

**JOINT MEETING OF THE SEBASTIAN COUNTY QUORUM COURT
AND FORT SMITH BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 12, 2013 @ 6:30 P.M.
BEN GEREN PARK SAFE SHELTER BUILDING
7700 SOUTH ZERO STREET
FORT SMITH, ARKANSAS**

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Roll Call
 - 1. Fort Smith Board of Directors
 - 2. Sebastian County Quorum Court

- II. REVIEW AND COMPARISON OF AQUATICS FACILITY “CONCEPT B” PRESENTED JANUARY 2010 TO THE CURRENT AQUATICS FACILITY DESIGN CONCEPT PRESENTED FEBRUARY 2013
 - A. Review of Each Feature and Explanation of Each Change
 - B. Projected Cost to Add Features if More Money Is Allocated to Project Budget
 - C. Projected Project Cost for January 2010 “Concept B” Design and the Projected Project Cost for the February 2013 Facility Design

- III. DISCUSSION OF FACILITY DESIGN AND NEXT STEPS IN THE PROJECT

- IV. CONSENSUS ON THE FINAL DESIGN CONCEPT

- V. ADJOURNMENT



David Hudson

Sebastian County Judge
County Court House
35 South 6th Street, Room 106
Fort Smith, Arkansas 72901
(479) 783-6139
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February 8, 2013

NOTICE OF MEETING

Contact: David Hudson
Sebastian County Judge
479/783-6139

VIA E-MAIL AND FACSIMILE

TO: All Area Media

Joint Meeting of the Sebastian County Quorum Court and the Fort Smith City Board of Directors

A Joint Meeting of the Sebastian County Quorum Court and the City of Fort Smith Board of Directors will be held on Tuesday, February 12, 2013 at 6:30 PM at the Ben Geren Park Safe Shelter Building, 7700 South Zero Street, Fort Smith, Arkansas. The purpose of this joint meeting is to review the Aquatics Facility project. Dinner will be served at 6:00 PM.



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February 8, 2013

MEMO

To: Quorum Court

From: County Judge *DH*

Subject: Joint Meeting of City and County Concerning the Aquatics Facility
Tuesday, February 12, 2013 at 6:30 PM
Ben Geren Park New Safe Shelter Building, 7700 South Zero Street

As a follow-up to the public meetings held on Monday, February 4 and Tuesday, February 5 to review the Aquatics Facility design, a joint meeting of the Fort Smith Board of Directors with the Sebastian County Quorum Court has been scheduled for 6:30 PM, Tuesday, February 12, to be located at the new Safe Shelter building at Ben Geren Park. A meal will be provided and available at 6:00 PM at the facility.

Follow-up from Citizen Comments at Public Meetings

Based upon public comment provided in the February 4 and 5 Aquatics meetings, the plans for the buildings to be located at the Aquatics Facilities will be adjusted to delete office spaces and to create a party pavilion next to the concession building.

Meeting Plan for the February 12 Joint Meeting

The meeting will start with a presentation by Andy Smith, Larkin Aquatics project designer, with a comparison of the January 2010 "Concept B" layout to the Current Project Design concept. This comparison will include reviewing each of the features and the modifications made in the current design with explanation of each change.

In addition, an estimated cost will be presented to add features to the Aquatics Facility if additional funding is allocated.

The comparison will include a review, based on current costs, of the projected budget for the January 2010 "Concept B" layout and the projected budget for the Current Design concept.

An agenda for the meeting is also enclosed.

Should you have any questions concerning this meeting, please contact me.

jw

Enclosure: February 12 Meeting Agenda