

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
November 17, 2017

The regular meeting of the Springdale Public Facilities Board was held on Friday, November 17, 2017 with the following members present: Jim Crouch, Rex Bailey, & Mike Morgenthaler. Also attending were Ernest Cate-City Attorney, Melissa Reeves-City Communications Director, Rick Pulvirenti-Springdale Water Utilities, Justin Cole & Jeff Windle-NWA Naturals, Brian Moore-Engineering Services Inc., and Perry Webb & Scott Edmondson-Springdale Chamber of Commerce.

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

The minutes from the October 17, 2017 meeting were reviewed. A motion was made by Rex Bailey and seconded by Mike Morgenthaler to approve the minutes. The motion passed.

The financial report was then presented and a motion was made by Mike Morgenthaler & seconded by Rex Bailey to approve the report.

The Arvest Ballpark financial report was presented. Justin Cole & Jeff Windle updated the board on proposed maintenance projects for the ballpark before the start of the 2018 season. Projects include caulking, replacing clay on the infield, replacing needed lighting, bullpen areas, & the scoreboard service plan.

Perry Webb then presented the Board with a Temporary Construction Easement from the Arkansas Highway Commission for three tracts of land along the proposed Highway 265 route across the Kendrick Property. The Temporary Easement will terminate upon completion of the highway construction. A motion was made by Mike Morgenthaler & seconded by Rex Bailey to grant the Temporary Construction Easement and to authorize Mr. Crouch and Mr. Bailey, as Chairman & Secretary, to execute any & all documents necessary for the granting of land and easements to the Arkansas Highway Commission, including the Agreement for Donation of Real Estate (approx. 3.68 acres) for the construction of the road. The motion passed.

Rick Pulvirenti of Springdale Water Utilities presented an easement request from the Springdale Water & Sewer Commission for a water transmission line(s), and/or sewer collection or force main line(s), and/or public ingress/egress, and paving on land located at the west end of the Kendrick property. After a motion by Rex Bailey & a second from Mike Morgenthaler, the motion passed.

Mr. Webb informed the board of a company's possible interest in a tract of industrial property. The board asked Mr. Webb to continue negotiations with the company to gauge further interest. The board agreed to price industrial property at \$75,000 per acre, beginning in 2018.

The board then discussed the upkeep & future infrastructure developments on the Kendrick property, with no action being taken.

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