

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Tuesday, March 29, 2011 4:00 PM Huntington Building

Special Called Meeting

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. New Business

RES-11:040

A RESOLUTION ADOPTING AMENDMENT 2 OF THE REAL ESTATE LEASE FOR 135 ACRES MORE OR LESS TO ARKANSAS GAME AND FISH COMMISSION FOR THE PURPOSE OF CONSTRUCTING AND OPERATING A NATURE CENTER

Attachments: Game and Fish Original Lease

Real Estate Lease Amendment 1
Game and Fish Lease Amendment 2

Chairman Frierson explained the only other change to the lease besides not providing utilities to the regional office is to add the language that the other terms of the lease apply to the regional office and not just to the Nature Center.

Councilman Rennell Woods questioned why the Game & Fish Commission would not be provided free utilities at the new location. Chairman Frierson answered because the regional office is not a City project.

Chairman Frierson inquired where the regional office would be located at. Mayor Perrin answered it would be located behind the Nature Center.

Discussion was held concerning the site plan.

Mayor Perrin explained if ASU does not extend the lease for 15 months with the Game & Fish Commission then the City may enter into a short term lease with the Game & Fish Commission for the flight station. He added the lease would be only until the Game & Fish Commission could build their building, which would be approximately 15 months.

Chairman Frierson stated the original resolution that adopted the original lease shows the property to be 127 acres, but the lease itself says 135 acres and the descriptions are not the same. Mayor Perrin stated he will have a surveyor review this.

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

PASSED by a unanimous vote

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

Absent: 1 - Tim McCall

3. Adjournment

With no further business, Chairman Frierson adjourned the meeting.

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