



**Parks and Recreation Advisory Board Meeting
September 11, 2017 at 5:30 pm
City Administration Building Room 326
113 West Mountain Street
Fayetteville, AR**

Members: Wade Colwell, JL Jennings, Chuck Maxwell, Kyle McHan, Richie Lamb, Phillip McKnight, David Proffitt, Bill Putman, and Dana Smith.

City Staff: Connie Edmonston, Director; Byron Humphry, Maintenance Superintendent; John Crow, Recreation Superintendent; Ted Jack, Park Planning Superintendent; Ken Eastin, Park Planner, Chanel Pennington, Operations Assistant

AGENDA for 5:30 pm.:

1. **Call to Order**
2. **Roll Call**
3. **Approval of August 7, 2017 PRAB Meeting Minutes**

PRAB Motion:

4. **Braden Park Proposed Donation: Ken Eastin, Park Planner**

Staff Recommendation: To approve a proposal by the Covington Park HOA to purchase a bench and a picnic table for installation in Braden Park by Park Field Staff. The installation would also require a concrete pad provided by Parks for each location.

PRAB Motion:

5. **5-Year Capital Improvement Plan (CIP) Proposal: Connie Edmonston, Parks & Recreation Director**

Staff Recommendation: To approve the 5-Year CIP Proposal as presented by Staff. Please note the final CIP is subject to change pending City Administration and City Council input. See attached proposal.

PRAB Motion:

6. Park Land Dedication Proposal: Ken Eastin, Park Planner

Development Name:	Sloanbrooke Phase 3
Engineer:	Jorgensen and Associates
Owner:	Riverwood Homes
Location:	East of Broyles, West of Ruppel, South of Persimmon
Park Quadrant	SW
Units:	21 Single Family Lots
Total Acres:	4.9 acres
Land Dedication Requirement:	.48 acres
Money in Lieu Requirement	\$19,320
Existing Parks:	Dale Clark Park, Red Oak Park, Bryce Davis Park, Ruppel Road Trail, Harmony Pointe Park
Developer's Request:	Money in Lieu of land
Staff Recommendation:	Money in Lieu of land
Estimated Annual Maintenance:	N/A
Justification:	Existing parks in the area are adequate and will serve the needs of this residential community

PRAB Motion:

7. October 14-2017: 50 Year Celebration of Parks & Recreation: John Crow, Recreation Superintendent

8. Kessler Mountain Trail Tour: Connie Edmonston, Parks & Recreation Director
Please bring your calendars to set a tour date of the new trail and renovation of the existing trails at Kessler Mountain.

9. Other Business:

10. Announcements:

SEPTEMBER

5 th	Soccer games and First Touch Begins
8 th	YRCC Kids Nite Pantry Distribution
10 th	Registration Ends: Fall Kickball
11 th	Fall Adult Softball Begins
15 th	YRCC Fall Fundango Field Trip
16 th	Square 2 Square Bike Ride (South Bound)
21 st	YRCC Fall Fundango Field Trip
25 th	Fall Adult Kickball Begins
25 th	YRCC LifeSource Food Basket

OCTOBER

28 TH	19 TH Annual Celebration of Trees
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11. Tour of Apple Seeds, Inc at Gulley Park:

PRAB members and staff will travel to Gulley Park to tour Apple Seeds, Inc Programs. The meeting will adjourn after the tour at Gulley Park.

12. Adjourn

Attachments

1. *August 7, 2017 PRAB Meeting Minutes*
2. *5 Year CIP Proposal*
3. *Park Land Dedication Proposal*

Reports:

HMR Monthly Report