

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
JANUARY 19, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, January 19, 2017 with the following members present: Blake Hanby, Mike Morgenthaler, Rex Bailey, Walter Turnbow. Also attending were Mayor Doug Sprouse, Ernest Cate-City Attorney, Melissa Reeves-City Communications Director, Brian Moore of ESI, Justin Cole & Jeff Windle of the NWA Naturals, Perry Webb & Scott Edmondson from the Springdale Chamber of Commerce.

The meeting was called to order by Blake Hanby. The minutes from the December 21, 2016 meeting were reviewed and after a motion by Walter Turnbow and seconded by Mike Morgenthaler, the minutes were approved.

The monthly financial report was reviewed. A motion was made by Mike Morgenthaler to approve the report. After a second by Rex Bailey, the financial report was approved.

The Arvest Ballpark report was then reviewed. Justin Cole of the NWA Naturals updated the board on the maintenance that was being performed. The new safety nettings will be installed prior to opening day. Jeff Windle reported that painting is being done in the concourse and concession areas. The suites are also undergoing maintenance and lighting is being replaced.

Perry Webb then updated the board on the Kendrick Property. The houses and barns are being removed. The removal of the two septic tanks was then discussed and the board felt it was best to proceed with having them removed. A motion was made by Walter Turnbow and seconded by Rex Bailey to have the tanks removed. The motion passed. Ernest Cate informed the board that the Rezoning appeal by the City of Bethel Heights should be decided in the coming weeks. Mr. Cate and Brian Moore of ESI, then discussed the time-line for providing sewer to the property. Mr. Moore will prepare the final designs and meet with Springdale Water Utility to plan the installation.

The pending land sale to the City of Springdale for the construction of a fire training facility was then discussed by the Board. Mayor Sprouse explained that the fire department is still reviewing cost estimates for the project and hopes to have more information at the February meeting.

The board then addressed the need to review the asking prices of available land to ensure inclusion of all infrastructure costs. Past land purchases and improvements will be researched to help ascertain the total investment made by the board.

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