

**FAYETTEVILLE CITY COUNCIL  
BASEBALL COMMITTEE  
ST AVOLD CONFERENCE ROOM  
FEBRUARY 20, 2018  
5:30 P.M.**

Present: Council Members Bill Crisp (District 6); Ted Mohn (District 8); James W. Arp, Chair, (District 9)

Absent: Larry O. Wright (District 7)

Others Present: Douglas Hewett, City Manager  
Karen McDonald, City Attorney  
Kristoff Bauer, Deputy City Manager  
Michael Gibson, Parks, Recreation and Maintenance  
Director  
Pamela Megill, City Clerk  
Charlie Lewis, Barton Malow  
Robert Van Geons, CEO, FCEDC  
David Lane, Houston Astros  
Mark Zarthar, 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**

Mr. Michael Gibson, Parks, Recreation and Maintenance Director offered the invocation.

**3.0 PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Mohn led the Pledge of Allegiance

**4.0 ANNOUNCEMENTS**

Mr. David Lane, Houston Astros, introduced Mr. Mark Zarthar, Team President.

**5.0 APPROVAL OF AGENDA**

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

**SECOND: Mayor Pro Tem Mohn**

**VOTE: UNANIMOUS (3-0)**

**6.0 ITEMS OF BUSINESS**

**6.1 Media Funding Request**

Mr. Kristoff Bauer, Deputy City Manager introduced this item and stated the Baseball Information Committee is requesting a time lapse camera for the project. Council Member Arp stated the Baseball Information Committee is looking into sponsorships to fund the cost of the cameras, and stated many construction sites have time lapse cameras. Mayor Pro Tem Mohn asked which City budget would the funding come from. Mr. Kevin Arata, Corporate Communications Director said the cost can vary from \$12,000.00 to \$19,000.00, depending on the level of fidelity and resolution. Mr. Douglas Hewett, City Manager stated if we are executing a contract, we would have to encumber the money; this is within our threshold execute. Council Member Crisp stated he would like for the City Council to be aware of the expenditure.

**MOTION: Council Member Crisp moved to present City Council with information pertaining to proposed expenditures for a time lapse camera contract, at the**

**SECOND: Mayor Pro Tem Mohn**

**VOTE: UNANIMOUS (3-0)**

## **6.2 Suite Level Railing Issue**

Mr. Kristoff Bauer, Deputy City Manager, presented this item and provided handouts to all in attendance. Mr. Bauer stated that the proposed suite level railing would inhibit the sight line of some spectators. Mr. Bauer stated there are three options to resolve this problem.

Option 1 - Change 36 inch steel picket rail to 30 inch picket rail at club lounge and suites.

Option 2 - Change 36 inch steel picket rail to 30 inch glass rail at club lounge and suites.

Option 3 - Change 36 inch steel picket rail to 30 inch glass rail at suites only.

Discussion ensued.

**MOTION: Council Member Crisp moved to select Option 3 - Change 36 inch steel picket rail to 30 inch glass rail at the suites only.**

**SECOND: Mayor Pro Tem Mohn**

**VOTE: UNANIMOUS (3-0)**

## **6.3 Barton Malow Construction Update**

Mr. Charlie Lewis, Barton Malow, provided a handout to all in attendance regarding the weekly update, week of February 19, 2018. Mr. Lewis noted the top activities of the week are:

1. Suitable fill placement continues
2. Installed suite fill is being compacted
3. Rough grading continues throughout the site
4. Erosion control ongoing
5. Utility pipe removal and installation ongoing.

Discussion ensued. Council Member Arp thanked Mr. Lewis for the update.

## **6.4 Special Meeting Request for Guaranteed Maximum Price (GMP) Amendment**

Mr. Kristoff Bauer, Deputy City Manager, presented this item and stated City Council will need to take formal action on this item, and due time constraints, a Special Meeting will need to be called.

**Mayor Pro Tem Mohn called for a City Council Special Meeting to be held on March 7, 2018 at 5:00 p.m. in City Council Chamber, located at City Hall**

## **6.5 Big South Conference**

Council Member Arp presented this item and provided a handout to all in attendance, and stated the Big South Conference is seeking proposals for hosting the 2019-21 Baseball Championship. The term of the bid shall be three years. The championship features eight teams from the Big South Conference. The champion will receive the Conference's automatic bid to the NCAA Baseball Championship.

Discussion ensued.

**Consensus of the Baseball Committee was to move forward with this item.**

## **7.0 ADJOURNMENT**

There being no further business the meeting adjourned at 6:19 p.m.

Respectfully submitted,

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PAMELA J. MEGILL  
City Clerk

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JIM ARP  
Chair

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