



Meeting Minutes
Public Services Council Committee

Monday, February 8, 2010

4:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance. Councilwoman Ann Williams arrived at the meeting at 4:15 p.m.

Present 5 - Charles Frierson; Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

Election of a committee chair and subcommittee chairs

Councilman McCall moved, seconded by Councilman Gibson to nominate Councilman Charles Frierson to continue to serve as the Public Services Chair for 2010. A voice vote was taken resulting in all members voting aye.

Councilman Gibson moved, seconded by Councilman Woods to nominate the following Sub-Committee Chairs: Parks & Cemeteries - Rennell Woods, Transportation - Tim McCall, Airport - Chris Gibson. A voice vote was taken resulting in all members voting aye.

2. Approval of minutes

MIN-09:131 Minutes for the Public Services Committee meeting on December 14, 2009.

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

Aye: 4 - Charles Frierson; Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

3. New Business

Resolutions To Be Introduced

RES-09:206 A RESOLUTION TO CONTRACT WITH THE JONESBORO BASEBALL BOOSTERS

Sponsors: Parks & Recreation

Mayor Perrin questioned the annual cost for seeding, fertilizer, and weed control. It was explained that there was a built in 3% annual increase. Mayor Perrin explained the annual cost to the City of Jonesboro to provide this service was more than 3%. He stated renegotiations needed to be completed by Mr. Jason Wilkie, Parks Director prior to the item being reviewed by the Jonesboro City Council.

A motion was made by Councilman Chris Gibson, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

RES-10:011

A RESOLUTION TO CONTRACT WITH JONESBORO CITY STARS BASEBALL AND SOFTBALL PROGRAM TO PROVIDE FREE CITY STARS BASEBALL AND SOFTBALL

Sponsors: Parks & Recreation

Discussion was held regarding the advantages of contracting with Mid-America Sports Management (MASM) who would offer sporting activities to the youth at Deral Burrow Baseball Park. It was explained MASM would be seeking sponsors and donations and the City of Jonesboro would not have to hire someone to run the program. In addition, this would allow more children to play free and eliminate past problems such as overlapping in the scheduling process. It was further explained that Parks Director, Jason Wilkie had spoken with the Softball and Baseball Associations who were in support of the contract. Mayor Perrin stated the City of Jonesboro needed to develop more programs that would be a revenue source such as this program. It was explained that MASM had re-organized as a 501 (c) 3 non-profit corporation and would be called Jonesboro City Stars Baseball and Softball Program (JCSBSP). Questions were raised regarding amending the contract to include language that would allow the City of Jonesboro to retain the titles of "Jonesboro City Stars Baseball", and "Jonesboro City Stars Softball" should the contract be terminated by either side. Councilman McCall moved, seconded by Councilman Woods to refer this to the full council contingent on the contract being amended prior to it being sent to Council.

A motion was made by Councilman Tim McCall, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

4. Pending Items**5. Other Business****COM-10:005**

Information regarding the Jonesboro Baseball Booster Club

Sponsors: Parks & Recreation

This item was Read.

6. Public Comments**7. Adjournment**

Charles Frierson, Chair adjourned the meeting.

Adjourned