

**FAYETTEVILLE CITY COUNCIL
BASEBALL COMMITTEE
ST AVOLD CONFERENCE ROOM
FEBRUARY 6, 2018
5:30 P.M.**

Present: Council Members Bill Crisp (District 6) (via telephone);
Larry O. Wright (District 7); Ted Mohn (District 8);
James W. Arp, Chair, (District 9)

Others Present: Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager (via telephone)
Michael Gibson, Parks, Recreation and Maintenance
Director
Kevin Arata, Corporate Communications Director
Michael Gibson, Parks, Recreation and Maintenance
Director
Pamela Megill, City Clerk
Roslyn Henderson, Barton Malow
Charlie Lewis, Barton Malow
David Lane, Houston Astros
Christine Michaels, CEO, Chamber of Commerce
John Murowski, Cumberland County Visitors Bureau
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 Wright offered the invocation.

3.0 PLEDGE OF ALLEGIANCE

Council Member Arp led the Pledge of Allegiance

4.0 ANNOUNCEMENTS

There were no announcements.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda

SECOND: Mayor Pro Tem Mohn

VOTE: UNANIMOUS (4-0)

6.0 ITEMS OF BUSINESS

6.1 Design Decisions Related Permitting Comments

- a) Stair Enclosure
- b) Third Access

Mr. Kristoff Bauer, Deputy City Manager presented this item and provided a handout pertaining to the stair enclosure and third access to all in attendance. The committee reviewed the various staircase options. Cost of the options was not available at this time. The purpose and intent of the additional staircase is for emergency evacuation purposes. Council Member Arp recommended Mr. Bauer and Mr. Lane work together on this item to find the best solution. Mr. Bauer stated the Committee could probably wait a couple of weeks before making a final decision on the staircase and third access.

Discussion ensued.

6.2 Splash Pad

Mr. Kristoff Bauer, Deputy City Manager presented this item and stated the Parks and Recreation Bond Committee voted unanimously to not support installing a splash pad at the baseball stadium. The Houston Astros had previously stated they were not in agreement with the installation of a splash pad at the Baseball Park, and were not comfortable with operating a splash pad.

Discussion ensued.

Consensus of the Baseball Committee was to not install a Splash Pad at the Baseball Stadium Park.

6.3 Guaranteed Maximum Price Approval Process and Timing

Mr. Kristoff Bauer, Deputy City Manager presented this item and stated this item is related to the issuance of the bond for financing. We will need to schedule a Special Meeting for City Council to take formal action. Ms. Henderson stated the package would be finalized March 2, 2018 and Council and staff would need sufficient time to review.

Discussion ensued.

Consensus of the Baseball Committee was to bring this item back to the next Baseball Committee for further discussion, with a tentative date for March 8, 2018, alternate date March 7, 2018 to begin at 5:00 p.m. for the Special meeting.

7.0 ADJOURNMENT

There being no further business the meeting adjourned at 6:27 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

JIM ARP
Chair

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