BRYANT PARKS AND RECREATION COMMITTEE MEETING
AGENDA MINUTES
November 1, 2021 at 6:00 p.m.

CALL MEETING TO ORDER
In attendance: Spencer McCorkel, Jordan O'Roark, Renee Curtis, Amanda Jolly, Lynn Farmer

Others: Chris Treat, Keith Cox, Stacey Reynolds, Rhonda Sanders, Dan Beranek, Brett Budolfson

COMMENTS FROM THE PUBLIC
None.

ANNOUNCEMENTS
None.

ASSOCIATIONS OR CLUBS REPORT
None.

ALCOHOL PERMITS
None.

FINANCE REPORT
No Discussion

Directors Report
Treat gave an update on the current and future capital improvement projects

OLD BUSINESS
None

NEW BUSINESS

Master Plan
Dan Beranek, Brett Budolfson gave a presentation introducing McClelland Consulting Engineers, Inc. and the master planning process.
Treat asked the committee to recommend to council that the 50K designated by council for a skate park design and build be used for a master plan that will also include a skate park design.
McCorkel made the above motion, O'Roark 2nd motion passed unanimously.

2022 Use Agreements
5-yr agreements BSA, BAA, CASC
Treat explained the agreements with the BSA, BAA, & CASC do not usually change year to year thus the request for 5-year agreements. He did note the one change this year is to the BAA agreement going up $5 on participation fees (baseball only) in order to staff parks personnel at BAA programming to help with logistics or any needs that come up.

O'Roark made a motion to recommend the 5-year agreements to council, Curtis 2nd motion passes unanimously

1 year agreements Bryant Swim, Bauxite Swim, & Lacrosse

Treat explained these agreements change year to year thus the need to bring them before the committee every year. Cox explained a change in the Bryant Swim agreement. Bryant Swim will now pay a facility rental and collect the money for participating schools. In the past the department collected the fees.

Curtis made a motion to recommend all three agreements to council, McCorkel 2nd motion passes unanimously.

Old Disc Golf Baskets

Treat requested donating the baskets and new sleeves to be purchased by the Dept to Bryant School District for a 9-hole disc golf course on school property.

Farmer made motion to donate the baskets to the school. O'Roark 2nd motion passes unanimously.

Update By-Laws

The committee decided to host a workshop following its December meeting to work on rewriting committee by-laws

McCorkel made motion, O'Roark 2nd motion passes unanimously.

2022 Meeting Dates

The committee decided to meet the 3rd Monday in Jan/Feb and 3rd Tuesday the March – Dec. of 2022. This will be officially adopted in Dec.

Adjournment