

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
April 24, 2019

The Springdale Public Facilities Board met in regular session on Wednesday, April 24, 2019 with the following members present: Jim Crouch, Don Gibson, Blake Hanby, Mike Morgenthaler, and Rex Bailey. Also in attendance were Ashley Earheart, Wyman Morgan, and Ernest Cate with the City of Springdale, Justin Cole & Jeff Windle with the NWA Naturals, Brian Moore and Jason Appel of ESI, and Perry Webb & Scott Edmondson with the Springdale Chamber of Commerce. The meeting was called to order by Chairman Crouch.

The minutes of the March meeting were reviewed and after a motion by Rex Bailey and a second by Mike Morgenthaler, the minutes were approved.

The March Financial Report was reviewed and after a motion by Blake Hanby and a second by Don Gibson, the financial report was approved.

Wyman Morgan presented the Arvest Ballpark Financial report. The annual lease payment will be reflected in the April report. Jeff Windle reported that the parking lot lighting improvements are complete. The installation of protective netting along the 3rd baseline berm area was discussed. Justin Cole discussed potential upgrades to the audio system components and the clean-up of areas around the dumpsters.

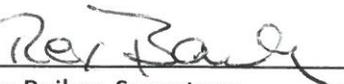
Perry Webb presented the property report. The Sign Variance request application for the For Sale signs on the Kendrick property was submitted on April 17 and the hearing is scheduled for May 7th. The fence row along Jefferson Street is complete. The new Highway 265 is opening in the next week or so. Perry and Scott are meeting with representatives from Carroll Electric to discuss development plans for the Kendrick property. Mr. Webb also updated the Board on recently enacted Act 1028 (HB 1928) that requires the recording of all public meetings.

Brian Moore of ESI updated the board on the new road from Ford/Turnbow Avenues to Butterfield Coach. Appraisals are being conducted on the properties.

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

Date Approved 5/22/19

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary