



Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith D. Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

AGENDA

Fort Smith Board of Directors SPECIAL STUDY SESSION

(Jointly with the Parks and Recreation Commission)

August 13, 2015 ~ 6:00 p.m.

Elm Grove Community Center

1901 North Greenwood Ave.

Dinner available at 5:30 p.m.

CALL TO ORDER

1. Discuss Parks and Recreation Commission 2016 CIP recommendations ~ *Director Settle requested at the May 19, 2015 regular meeting ~*

ADJOURN



Memo:

August 7, 2015

To: Jeff Dingman, Acting City Administrator
From: Doug Reinert, Director of Parks and Recreation *DSR*
Re: Joint Capital Improvement Plan Meeting

As was requested by the Board of Directors at an earlier meeting, the Parks Department has scheduled a joint meeting among the Board and Parks Commission on August 13 at 6 pm in the Oak Room at Elm Grove Community Center to discuss the 5-year Capital Improvement Plan. Funding for parks improvement identified in the CIP comes from the 2012 voter approved allocation of 1/8% of the sales and use tax. This meeting will serve as a forum for the Board and Commission to discuss the strategic direction for the department.

The Parks Department exists to enhance the quality of life of all citizens by providing parks, trails, and recreation programming. The department serves as a leader in creating health and well-being of citizens through providing high quality services that connect the community through people, parks, and programs. It is important for those present at the meeting to keep these values in mind as they guide the strategic direction for the department.

The goal of this meeting is to finalize the CIP projects in preparation for city's FY2016 budget. If you have any further questions, feel free to contact me.

Anticipated Revenue from 2012 Voter Approved Sales Tax

1/4 Tax Proceeds: Authorized by voters March, 2012

0.5% Est. growth per year

	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	Totals
January	n/a	482,187	471,450	505,898	508,427	510,970	513,524	516,092	518,673	521,266	523,872	
February	n/a	374,352	364,104	394,680	396,653	398,637	400,630	402,633	404,646	406,669	408,703	
March	n/a	403,642	408,645	408,629	410,672	412,726	414,789	416,863	418,947	421,042	423,147	
April	n/a	411,662	425,583	463,074	465,389	467,716	470,055	472,405	474,767	477,141	479,527	
May	n/a	395,957	375,590	419,389	421,486	423,593	425,711	427,840	429,979	432,129	434,290	
June	n/a	402,136	461,402	436,168	438,349	440,541	442,743	444,957	447,182	449,418	451,665	
July	n/a	403,615	408,688	410,000	412,050	414,110	416,181	418,262	420,353	422,455	424,567	
August	n/a	410,280	413,328	410,000	412,050	414,110	416,181	418,262	420,353	422,455	424,567	
September	n/a	405,559	431,999	430,000	432,150	434,311	436,482	438,665	440,858	443,062	445,278	
October	n/a	401,371	420,481	420,000	422,100	424,211	426,332	428,463	430,606	432,759	434,922	
November	378,118	377,576	427,760	425,000	427,125	429,261	431,407	433,564	435,732	437,910	440,100	
December	390,106	398,907	415,723	415,000	417,075	419,160	421,256	423,362	425,479	427,607	429,745	
Totals	768,224	4,867,244	5,024,753	5,137,838	5,163,527	5,189,345	5,215,292	5,241,368	5,267,575	5,293,913	5,320,382	52,489,460
Parks Share	384,112	2,433,622	2,512,376	2,568,919	2,581,764	2,594,672	2,607,646	2,620,684	2,633,787	2,646,956	2,660,191	26,244,730

**Fort Smith Parks and Recreation Department
Year Capital Improvement Program, Program 6208**

***Project is not complete**

2012		2013		2014			2015			
Park Project	Amount	Park Project	Amount	Actual Cost	Park Project	Amount	Actual Estimated Cost	Park Project	Amount	Actual Estimated Cost
None - Fund collection started in October 2012		Ben Geren Softball Fields	1,250,000	1,475,441				Riverfront Dr. Property Improvements - Conversion	Budget Amendment 350,000	
					River Park Compass Splash Pad	150,000	369,465 365,000	Parrot Island Parking Lot Payment to County	Budget Amendment 350,000	
					MLK Softball Improvements	150,000	150,000	Neighborhood Parks Fianna Way Park	150,000	162,953
					River Park Pavilion	100,000	125,000	Neighborhood Parks Texas Road Park	150,000	137,310
		Cisterna Park Improvements	50,000	48,726	Trails & Greenways River West Trail	350,000	See 2015	Trails & Greenways River West Trail	165,600	*866,851 2,000,000
		River Valley Sports Complex	800,000	See 2014	River Valley Sports Complex	800,000	*200,024 1,600,000	Tennis Court Improvements	275,000	235,000
					Ben Geren Aquatic Park	1,000,000	1,000,000	Ben Geren Aquatic Park	507,500	507,500
Total Projects	0	Total Projects	2,100,000		Total Projects	2,550,000		Total Projects	1,948,100	
Total Operations	0	Total Operations	154,770	78,814	Total Operations	321,280	141,655	Total Operations	534,440	79,697
Total Projects & Operations	0	Total Projects & Operations	2,254,770		Total Projects & Operations	2,871,280		Total Projects & Operations	2,482,540	

Compass Park Splash Pad - \$150,000 in private donations from CBID. The remaining amount will come from Downtown Development.

River West Trail (Greg Smith River Walk) \$2 Million Dollar Project - \$1 Million grant from Walton Foundation - Remaining funds from previous GIF grants.

**Fort Smith Parks and Recreation Department
Year Capital Improvement Program, Program 6208**

2016		2017		2018		2019		2020	
Park Project	Amount	Park Project	Amount	Park Project	Amount	Park Project	Amount	Park Project	Amount
Riverfront Dr. Property Improvements - Phase 1	700,000	Riverfront Dr. Property Improvements - Phase 2	600,000						
								Creekmore Park Tennis Court Resurfacing	275,000
		Kelley Stage and River Park Amphitheater	75,000	Wading Pool Conversion to Splash Pad (Tilles)	200,000	Creekmore Park Land Acquistion & Parking	200,000		
Neighborhood Parks Imani Park - Phase 2	100,000			Wading Pool Conversion to Splash Pad (Woodlawn)	200,000	Wilson Park Improvements	100,000		
Trails & Greenways	1,000,000	Trails & Greenways	1,000,000	Trails & Greenways	1,100,000	Trails & Greenways	1,050,000	Trails & Greenways	1,050,000
FSP Parking and Fishing Pavilion	200,000	Shade Structures at Creekmore Pool, MLK Pool and Playground	75,000	Dog Park at Fort Smtih Park	100,000	Fort Smith Park Playground	100,000	MLK Skate Park Improvements	400,000
Matching Funds	50,000	Matching Funds	250,000	Matching Funds	250,000	Matching Funds	250,000	Matching Funds	250,000
Total Projects	2,050,000		2,000,000		1,850,000		1,700,000		1,975,000
Total Operations	561,162		577,996		595,336		613,196		631,592
Total Projects & Operations	2,611,162		2,577,996		2,445,336		2,313,196		2,606,592

* Operating costs have been budgeted with a 3% increase from 2017 to 2022.

2021		2022	
Park Project	Amount	Park Project	Amount
Belle Grove Center	750,000	Belle Grove Center	750,000
		Creekmore Parking Lot Resurfacing & Drainage Improvements	500,000
Neighborhood Parks	300,000	Neighborhood Parks	150,000
Neighborhood Parks Stagecoach Park - Phase 2	150,000		
Trails & Greenways	250,000	Trails & Greenways	250,000
Matching Funds	250,000	Matching Funds	250,000
	1,700,000		1,900,000
	650,541		670,057
	2,350,541		2,570,057