

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, June 11, 2012 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 3 - Charles Frierson; Ann Williams and Chris Gibson

Absent 2 - Rennell Woods and Tim McCall

2. Approval of minutes

MIN-12:040 Minutes for the Public Services Committee meeting on May 14, 2012

Attachments: Minutes

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-12:080 A RESOLUTION TO CONTRACT WITH COACH JOEY'S FASTPITCH ACADEMY

FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL

COMPLEX

Sponsors: Parks & Recreation

<u>Attachments:</u> <u>Coach Joey's Fast Pitch Academy</u>

Councilman Charles Frierson asked if this contract is for 3 years. Assistant Parks Director Wixson Huffstetler answered yes.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

RES-12:081

A RESOLUTION TO CONTRACT WITH JONESBORO RADIO GROUP FOR RENTAL OF SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

<u>Attachments:</u> 4th of July southside contract

FW Fourth of July

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

RES-12:093

A RESOLUTION TO CONTRACT WITH EAB BROADCASTORS INC FOR RENTAL OF CRAIGHEAD FORREST PARK

Sponsors: Parks & Recreation

Attachments: EAB Broadcastors 4th in the Forrest Contract

Mr. Huffstetler explained the promoter of this event will charge for people to attend the event, but the promoter for the fireworks at Southside Softball Complex will not charge. He added the promoter for the fireworks at Southside Softball Complex asked that the contract state they will not be charging anyone who attends their event. He noted he spoke with Assistant City Attorney Carol Duncan and she said that the City cannot control what the promoter charges for admission.

Mayor Perrin stated the City needs to review this in the near future concerning the price. Mr. Huffstetler explained he wanted a contract to cover the City in case the fireworks catch Craighead Forest Park on fire.

Mayor Perrin explained the City needs to figure out if the \$1,500 is fair for renting the entire facility for a day, while shutting down a public facility and then charging for admission to the park. Mr. Huffstetler stated that the event is paid for by the money collected from the public attending the event, unlike the firework event at Southside Softball Complex which is paid for by sponsors.

Mayor Perrin noted he would like to see one big firework event instead of 3 different ones.

Councilman Frierson stated he does not think it is right to charge the citizens for entrance to a public facility.

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

RES-12:101

A RESOLUTION TO CONTRACT WITH OLDHAM LAW FIRM FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Oldham Law Firm

Chairman Chris Gibson stated that Mr. Huffstetler asked that this resolution be placed on tonight's agenda.

Mr. Huffstetler stated this contract is for \$1,000 per sign per year.

City Clerk Donna Jackson asked if the resolution is in Legistar. Mr. Huffstetler answered he put it in Legistar this morning.

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

Concession stand at Southside Softball Complex

Mayor Perrin explained that the concession stand at the Southside Softball Complex is under construction and they have 90 days to complete construction. He added he will be visiting some baseball fields in Mississippi and Tennessee to see how they compare to Jonesboro's baseball/softball fields.

Discussion was held concerning projects that could be done at Southside and Joe Mack Campbell Park.

Councilman Frierson inquired if the City manages the concession stands. Mayor Perrin answered the City does not manage the concession stands at Joe Mack Campbell Park. He noted the contract with the Jonesboro Booster Club expires this year, but the City is currently looking at whether the City should manage the concession stands or continue allowing the Booster Club to manage them.

Allen Park

Mayor Perrin explained the City is moving the dirt from the detention pond by the Turtle Creek Mall to Allen Park so it will be more level and will then be a football practice field.

Craighead Forest Park

Mr. Huffstetler discussed the work being done on the bridge from Access 5 to Fort Rotary.

Mayor Perrin stated a bathroom facility was supposed to be built there but that hasn't happened yet. He added Mr. Tom Beasley with the Rotary Club is going to be making a payment and the City will be extending the note for the Rotary Clubs. Discussion was then held concerning the note with the Rotary Club.

JETS

Councilman Frierson asked if the income for JETS has increased since an article was done about JETS coordinating with other agencies. Transit Coordinator Steve Ewart answered no. Discussion was then held concerning the coordinating efforts.

6. Public Comments

7. Adjournment

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall