BRYANT PARKS AND RECREATION COMMITTEE MEETING
AGENDA MINUTES
February, 2022 at 6:00 p.m.

Call to order
In attendance: Spencer McCorkel, Jordan O'Roark, Renee Curtis, Amanda Jolly, Lynn Farmer, Richard McKeown, Jason Whittington

Others: Chris Treat, Keith Cox, Stacey Reynolds, Rhonda Sanders, Miki Wilbur, Jeff Hall

Approval of minutes
Motion made by Spencer McCorkel and seconded by Jason Whittington for approve minutes with the correction of Richard McKeown under finance report. Motion Passed unanimously.

Finance Report
Richard McKeown asked about Parks General E80 over budget by $14,572. Treat explained the council approved funds for a lawn mower had not been moved to that budget line.

Association and Club Reports
Miki Wilbur & Jeff Hall from the CASC reported the donation of $50,000 from the club for lights at Midland Park along with the continued growth of the club and excellent partnership with the Bryant Parks Department.

OLD BUSINESS

Aquatics Roof Repair
Treat presented a proposal by OpenAire to do roof and other repairs at the Aquatics Center. The Committee requested Treat reach out to OpenAire and ask for: 1. Itemized list of repairs by cost. 2. Details on rentals required to be paid for by the city. 3. Longer warranty. 4. Better payment terms.

Committee By-Law
Treat presented latest draft of the by laws for discussion only. The committee suggested the addition of the Parks Liaison section and the removal the work annual in the Parks Committee Emeritus position.

NEW BUSINESS

Midland Park Soccer Field Lights
Motion Made by Spencer McCorkel and Seconded by Richard McKeown to recommend the installation of lights at Midland Park to City Council with cost benefit regarding the best decision between LED & HID. Motion passed unanimously.

Adjourn
Renee Curtis motion, Spencer McCorkel second