



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, June 3, 2019
Meeting Called to Order: 5:07 p.m.
Meeting Adjourned: 5:58 p.m.
Meeting Location: Downtown Activity Center – 215 SW A Street
Attending Board Members: Chris Sooter Mike Power Cortney Carlson
Justin Hudley Steven George Craig Gilbert
Dan Grover Cortney Schaffer
Attending Staff Members: David Wright Lee Farmer Crant Osborne Tracy Acosta

Old Business

Approval of May 6, 2019 Minutes

Motion to Approve by: Cortney Carlson
Seconded the Motion: Chris Sooter

New Business

BCC Policy and Procedure Updates

Lee Farmer requested to amend the current Code of Conduct Policy.

Farmer proposed the following addition to the policy that would allow management to suspend or terminate membership privileges if they fail to follow the guidelines of the Code of Conduct policy. It also states suspension/termination degrees of punishment according to offence.

The proposed addition was approved as noted.

Motion to Approve by: Chris Sooter
Seconded the Motion: Steven George

July Committee Break-Out Meetings

The month of July will consist of subcommittee meetings. These meetings will take place independently according to each breakout group. The groups will be led by a department lead and preselected board members. The breakout groups consist of Aquatics, Recreation, Marketing, Maintenance, and Budget.

Bentonville Bike/Ped Master Plan Update

David updated the board members and stated Craig Gilbert is the board representative on the Bike and Pedestrian Master Plan. The master plan is being created by Toole Design Group, which will take approximately seven to nine months. Representative from Toole will be in Bentonville on June 24th conducting the first public meeting which will be held at the Bentonville Community Center. David also stated the group would be renamed in the near future.

Quilt of Parks/Dave Peel Project Update

David also updated the board on the Quilt of Parks project, in which Cortney Carlson is the board representative on this committee. This project is being created by Design Workshop and will include five properties in the downtown Bentonville area. The properties consist of Lawrence Plaza, Downtown Square, Dave Peel Park, Parking Lot (Commons Area) and Town Branch. David traveled to Houston, Texas; to tour similar areas that would be consistent with our Quilt of Parks project that Design Workshop also created. Updates will continue as we move forward with this project.

Other Business

Art at Memorial Park Basketball Courts

The artwork that was originally proposed and approved is not the designs that were used on the basketball courts due to legal restrictions. New designs have been created and need approval in order to move forward with this project.

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