

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
October 18, 2017

The Springdale Public Facilities Board met in regular session on Wednesday, October 18, 2017 with the following members present: Jim Crouch, Mike Morgenthaler, Rex Bailey, Wyman Morgan-City Finance Director, Justin Cole & Jeff Windle-NWA Naturals, Perry Webb & Scott Edmondson of the Springdale Chamber of Commerce.

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

The minutes from the September meeting were reviewed and a motion was made by Mike Morgenthaler & seconded by Rex Bailey to approve the minutes. Motion passed.

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

The Arvest Ballpark was report was reviewed. Wyman Morgan presented the financial report and Justin Cole & Jeff Windle gave a report on the maintenance needs for 2018. Some quotes are still being sought and should be presented at the November meeting. The board also discussed future lighting needs but no action was taken. Justin & Jeff were asked to explore relocating the dumpsters in the parking lot and also research ways to provide additional netting down the baselines.

Perry Webb updated the board on the Hwy. 265 relocation across the Kendrick property. The AHTD is reviewing the final layout for the access points. Mr. Webb also informed the board of two potential land sales and discussed the need to clean out the drainage ditch along Angell Drive.

Expiring board terms were then discussed but no action was taken.

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