

RUSSELLVILLE RECREATION AND PARKS COMMISSION
Minutes from Monthly Meeting
January 10, 2019



Present: Johnny Brazil, Dallis Clark, Jamey Ellis, Bryan Fisher, Matt Gray, Alderman Chris Olson, Terry Thomas
Absent: None
Person Recording: Kelli Nealy
Guests: Cathy Briscoe, Dan Ellsworth, Greg Hines, David Laseter

Bryan Fisher called the meeting to order at 12:05p.
Dallis Clark made a motion to accept the minutes from the October meeting. Jamey Ellis seconded the motion, and the motion passed.

Old Business

A. Parks Master Plan Meeting Date-A meeting will be held on January 22 or January 29 to select companies to interview for development of the Parks Master Plan. An email will be sent to the RFQ Selection Committee, City Alderman, and Mayor Harris regarding the meeting date, time, and location.

New Business

A. Elect a Chairperson-Dallis Clark made a motion to re-appoint Bryan Fisher as the chairman of the Parks Commission for 2019. All commissioners present agreed.

B. Party in the Park Fee-In the past, River Valley Arts Center has paid the department 25% of gross sales generated from their annual Party in the Park. Arts Director Tanya Hendrix requested that this fee be waived beginning in 2019. Terry Thomas was in favor of the request, and all commissioners present agreed.

Updates

A. Aquatic Center-Silver Fins, a low impact aerobics class for individuals age 65 and over, is now being offered at the Aquatic Center. The classes are offered at a reduced price in hopes of increasing usage by senior citizens. In February, the Russellville Cyclones will host a conference swim meet as well as a two day state meet.

B. Shiloh Park Pavilion-The new pavilion at Shiloh Park has been ordered and should arrive in late January or early February. Plans include using the existing concrete pad which will reduce project costs. Installation will begin in February.

C. A & P Funding-The following projects will be funded by A & P Commission in 2019:

\$42,000	Double Sided Digital Sign at the Aquatic Center
\$12,000	Small Ticket Booth/Pavilion at Hickey Park
\$ 4,500	Bike Racks
\$10,000	Veterans Coalition for Veterans Park
\$26,000	AVSA for Soccer Goals

D. Monthly Report-The commissioners received a copy of the department's monthly report.

E. Upcoming Events-A schedule of upcoming events was given to the commissioners.

The meeting adjourned at 12:45pm.