

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Services Council Committee

Monday, August 10, 2009 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was unable to attend.

Present 3 - Charles Frierson; Ann Williams and Chris Gibson

Absent 2 - Rennell Woods and Tim McCall

2. Approval of minutes

Minutes for the Public Services Committee meeting on July 13, 2009.

<u>Attachments:</u> <u>Minutes</u>

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

Aye: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-09:107 A RESOLUTION TO ENTER INTO A CONTRACT WITH THE AHTD FOR THE

RECREATIONAL TRAIL GRANT

Sponsors: Parks & Recreation

Attachments: 2009 Rec Trails Grant Contract - Unsigned - 6-26-2009

Parks Program Director Jeff Owens explained the height for the bridge crossing Turtle Creek was too high. He added the Engineering Department devised a plan to shorten the bridge, which will reduce the cost of the greenway project. He noted bid specs should be out to bid within the next few weeks. He also added once the bridge is completed they will request bids for construction from the end of the bridge to the end of the greenway.

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

Aye: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

RES-09:122

A RESOLUTION TO APPROVE AN AGREEMENT OF UNDERSTANDING WITH THE JONESBORO YMCA

Sponsors: Parks & Recreation

Attachments: Agreement of understanding to build ADA parking spaces

Mr. Owens explained the previous playground equipment had to be removed due to the new fire station being built next to the YMCA. He added they are waiting on the new playground equipment to be installed, which will require the City to install ADA compliant parking spaces. He noted the City is working with the YMCA to install the ADA parking spaces.

Chairman Frierson asked how many regular parking spaces will be lost due to the construction of the ADA parking places. Mr. Owens explained three regular parking spaces will be lost due to the size of the ADA parking spaces.

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

Aye: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- Adjournment

With no further business, Chairman Frierson adjourned the meeting.