

MINUTES
BEN GEREN PARK BOARD MEETING
June 9, 2008
12:00 Noon

The regular meeting of the Ben Geren Park Board was held at 12:00 noon, June 9, 2008, at the Ben Geren Park Community Building, 7200 Zero, Fort Smith, Arkansas.

Present were:

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

Absent were:

Mr. Bud Harper

Others present were:

Hon. David Hudson, Sebastian County Judge
Mr. Tom Minton, Assistant County Administrator
Mr. Joe Gaa, Park Administrator
Mr. Steve Nicholls, P.G.A. Golf Professional
Mr. Bobby Faulkner, Park Maintenance Supervisor
Mrs. Paula Vincent, Administrative Secretary
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 12:05 p.m. by Mr. Wayne Hancock, Chairman.

There being no corrections or additions to the minutes of the Regular Meeting of May 12, 2008, 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. A total of \$92,347.90 for the Golf Course and \$4,563.81 for the Front Side was transferred to County Treasurer for May 2008. It was moved by Mr. Frank Glidewell and seconded by Mr. Jerry Neel that they be approved as submitted. Motion carried unanimously.

The next item on the agenda was briefing on golf course marketing plan by Mr. Steve Nicholls. Over twenty golfers participated in the adult clinic on Saturday, May 24, 2008. Taking advantage of a special half-price promotion, a half-page ad highlighting our promotional golf specials was placed in the Times Record on Sunday, June 8, 2008. The June newsletter was mailed Thursday, June 5, 2008. Radio advertising with 94.5 is ongoing.

The next item on the agenda was Park Administrator Report by Mr. Joe Gaa. Softball lighting bid has been awarded and installation is being coordinated. Park is requesting an additional full-time

Ben Geren Park Board
June 9, 2008
Page 2

maintenance position at June 10 Quorum Court meeting. Our Golf Course Mechanic has resigned effective June 14. A Strategic Plan will be presented at the June 17 Quorum Court meeting. A ribbon cutting is scheduled at East Sebastian County Park on June 26 at 7:00 p.m.

The only item on the agenda under old business is Softball Playground Fencing Proposal. Mr. Joe Gaa has met with Mr. Mike Henson. At the recommendation of Mr. Joe Gaa, Mr. Eddy Beshears moved and Mr. Frank Glidewell seconded that the proposal be approved as presented. Motion carried unanimously.

There were no items on the agenda under new business.

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

Judge's Comments: The Soccer Association has committed to partnering with the County by contributing annually toward the additional park maintenance worker position. Mr. Joe Gaa continues to evaluate park vendor agreements and standardized vendor report forms. Mr. Tom Minton is leaving the County and this is his last meeting. He will be missed.

It was moved by Mr. Frank Glidewell and seconded by Mr. Eddy Beshears that the meeting be adjourned. Motion carried unanimously. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

Paula Vincent
Administrative Secretary