Moberly Trail Connection w/ HAWK Crossing	\$126,500	Project Underway - 0% Complete
RRG - North Trail - Cub / Tiger Parking Lot	\$287,500	Project Complete
RRG - North Trail - Alignment / Jersey Barrier Cut	\$18,800	Project Complete

Bella Vista Lake Plan		Parks Board Approval - Council Approval
Project	Budget	Status
2018 Grant Funded Projects		
3rd Street - 8th Street Trail (Applegate Trail)		Project Complete
Lake Bentonville Improvements		Construction Underway - 0% Complete
Project	Budget	Status
FY 2019 Projects		
Trails Wayfinding Signage - Phase II	\$20,000	Project Complete
Park Rules Signage	\$22,000	Signs Ordered
Downtown Parks - Quilt of Parks Master Plan	\$453,000	Project Underway - 15% Complete
Bentonville Bike / Pedestrian Plan	\$194,000	Project Underway - 35% Complete
Dave Peel Playground - Tile Repair	\$100,000	Project Complete
Auto Gates - BPR Maintenance Shop	\$15,000	Project Complete
Citizens Park - Inclusive Playground	\$415,000	Project Underway - 50% Complete
Memorial Park - Backstop Installation	\$12,000	Project Complete

Memorial Parks Basketball Public Art	\$0	Project Complete
Memorial Park - Tennis Courts Resurface	\$20,000	Project Complete
Memorial Park - Ballfield Astro turf Project	\$850,000	Contracts Signed - Project begins November 1
Project	Budget	Status
Memorial Park - Soccer Field Renovation	\$15,000	Project Complete
Phillips Park - F1 Scorebooth Removal	\$10,000	Project Complete
Phillips Park - F1, F2, F3 - Renovations	\$60,000	Project Complete
Orchards Park - East Berm Stone Work	\$7,000	Project Complete
MFAC - Diving Platforms	\$30,000	Project Complete
Lawrence Plaza - Fiber Installation	\$20,000	Project Underway - 60% Complete. Completion by September 30.
Lawrence Plaza - Fountain Retrofit	\$20,000	Project Complete
Downtown Square - LED Building Lights Installation	\$75,000	Council approval - September 24
BCC - Aquatic Sound Panels	\$90,000	Panels in Production - Installation in October
Grant Funded / Partnership Projects		
All American Plaza / 3rd Street Crossing		Project Complete

All American Trail Extension to BVL		Project Approved - Construction Spring 2020
Arkansas / Missouri Trail Extension		Connection to Rogers Trail System behind Sam's Club
NW A Street / Slaughter Pen Parking Lot		South of Medical Center
Slaughter Pen Improvements		