



**APPROVED**

**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

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**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.



**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*