

APPROVED



## 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.



**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*