



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, June 18, 2018 – 5pm
Bentonville Community Center – 1101 SW Citizens Circle**

Agenda

Old Business

1. Approval of Minutes from May Meeting
2. Approval of Minutes from May 31 Special Meeting

New Business

1. Approval of Trail Naming – Applegate Trail
2. Bella Vista Lake Presentation

Other Business

Attachments:

Upcoming Events

May 2018 PRAB Minutes

May 31, 2018 PRAB Minutes – Special Meeting

Capital Improvement Worksheet – May 2018



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, May 21, 2018
 Meeting Called to Order: 5:02 p.m.
 Meeting Adjourned: 6:10 p.m.
 Meeting Location: Downtown Activity Center
 Attendees:

Committee Members

Cortney Carlson
 Craig Gilbert
 Michelle Malashock
 Shara McMurtrey
 Stephen George
 Whitney Sutherland

Staff Members

Crant Osborne
 David Wright
 Danny Bartlett
 Lee Farmer
 Tracy Acosta

Old Business

Approval of April 16, 2018 Minutes

Motion to Approve by: Whitney Sutherland
Seconded the Motion: Michelle Malashock

Approval of April 12, 2018 Special Meeting Minutes

Motion to Approve by: Craig Gilbert
Seconded the Motion: Michelle Malashock

Non Resident Fees for BPR Programs

Motion to Approve by: Craig Gilbert
Seconded the Motion: Cortney Carlson

New Business

Meeting schedule for 2019– Shift meetings to 1st Monday of month

In February 2018 David requested the board to consider changing the PRAB meeting dates to the first Monday of every month in 2019. The board has reviewed and approved this change. There some questions asked about attending this meeting remotely in the event a member could not physically attend a board meeting. The ordinance was checked and it does not state if this is acceptable or not. David will check on the possibility of this and report back.

Motion to Approve by: Cortney Carlson
Seconded the Motion: Whitney Sutherland

Committee List – Set Meeting Dates for July

David shared with the board members, for our July meeting, there will be subcommittee meetings instead of a formal board meeting. These informal meetings allow for members to research, learn, and identify issues within the department itself. The subcommittees will be divided into separate groups including Aquatics, Recreation, Marketing, Maintenance and Budget. This list will be sent to each member.

Informational: Participant Safety in BPR Youth Programs

Lee Farmer shared with the members the progress that has been made to identify volunteer coaches through Bentonville Parks and Recreation. A sample of the badge and lanyard was shown and more discussion was made as to signage that will be posted throughout our parks, fields and trails to assist with keeping our patrons safe.

Other Business

Special Meeting - Thursday, May 31, 2018

The consultant with Water Tech who is handling the Melvin Ford Aquatic Center Master Plan will be at the Downtown Activities on May 31st to continue to discuss future plans of the aquatic center with the PRAB members.

PRAB Board Meeting -- June 18, 2018

The meeting on June 18th will be held at the Bentonville Community Center. The agenda of this meeting will be regarding Bella Vista Lake Park/Trail area. The board members will create ground rules for time management purposes during this meeting.



Parks and Recreation Advisory Board Special Meeting Minutes

Meeting Date: Thursday, May 31, 2018
Meeting Called to Order: 12:07 p.m.
Meeting Adjourned: 1:10 p.m.
Meeting Location: Downtown Activity Center

Attendees:

Committee Members

Chris Sooter
Cortney Carlson
Courtney Schaefer
Mike Power
Shara McMurtrey
Steven George
Tom Butrynski
Whitney Sutherland

Staff Members

Crant Osborne
David Wright
Josh Stacey
Lee Farmer
Tracy Acosta

Other

Doug Whitaker, Water Technology, Inc.
Jon Terlouw, City Council Member

Old Business

New Business

Melvin Ford Aquatic Center Master Plan Design – Water Technology, Inc.

Lee Farmer began the meeting with a reintroduction of Doug Whitaker, Architect with Water Technology. Doug began the meeting with presenting some of the findings of previous meetings.

- Water leak at pool has been identified
- Gutters need to be replaced
- Mechanical equipment needs to be updated
- Extended season – highly requested
- Year round season
- Bubble pool cover vs Permanent structure as pool covering
- Shaded areas – highly requested
- Water rapids
- Waterslide – inner tube ride
- LED lighting – themed options available
- Stand-up slide
- Multilevel experience
- Family cabanas – rentable
- Bulkhead (moveable structure that can separate a pool into different sections)
- Zero depth entry pool
- Family facility

The board asked how this pool would compete with our Community Center pool. It was shared that customers are going to the Community Center pool for the play factor as well as being inside out of the outside elements. The Community Center is overcrowded in only three years and the newly designed MFAC would balance attendance by adding more play factor to the aquatic center.

Doug went over the projected cost of the renovation, shown below.

Concept

- o *Deep Water 20 Yard Pool*
 - o 3,421 sf
- o *Competition Pool*
 - o 12,363 sf

Modification Cost Opinion- \$5.5 to \$6,000,000

- ❖ *Air Supported Enclosure- \$1,240,000*
- ❖ *Structure Supported Fabric Enclosure- \$2,100,000*

- o *Family Leisure/Lifestyle*
 - o 4,921 sf
- o *Family River with Water Slide Complex*
 - o 4,668 sf
 - o 270 lf

Expansion Cost Opinion- \$9.0 to \$9,800,000

Total Project Cost Opinion- \$14.5 to \$15,800,000

Not including Enclosure

David confirmed with the board this is the direction they would like to go and move forward with the planning of this project.

Other Business