

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
March 27, 2019

The Springdale Public Facilities Board met in regular session on Wednesday, March 27, 2019 with the following members present: Jim Crouch, Blake Hanby, Mike Morgenthaler, and Rex Bailey. Also attending were Mayor Doug Sprouse, Wyman Morgan-City Finance Director, Ernest Cate-City Attorney, Ashley Earhart-City Communications Director, Justin Cole from the NWA Naturals, Jason Appel from ESI, Perry Webb & Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

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

The February Financial Report was reviewed and after a motion by Blake Hanby and a second by Rex Bailey, the financial report was approved.

Wyman Morgan presented the Arvest Ballpark Financial report. The CPI adjustment will be reviewed in March. Justin Cole reported that the season opener is April 4th. Also, the parking lot LED light installation is complete. There are a few inside lights that should be converted to LED in the next few weeks. Mr. Cole also reported that the canopy has been cleaned along with the outside speakers and painting projects are complete.

Perry Webb presented the property report. The approved land sale of the 2.29 acre lot on Turnbow Avenue to Pro-Fab of NWA is expected to close on March 28-29th. Mr. Webb also updated the board on the possibility of the City returning a portion of the unused Kawneer Drive/Huntsville Avenue property that was donated to the City for a new fire station. In addition, the board was informed that they own two additional tracts of land adjacent to Jefferson Avenue. The ownership was unknown due to the properties not being listed on the annual property tax statement from the Tax Assessors Office.

Mr. Webb then presented the board with estimates to have For Sale signs to be placed on the Kendrick Property along the new Hwy. 265. Sir Speedy Printing of Springdale submitted to lowest quote at \$1,236. Due to the proposed size of the sign, a variance will need to be received from the City in order to erect the sign. The application will be submitted to the city.

Jason Appel from ESI updated the Board on the road project that will connect Ford & Turnbow Avenues to Butterfield Coach.

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

Date Approved 4-24-2019

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary