



Meeting Minutes
Public Services Council Committee

Monday, May 11, 2009

4:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Charles Frierson; Ann Williams; Chris Gibson and Rennell Woods

Absent 1 - Tim McCall

2. Approval of minutes

MIN-09:014 Minutes for the Public Services Committee meeting on February 9, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

MIN-09:029 Minutes for the special called Public Services Committee meeting on March 16, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

MIN-09:046 Minutes for the special called Public Services Committee meeting on May 5, 2009.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

3. New Business*Resolutions To Be Introduced*

RES-09:064 A RESOLUTION TO CONTRACT WITH MID-AMERICA SPORTS MANAGEMENT TO PROVIDE BASEBALL GAMES AND TOURNAMENTS AT DERAL BURROW BASEBALL PARK.

Sponsors: Parks & Recreation

Attachments: [Mid-America Sports Management Agreement \(Little League\) 2009-2012](#)

Parks Director Jason Wilkie explained this resolution is for a contract with the Mid-America for the use of the Northside Baseball Park for baseball tournaments. He further explained Mid-America is a part of the Little League Association

Mr. Wilkie stated the City is not generating revenue off of the field. He added Mid-America has agreed to do maintenance work on the facilities so they can be brought up to par. He also added the City is helping with the mowing and litter clean up. He stated Mid-America will be paying the City \$4,000 for this years tournaments and the contract is for a 2-year term with a renewal clause.

Discussion was held concerning games that will be held.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

RES-09:073 A RESOLUTION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE FEDERAL HIGHWAY ADMINISTRATION, ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT AND THE ARKANSAS STATE HISTORIC PRESERVATION OFFICER REGARDING THE RELOCATION OF THE CACHE RIVER BRIDGE AND THE BAYOU DE VIEW BRIDGE

Sponsors: Parks & Recreation

Attachments: [AHTD Memorandum of Agreement on Historic Bridges \(Cache and Bayou DeView bridges on Highway 226. He added the Highway Department had to find a home for the bridges due to the rules in the historic regulations. He stated the City sent a letter requesting the bridges. He added the Girl Scouts were the only other applicants for the bridges and they were not eligible to receive the bridges.](#)

Mr. Wilkie explained this resolution is regarding the historic Cache River and Bayou DeView bridges on Highway 226. He added the Highway Department had to find a home for the bridges due to the rules in the historic regulations. He stated the City sent a letter requesting the bridges. He added the Girl Scouts were the only other applicants for the bridges and they were not eligible to receive the bridges.

Mr. Wilkie stated Assistant City Attorney Carol Duncan has reviewed the agreement of understanding and the obligation requirements for the bridges twice. He added the City is presenting the Highway Department with an agreement of understanding regarding the obligations required for the bridges and a letter stating the City is still interested in the bridges. He noted this agreement is the last thing the Highway Department needs to proceed with Highway 226.

Mr. Wilkie discussed the bridges and noted they will be walking bridges not vehicular. He stated the contract should come at a later date to install the bridges.

Chairman Charles Frierson asked Mr. Wilkie if he understood what Section 106 of the Historic Preservation Act requires the City to do with the bridges. Mr. Wilkie answered he understands the requirements which was submitted by the Highway Department. He added he and Ms. Duncan have reviewed the requirements.

Mr. Wilkie stated the one of the bridges will be placed north of the Turtle Creek Mall at the Matthews Avenue greenway entrance and the second bridge placement will be located near Allen Park off Landsbrook Drive.

A motion was made by Councilman Chris Gibson, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

With no further business, Chairman Frierson adjourned the meeting.