

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
August 16, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, August 16, 2017 with the following members present: Jim Crouch, Rex Bailey, Mike Morgenthaler, Mayor Doug Sprouse, Ernest Cate-City Attorney, Melissa Reeves-City Communications Director, Wyman Morgan-City Finance Director, Justin Cole-NWA Naturals, Perry Webb & Scott Edmondson-Springdale Chamber of Commerce.

A quorum was determined and Mr. Crouch called the meeting to order.

The minutes from the July 19, 2017 meeting were reviewed and a motion was made by Rex Bailey, seconded by Mike Morgenthaler, to approve the minutes. Motion passed.

The financial report was presented and after a motion by Mike Morgenthaler & a second by Rex Bailey, the financial report was approved.

The Arvest Ballpark was report was reviewed. Justin Cole of the NWA Naturals discussed areas that need to be addressed in regard to the 2018 maintenance plan. The board will review the plan in the coming months.

Ernest Cate updated the board on the pending hearing over Bethel Height's installation of a sewer line on the Kendrick property. The hearing is scheduled for Monday, August 21, 2017 in Benton County.

The board then reviewed a resolution that would approve the granting of an easement to Springdale Water Utilities for the sewer line on the Kendrick property, along Jefferson Street. A motion was made by Rex Bailey and seconded by Mike Morgenthaler. The motion passed and the resolution was adopted.

The board was presented with easement requests from the City of Springdale for the construction of Dean's Trail along the northern border of the Turnbow Avenue lots (16-17-18-20). A motion was made by Mike Morgenthaler and seconded by Rex Bailey to grant the easements to the city. The motion passed.

Perry Webb then briefed the board on the progress of the Hwy. 265 relocation on the Kendrick property. Discussions are ongoing with the AHTD regarding access points.

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