



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Services Council Committee

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Monday, November 14, 2011

4:00 PM

Huntington Building

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### 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:** [Rec Trails Job 100757 MOU](#)

*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.**