

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
March 15, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, March 15, 2017 with the following members present: Jim Crouch, Rex Bailey, and Blake Hanby. Also attending were Wyman Morgan-City Finance Director, Melissa Reeves-City of Springdale, Brian Moore of ESI, and Perry Webb & Scott Edmondson of the Springdale Chamber of Commerce.

A quorum was determined to be present and the meeting was called to order by Chairman Jim Crouch.

The minutes of the February 15, 2017 meeting were read and approved (Motion by Rex Bailey, second by Blake Hanby).

The financial report was reviewed and a motion to approve was made by Rex Bailey and seconded by Blake Hanby. The motion passed.

Wyman Morgan presented the Arvest Ballpark report. The off-season repairs and maintenance are being completed as scheduled. The new backstop netting is being installed.

Perry Webb reported that the land sale of Turnbow Avenue lots to the City of Springdale is scheduled to close on Friday, March 17, 2017.

The board reviewed quotes for weed control on several properties. The lowest bid was \$4,859.74 from TruGreen Chemical. A motion was made by Blake Hanby and seconded by Rex Bailey to accept the TruGreen bid and proceed with the spraying.

Mr. Webb then presented the board with an easement proposal for Ozarks Go to run fiber optic cable across a portion of the Angell Drive propert. A motion as made by Blake Hanby and seconded by Rex Bailey to authorize Jim Crouch to negotiate the terms of the easement and for the Chairman and Secretary to execute any documents necessary needed.

The board was given an update on the relocation of Arkansas Highway 265 and the access from Kendrick Avenue. Talks between City, Chamber, and Highway Department officials are ongoing on any changes that need to be made.

With there being no further business to come before the board, the meeting adjourned.