

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
November 28, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, November 28, 2018 with the following members present: Jim Crouch, Rex Bailey, Blake Hanby, Mike Morgenthaler, and Don Gibson. Also attending were Wyman Morgan-City Finance Director, Ernest Cate-City Attorney, Jeff Windle and Justin Cole of the NWA Naturals, Brian Moore of ESI, and Perry Webb & Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

The minutes of the October meeting were reviewed and after a motion by Rex Bailey and a second by Don Gibson, the minutes were approved.

The October Financial Report was reviewed and after a motion by Rex Bailey and a second by Mike Morgenthaler, the financial report was approved.

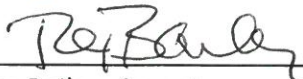
Wyman Morgan presented the Arvest Ballpark Financial report. Justin Cole & Jeff Windle discussed the maintenance plan for 2019 and updated the Board on lighting options for the ballpark and parking lot. In addition, they are awaiting a quote on new padding for baseline & bullpen walls and should have the information for the December meeting.

Perry Webb updated the Board on the progress of work being done by SWU on the Kendrick property. Brian Moore updated the board on the status of the new road from Ford & Turnbow Avenues to Butterfield Coach.

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

Date Approved 12/19/18

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary