



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, February 4, 2019 – 5:00 pm
Downtown Activity Center – 215 SW A Street**

Agenda

Old Business

1. Approval of Minutes from January Meeting

New Business

1. Discussion with Mayor Orman
2. Annual Report Presentation

Other Business

Attachments:

Upcoming Events

January 2019 PRAB Minutes

2018 Annual Report Draft

2019 Capital Improvement Worksheet – January 2019



Bentonville Parks and Recreation 2019 Events

February 1, 2019	Fitness Series Winter Challenge-Bentonville Community Center
February 1, 2019	Healthy of Life Potluck-Bentonville Community Center
February 2, 2019	Glow Swim- Bentonville Community Center
February 2, 2019	Baby Sitting Class- Bentonville Community Center
February 5, 2019	Swim Lesson Session 2 Starts- Bentonville Community Center
February 6, 2019	Dance Classes Session 2 Starts- Bentonville Community Center
February 9, 2019	Father Daughter Dance- Bentonville Community Center
February 9, 2019	Valentines 4K/8K- Downtown Square
February 15, 2019	Fitness Night Out- Bentonville Community Center
February 19, 2019	Healthy Living Series Coffee- Bentonville Community Center
February 22, 2019	State Championship Swim Meet- Bentonville Community Center
February 25, 2019	Volleyball Lessons Start - Bentonville Community Center
February 26, 2019	Healthy of Life Hike- Park Springs Park
March 1-3, 2019	Jr. Spring Swing Tennis Tournament- Memorial Park
March 2, 2019	Irish 5K/10K- Orchards Park
March 2, 2019	Spring Youth Lacrosse Starts- Phillips Park
March 4, 2019	Barracuda Spring Swim Team Starts- Bentonville Community Center
March 4, 2019	Swim Lesson Session 3 Starts- Bentonville Community Center



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, January 7, 2019

Meeting Called to Order: 5:01 p.m.

Meeting Adjourned: 6:17 p.m.

Meeting Location: Downtown Activities Center – 215 SW A Street

Attending Board Members: Chris Sooter Justin Hundley Mike Power
Cortney Carlson Dan Grover Michelle Malashock
Steven George Craig Gilbert Whitney Sutherland
Courtney Schaefer

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

Other: Sandi Formica Erik Smith

Old Business

Approval of December 17, 2019 Minutes

Motion to Approve by: Mike Power
Seconded the Motion: Chris Sooter

New Business

2019 Election of Officer – Craig Gilbert, Chairperson

Motion to Approve by: Mike Power
Seconded the Motion: Whitney Sutherland

Recap – Town Branch Stream Remediation Project

David Wright introduced Sandi Formica with Watershed Conservation Resource Center in Fayetteville, AR. Sandy showed the board members a slide presentation and described the work that has been done to restore the stream banks. It was restored to the Natural Channel Design. Channel stabilization structures such as rock vanes and log vanes will be installed along the main channel to provide grade control. Other bank stabilization techniques include the installation of toe-wood and bank sloping around eroding banks. This approach will provide for a stable channel that is self-maintaining over time.

Public Art Proposal – P-Glow at Lawrence Plaza

Erik Smith with the Scott Family Amazeum presented a public art proposal for the Po-Glow. In summary from the presentation Mr. Smith presented, *the Amazeum team collaborated with artist Eugene Sargent to create an interactive art piece. The motions of lights mimic bouncing balls by mathematically modeling the physics of real bouncing balls. The result is an array of lights behaving in concert, responding to the triggering motions of passers-by, creating an ephemeral work of bouncing pulses of lights. As you walk in front of the sensor, pulses of multicolored lights on the strips are set into motion.* This art piece was presented to the board for possibly placing in one of two parks areas. The presentation showed the piece being placed at Lawrence Plaza or Orchards Park. This would be placed in a park area but would be no expense to our department nor would the maintenance or any repair costs. The board members were asked for an approval of the proposal only. This was approved 8-0 by all members.

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

2019 Capital Project Review / Discussion

Lee Farmer and Crant Osborne presented a review of the departments capital projects. The review consisted of the Citizens Park Tennis Courts, Old Tiger Track Restrooms, Trail and Park Signage, Maintenance Department Automatic Gate, Artificial Turf Installation, Orchards Park Berm Installation, MFAC Diving Platforms, Aquatic Sound Panels at the Community Center and the Quilt of Parks Master Plan.

Other Business

Resident / Non-Resident Fee

Craig Gilbert, PRAB member, received a letter from a disgruntled customer regarding the resident/non-resident fees that were put into place in January 2019. Craig shared this email with other board members before the meeting today. He brought this information to David's attention. David shared with the board members he would gladly respond to this customer. He also shared that he would handle any other correspondence the board members should receive regarding the resident/non-resident fees. David also commented he had received less than ten emails as of today regarding the fee changes.

Project	Budget	Status
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FY - 2017 Rollover Projects		
North Bentonville Trail - Creek Stabilization	\$115,000	Construction Underway - 80% 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	Construction Underway - 60% Complete
Old Tiger - Restroom Installation	\$55,000	Equipment order in process. Expect installation in early 2019.
Lake Bella Vista - Restroom Facility	\$60,000	Rollover to 2019 - Post Parking Lot Project
Lake Bella Vista - Parking Lot / Trail Connection	\$1,062,000	Project in design - Ecological Design Group
RRG Eco - Counter Display Board	\$35,000	Project in design - Morrison Shipley
RRG - RRFEB, Signs and Striping on 21st Street	\$34,500	Design Complete. Ready to Bid
RRG - Moberly Trail Connection w/ HAWK Crossing	\$126,500	Design Complete. Ready to Bid
RRG - North Trail - Cub / Tiger Parking Lot	\$287,500	Council Approval - Nov 13. Construction begins in December
RRG - North Trail - Alignment / Jersey Barrier Cut	\$18,800	Council Approval - Nov 13. Construction begins in December

Bella Vista Lake Plan		Parks Board Approval - Council Approval
Project	Budget	Status
Grant Funded Projects - Not administered by BPR		
<i>3rd Street - 8th Street Trail (Applegate Trail)</i>		<i>Project Complete - Opening Spring 2019</i>
<i>Lake Bentonville Improvements</i>		<i>Construction Underway - 0% Complete</i>
Project	Budget	Status
FY 2019 Projects		
Trails Wayfinding Signage - Phase II	\$20,000	In process- Request for quotes sent
Park Rules Signage	\$22,000	Design in Process
Downtown Parks - Quilt of Parks Master Plan		In process of selecting design firm
Bentonville Bike / Pedestrian Plan		Pending grant approval via Walton Family Foundation
Dave Peel Playground - Tile Repair	\$100,000	In Process - Complete This Spring
Auto Gates - BPR Maintenance Shop	\$15,000	
Citizens Park - Inclusive Playground	\$375,000	In Process- Complete This Fall
Memorial Park - Backstop Installation	\$12,000	Equipment Ordered. Expected Delivery / Installation - March

Memorial Park - Tennis Courts Resurface	\$20,000	
Memorial Park - Ballfield Astro turf Project	\$850,000	
Project	Budget	Status
Memorial Park - Soccer Field Renovation	\$15,000	
Phillips Park - F1 Scorebooth Removal	\$10,000	Quotes Back - Waiting Asbestos Report
Phillips Park - F1, F2, F3 - Renovations	\$60,000	
Orchards Park - East Berm Stone Work	\$7,000	
MFAC - Diving Platforms	\$30,000	Bid Award - February 26
Lawrence Plaza - Fiber Installation	\$20,000	In process- IT sending request for quotes
Lawrence Plaza - Fountain Retrofit	\$20,000	
Downtown Square - LED Building Lights Installation	\$75,000	
BCC - Aquatic Sound Panels	\$90,000	Bid Opening - February 6
Grant Funded / Partnership Projects		
All American Plaza / 3rd Street Crossing		
All American Trail Extension to BVL		

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		