



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

Agenda

Old Business

1. Approval of Minutes from December Meeting

New Business

1. 2019 Election of Officers
2. Recap – Town Branch Stream Remediation Project
3. Public Art Proposal – Po-Glow at Lawrence Plaza
4. 2019 Capital Project Review / Discussion

Other Business

Attachments:

Upcoming Events

December 2018 PRAB Minutes

Po-Glow Proposal

2019 Capital Improvement Worksheet – December 2019



APPROVED

Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, December 17, 2018

Meeting Called to Order: 4:58 p.m.

Meeting Adjourned: 6:04 p.m.

Meeting Location: Downtown Activities Center – 215 SW A Street

Attending Board Members: Tom Butrynski Cortney Carlson Craig Gilbert
Mike Power Steven George Michelle Malashock
Craig Gilbert

Attending Staff Members: David Wright Crant Osborne Lee Farmer
Tracy Acosta

Other: Dan Grover Justin Hudley Melissa Gute

Old Business

Approval of November, 2018 Minutes

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

New Business

Introduction of new PRAB Members

David Wright introduced our newest Parks and Recreation Advisory Board Members. Dan Grover and Justin Hudley attended the meeting today.

2018 Parks and Recreation Presentation

Crant Osborne and Lee Farmer presented a slide presentation of 2018 accomplishments. In summary, items mentioned were the University of Arkansas Assessment, See Something Say Something procedure, Non-Resident Fees, Melvin Ford Aquatic Center Master Plan, Memorial Park Turf Improvements, Memorial Park Fencing, Citizens Park Pavilion and Stage, Downtown Square Christmas Lighting, North Walton Trail Extension, Town Branch Restoration, Tunnel Improvements, Orchards Berm Work, Public Art, and our volunteers.

Other Business

Tom Butrynski Presentation

David Wright presented Tom Butrynski an appreciation plaque for his service as a Parks and Recreation Board member.