



**Bentonville Parks and Recreation
Advisory Board Meeting
Monday, September 17, 2018 – 5:00 pm
Applegate Trail - (613 SW Sims Drive)**

*PRAB members can meet either at the Downtown Activity Center or at the future Applegate Trailhead
We will depart the DAC at 5:00 pm and drive to the Trailhead
The meeting will begin at Trailhead at 5:15 pm.*

Agenda

Old Business

1. Approval of Minutes from August Meeting

New Business

1. Tour Applegate Trail

Other Business

Attachments:

*Upcoming Events
August 2018 PRAB Minutes
Capital Improvement Worksheet – September 2018*

APPROVED



Parks and Recreation Advisory Board Meeting Minutes

Meeting Date: Monday, August 20, 2018
Meeting Called to Order: 5:03 p.m.
Meeting Adjourned: 6.22 p.m.
Meeting Location: Downtown Activities Center

Attendees:

Committee Members

Chris Sooter
Cortney Carlson
Craig Gilbert
Michelle Malashock
Mike Power
Stephen George
Tom Butrynski
Whitney Sutherland

Staff Members

David Wright
Crant Osborne
Lee Farmer
Tracy Acosta

Other

Aubrey Patterson
Sreenivas Parise

Old Business

Approval of June 18, 2018 Minutes

Motion to Approve by: Craig Gilbert (with corrections noted)
Seconded the Motion: Mike Power

Approval of July, 2018 Committee Minutes

Motion to Approve by: Michelle Malashock
Seconded the Motion: Stephen George

Approval of Trailing Naming – Applegate Trail

Motion to Approve by: Mike Power
Seconded the Motion: Stephen George

New Business

Coughlin Property Master Plan Presentation / Review

David reviewed the Coughlin Property drafts of the project with everyone. The committee suggested on page one, #4 – Playground or Splash Pad Play Area be flipped with #1 – Pavilion. Also discussed was visiting with the school about the land they own and the possibility of them donating this land to Parks and Recreation in order to build a parking lot. It was suggested to have restrooms the same size of Citizens Park restrooms.

Sreenivas Parise attended this meeting to share information about needing cricket fields in Bentonville. He has been working on this project for 20 years. He shared the following information.

- Hold local tournaments
- Generate revenue for area
- Great need due to demographic
- Keep locals in community vs traveling to other parts of state
- Spring and Fall leagues (30 teams – 15-20 members on team)
- League currently consists of adult males
- Requesting lights and pitch to be set

David confirmed the committee members were all on board with the two proposals below:

- 1.) Overall concept of masterplan
- 2.) Two Cricket fields – (one permanent – one temporary)
(This includes one at Memorial Park)

He will return this to the design team for a final plan copy which will include a larger restroom.

2019 Budget Presentation

Crant Osborn and Lee Farmer detailed budget for 2019. This information was also detailed on spreadsheet shared during meeting. We will install turf on five baseball fields in 2019. The committee members had a few concerns with Durham Park and if we need to remove this park mainly due to safety issues. We are not able to repair the existing playground equipment because it is outdated. Also, there will continue to be a lot of construction in that area with growth of community. No decision was made on Durham Park.

Approval of 2019 Budget

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

Election of Chairperson

Approval of PRAB – Chairman of the Board – Craig Gilbert

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

PRAB Meeting - September 17th

The next board meeting will be touring the new Applegate Trail. Please wear appropriate clothing and shoes to do so.