



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, May 21, 2018 – 5pm
Downtown Activity Center – 215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from April Meeting
2. Approval of Minutes from April 12 Special Meeting
3. Non Resident Fees for BPR Programs

New Business

1. Meeting schedule for 2019 – Shift meetings to 1st Monday of month (see attached proposed schedule)
2. Committee List(s) – Set Meeting Dates for July
3. Informational: Participant Safety in BPR Youth Programs

Other Business

Attachments:

Upcoming Events

April 2018 PRAB Minutes

April 12 2018 PRAB Minutes – Special Meeting

Non Resident Fee – Fee Schedule

2019 Meeting Dates Proposal

Capital Improvement Worksheet – April 2018



Parks and Recreation Advisory Board Special Meeting Minutes

Meeting Date: Monday, April 12, 2018
Meeting Called to Order: 12:11p.m.
Meeting Adjourned: 1:10 p.m.
Meeting Location: Downtown Activity Center

Attendees:

Committee Members

Chris Sooter
Cortney Carlson
Courtney Schaefer
Craig Gilbert
Michelle Malashock
Shara McMurtrey
Whitney Sutherland

Staff Members

Crant Osborne
David Wright
Josh Stacey
Lee Farmer
Tracy Acosta

Other

Aubrey Patterson, City Council Member
Octavio Sanchez, City Council Member
Doug Whitaker, Water Technology, Inc.

Old Business

New Business

Melvin Ford Master Plan Meeting

David introduced Doug Whitaker with Water Technology, Inc. (WTI). Doug shared that WTI designs around 175-200 waterparks each year. They currently are working on eight in China as well. Doug previously met with a team of Bentonville Parks and Recreation staff and has been able to gather a lot of information from them as well. He shared with the board, it would cost \$7MM - \$8.5MM to replace our existing Melvin Ford Aquatic Center. WTI will gather information from all staff, community members and this board to assist in the planning and re-design of this project. Doug asked for input from the board members. Below are needs, concerns and wants from the board members.

- Overcrowded at the BCC
- Extended season wanted
- Lack of play value
- Aging facility for complete swimmer
- Temperature controlled water
- Extended season with bubble cover
- Not just a summer season
- More fun - lazy river
- Chaotic at MFAC
- Zero depth entry
- Shade wanted for young swimmers
- Do not want to recreate local area waterparks
- Space available for all ages
- Steady growth in swimming as a sport in this area
- Play factor with year around season
- Do not want an amusement park
- Lazy river with mountain type cliffs
- Covered areas
- Children's activities
- Preserve current facility
- More amenities – slides, shade and chairs
- Open swim for triathlete training
- Friendly competition for participants (waterslides/timing systems, Wibit type structures)

Other Business



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, April 16, 2018
Meeting Called to Order: 5:01 p.m.
Meeting Adjourned: 6:07 p.m.
Meeting Location: Downtown Activity Center
Attendees:

Committee Members

Chris Sooter
Cortney Carlson
Courtney Schaefer
Craig Gilbert
Michelle Malashock
Mike Power
Shara McMurtrey
Tom Butrynski
Whitney Sutherland

Staff Members

Crant Osborne
Danny Bartlett
David Wright
Lee Farmer
Tracy Acosta

Other

Aubrey Patterson, City Council Member

Old Business

Approval of March Meeting Minutes

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

Non-Resident Fees for BPR Programs

Danny Bartlett reviewed and presented a slide presentation of the fees for resident and non-resident. This presentation is attached. Two main objectives discussed were relieving pressure of attendance in the current facilities and the record expenses created by non-residents of Bentonville. As Bentonville continues to grow at a rate of 30 people per day this will continue to be a concern. There was a motion to table this discussion in order to review information and fee charts. The board will be prepared to vote on this at the next PRAB meeting.

Motion to Table by: Craig Gilbert
Seconded the Motion: Chris Sooter

New Business

Appointed New Chairman of the Board
Shara McMurtrey

Gaga Pit Presentation by Cristian Paredes
Cristian cancelled with Crant last night.

Lake Bentonville Renovation Project Update

The Trailblazers purchased part of Lake Bentonville. The Trailblazers will maintain the area they purchased and Bentonville Parks and Recreation will continue to maintain the area they have been taking care of. July 4, 2018 will be the ground breaking date. The lake will not be closed during this construction.

Other Business

Ryan Holler and his team members, with AND 1 Design Concepts presented more information on resurfacing our existing basketball courts at Memorial Park. They currently have two backboard projects in Russellville and Fayetteville. It was discussed having the AND 1 logo on backboards of the basketball goals or on bleachers. They, AND 1, will work with David to confirm city codes and the possibility of a public art project. David will also confirm with the city's Planning Department on the sign ordinances.