

**FAYETTEVILLE CITY COUNCIL  
BASEBALL COMMITTEE  
ST AVOLD CONFERENCE ROOM  
JANUARY 23, 2018  
5:30 P.M.**

Present: Mayor Mitch Colvin

Council Members Tyrone Williams (District 2); Bill Crisp (District 6); Ted Mohn (District 8); Larry O. Wright (District 7) (departed at 6:02 p.m.); James W. Arp, Chair (District 9)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Michael Gibson, Parks, Recreation and Maintenance Director  
Tracy Broyles, Budget and Evaluation Director  
Cindy Blot, Economic and Community Development Director  
Pamela Megill, City Clerk  
Roslyn Henderson, Barton Malow  
Charlie Lewis, Barton Malow  
Dean Slate, Barton Malow  
Christine Michaels, CEO, Chamber of Commerce  
Robert Van Geons, CEO, FCEDC  
David Lane, Houston Astros  
Members of the Press

**1.0 CALL TO ORDER**

Council Member Arp called the meeting to order at 5:30 p.m.

**2.0 INVOCATION**

Council Member Crisp offered the invocation.

**3.0 PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Mohn led the Pledge of Allegiance

**4.0 APPROVAL OF AGENDA**

**MOTION: Council Member Crisp moved to approve the agenda**

**SECOND: Mayor Pro Tem Mohn**

**VOTE: UNANIMOUS (4-0)**

**5.0 ITEMS OF BUSINESS**

**5.1 APPROVAL OF MINUTES**

**November 13, 2017**

**MOTION: Mayor Pro Tem Mohn moved to approve the minutes**

**SECOND: Council Member Crisp**

**VOTE: UNANIMOUS (4-0)**

**5.2 Construction Schedule Update**

Ms. Roslyn Henderson, Barton Malow presented this item and provided handouts pertaining to the weekly update for the week ending January 26, 2018. Ms. Henderson stated the top activities for the week are as follows:

1. De-watering ongoing from winter storm
2. Relocation of existing power (P) expected to finish up
3. Corrective S&E Repairs (COF)
4. Site utilities are being fabricated/delivered
5. Concrete submittals ongoing

Mr. Kristoff Bauer, Deputy City Manager stated the project is on track according to the schedule.

Discussion ensued.

### **5.3 Bid Results and Process Update**

Ms. Roslyn Henderson, Barton Malow presented this item and provided a handout that covered bid process and timeline.

### **5.4 LSDBE Results**

Ms. Dannis Mitchell, Barton Malow, presented this item and provided a handout that covered employment activity by County, construction personnel gender tracking and construction personnel diversity tracking.

### **5.5 Communication Plan**

Council Member Arp presented this item and stated he would like the baseball park stadium project to have as much transparency as possible, and further stated he has produced an action tracker for the project. A Baseball Information Sub-Committee has been created to include participation from the Chamber of Commerce, Fayetteville-Cumberland Economic Development, and Better Business Bureau. The committee reviewed the tracker.

Discussion ensued.

### **5.6 Splash Pad**

Mr. Kristoff Bauer, Deputy City Manager presented this item, and stated there had been an interest to place a Splash Pad at the back section of the stadium, funding to be provided from the Parks and Recreation Bond Project funding. Mr. David Lane, Houston Astros, stated the Houston Astros do not want a splash pad installed at the baseball park, and further stated the Houston Astros are not pool/water activities operators.

Discussion ensued.

### **6.0 CLOSED SESSION**

**MOTION: Mayor Pro Tem Mohn moved to go into closed session for consultation with the attorney regarding release of closed session minutes**

**SECOND: Council Member Crisp**

**VOTE: UNANIMOUS (4-0)**

The regular session recessed at 6:20 p.m. The regular session reconvened at 6:26 p.m.

**MOTION: Council Member Crisp moved to go into open session.**

**SECOND: Council Member Wright**

**VOTE: UNANIMOUS (4-0)**

### **7.0 OTHER ITEMS OF BUSINESS**

**MOTION: Council Member Crisp moved to release Baseball Committee Closed Session minutes from the following meetings: July 14, 2016, July 18, 2016, August 8, 2016, August 24, 2016, September 1, 2016, September 20, 2016, December 8, 2016, February 9, 2017, February 15, 2017, March 7, 2017, March 21, 2017, August 30, 2017, and September 28, 2017.**

**SECOND: Council Member Wright**

**VOTE: Unanimous (4-0)**

**MOTION:** Council Member Crisp moved to amend the agenda, by adding  
Item 7.01 Baseball Stadium Agreement  
**SECOND:** Mayor Pro Tem Mohn  
**VOTE:** Unanimous (4-0)

**7.01 Baseball Stadium Agreement**

Mr. Douglas Hewett, City Manager, presented this item and provided a copy of the letter dated January 19, 2018 from Mr. Larry Lancaster, Chairman, Cumberland County Board of Commissioners to Mayor Mitch Colvin, regarding the revised Baseball Stadium Agreement.

Discussion ensued.

**Consensus of the Baseball Committee was to direct the City Manager to continue negotiations with the Cumberland County Manager and for Mayor Colvin to engage in continued negotiations with Larry Lancaster, Chair, Cumberland County Board of Commissioners.**

**8.0 ADJOURNMENT**

There being no further business the meeting adjourned at 7:01 p.m.

Respectfully submitted,

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PAMELA J. MEGILL  
City Clerk

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JIM ARP  
Chair

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