

**Parks and Recreation Advisory Board Meeting
July 11, 2016 at 5:30 p.m.
City Administration Building Room 111
113 West Mountain Street
Fayetteville, AR**

Members: Richie Lamb, David Priest, Wade Colwell, Terry Lawson, Chuck Maxwell, Kyle McHan, Phillip McKnight, David Proffitt, JL Jennings

City Staff: Connie Edmonston, Director; Byron Humphry, Maintenance Superintendent; Alison Jumper, Park Planning Superintendent; Chanel Pennington, Operations Assistant; John Crow, Recreation Superintendent

AGENDA for 5:30 pm.:

1. Call to Order
2. Roll Call
3. Approval of June 6, 2016 PRAB Meeting Minutes

PRAB Motion:

4. Rotary Club of Fayetteville Playground Proposal – Connie Edmonston, Parks and Recreation Director

Throughout the years, the Rotary Club of Fayetteville has been a supporter of the Parks and Recreation Department by hosting the annual FayRo Girls Softball Tournament and providing donations for park improvements including a bridge, pavilion, ballfield top dresser, bleacher shade structures, temporary ballfield fencing, and other improvements to the softball fields at Gary Hampton and Lake Fayetteville Softball complexes.

Proposal: Rotary Club of Fayetteville has raised \$100,000 to aid in the development of a playground at Kessler Mountain Regional Park. In conjunction with the donation, the Rotary Club and the City of Fayetteville propose to enter into an agreement outlining the responsibilities of each party as they relate to the playground development. See attached agreement.

Additionally, the Rotary Club is requesting to name the playground the “Rotary Club of Fayetteville Playground.”

Parks Staff Recommendation: Approve the agreement with the Rotary Club of Fayetteville as submitted and to name the new playground “Rotary Club of Fayetteville Playground.” This is in accordance with Naming Park Facilities Policy found in §97.088(B)(2)(d)Exhibit “B” because the Rotary Club “contributed significantly to the acquisition or development of a facility.” The Rotary Club would work with the City in the design of a plaque or wall signage recognizing their contribution. Final approval would be by the City Council in accordance with

§97.088(B)(2) –Exhibit “A” Bronze Category. Final approval would go to City Council at their August 2 meeting. Harrison Pittman, President of the Rotary Club of Fayetteville will be present to explain their request or answer any questions.

PRAB Motion:

5. Park Land Dedication Proposal - Alison Jumper, Park Planning Superintendent

Development Name:	24 th St. Subdivision
Engineer:	Bates and Associates
Owner:	J. B. Hayes
Location:	East of Hwy. 71 B near the Fayetteville Country Club
Park Quadrant	SE
Units:	43 single family units
Total Acres:	47 acres
Land Dedication Requirement:	0.98 acres
Money in Lieu Requirement	\$39,560
Existing Parks:	Walker Park, Greathouse Park, Town Branch Trail Corridor
Developer’s Request:	Money in lieu
Park Staff Recommendation:	Money in lieu
Estimated Annual Maintenance:	NA
Justification:	The requirement for 43 units is less than the two acre minimum that PRAB has recommended as a standard.

PRAB Motion:

6. Donation of a Music Park at Wilson Park – Connie Edmonston, Parks & Recreation Director

Fadil Bayyari has requested to donate \$30,000 to build a music park at Wilson Park. He is requesting to name the music park the “David Lyle Bayyari Music Park” in memory of his son who enjoyed Wilson Park. Park Planners will work collaborately with Mr. Bayyari on the location and design of the music park in Wilson Park.

Parks Staff Recommendation: Approve the donation of \$30,000 to build a music park at Wilson Park and to name the area “David Lyle Bayyari Music Park” according to Ordinance §97.088(B)(2)(d)Exhibit “B” – Naming Park Facilities.

7. Regional Park Update - Alison Jumper, Park Planning Superintendent:

Other Business:

Announcements

July

- 11-15 Drama camp
- 11-21 Swim Lessons Session #3
- 15 Dive-In movie – Inside Out
- 18-22 Outdoor Adventure Camp 4
- 21 Gulley Park Concert - Flashback
- 25 Fall Kickball registration begins
- 25-29 Camp Wilson
- 25-4 Swim Lessons Session #4

Adjourn

Attachments

3. June 6, 2016 Minutes
4. Rotary Club Proposal – Agreement and Resolution
4. City Code of Ordinance
5. Development Information for 24th St. Subdivision

Reports:

HMR Monthly Report