



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Monday, November 14, 2011

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

[MIN-11:088](#)

Minutes for the Public Services Committee meeting on October 10, 2011

Attachments: [Minutes](#)

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

Aye: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

[RES-11:195](#)

A RESOLUTION AUTHORIZING A LEASE EXTENSION ON SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Mayor's Office

Attachments: [Lease Extension](#)

Assistant Parks Director Wixson Huffstetler explained this is a new lease extension. He added the City currently has a lease that will expire in 2027. He also explained the City has applied for a grant worth \$500,000 to make improvements to Southside Ballpark. He stated for the City to be able to apply for grants they have to a 50 year lease and this lease will expire in 2067. He further added the lease was extended with stipulations that improvements be made to the ballpark and a Miracle Field be built within 5 years.

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: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

RES-11:197

A RESOLUTION TO ENTER INTO CONTRACT WITH THE ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE RECREATIONAL TRAIL GRANT

Sponsors: Grants

Attachments: [AHTD Agreement of Understanding](#)

Mr. Huffstetler stated this is for Section 6 of the Greenway and is approximately 950 feet. He added it will connect with Section 5 to Nettleton Avenue. He noted this is an 80/20 match grant.

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: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

RES-11:199

A RESOLUTION TO CONTRACT WITH UNILEVER FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Unilever](#)

Mr. Huffstetler noted this contract is for \$12,500 for 5 years.

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: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

With no further business, Chairman Frierson adjourned the meeting.