

MINUTES
BEN GEREN PARK BOARD MEETING
November 12, 2007
12:00 Noon

The regular meeting of the Ben Geren Park Board was held at 12:00 Noon, November 12, 2007, at the Ben Geren Park Community Building, 7200 Zero, Fort Smith, Arkansas.

Present were:

Mr. Jerry Neel
Mr. Wayne Hancock
Mr. Frank Glidewell
Mr. Bud Harper
Mr. Eddy Beshears

Others present were:

Hon. David Hudson, Sebastian County Judge
Mr. Steve Nicholls, P.G.A. Golf Professional
Mr. Raymond Lea, Ben Geren Golfer
Mr. Mike Henson, 1st Vice President, Ben Geren Softball Association
Mr. Joe Mundy, 3rd Vice President, Ben Geren Softball Association
Ms. Mary Crider, Times Record

The meeting was called to order at 12:00 noon by Mr. Jerry Neel, Chairman.

There being no corrections or additions to the minutes of the Regular Meeting of September 10, 2007, it was moved and seconded that they be approved as submitted. Motion carried unanimously.

The first item on the agenda was the Monthly Financial Reports. It was moved and seconded that the financial reports for September 2007 and October 2007 be approved as submitted. Motion carried unanimously.

The next item on the agenda was briefing on Golf Course marketing activities. Mr. Steve Nicholls reviewed possible winter/off season golf packages. The park board promoted using those concepts.

There was no old business on the agenda to come before the board.

The only item on the agenda under new business is request for a 5K Run on Saturday, January 19, 2008, in Ben Geren Park. The proceeds will benefit the Dream Center being built by Evangel Temple Assembly of God Church. They are requesting that the pavilion reservation fee be waived and that they be allowed to block off the road until everyone finishes. It is the consensus of the Board that the road should not be blocked off and the race should not interfere with the flow of traffic in the park. It was suggested that volunteers be utilized for traffic control for the safety of the runners. It was moved and seconded that

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the request for the run be approved, with the understanding that the road will not be blocked off and the race will not interfere with the flow of traffic. Motion carried unanimously.

Mr. Mike Henson has someone who is willing to donate fencing to be placed on the north side of the small playground and community building. Mr. Henson was requested to put his proposal in writing and submit to park administration for review prior to consideration by the park board.

The last item on the agenda is park revenue reports which are included in the packet.

It was moved and seconded that the meeting be adjourned. Motion carried unanimously.

Respectfully submitted,

Paula Vincent, Administrative Secretary