

**SEBASTIAN COUNTY QUORUM COURT SPECIAL MEETING JOINTLY WITH THE  
CITY OF FORT SMITH BOARD OF DIRECTORS IN A SPECIAL MEETING  
MONDAY, JANUARY 6, 2014 @ 6:00 P.M.  
ELM GROVE COMMUNITY CENTER  
1901 NORTH GREENWOOD AVENUE  
FORT SMITH, ARKANSAS  
(Dinner Served at 5:30 PM)**

**AGENDA ~ Summary**

- I. Call to Order
  - A. Pledge of Allegiance
  - B. Invocation
  - C. Roll Call
    1. Sebastian County Quorum Court
    2. **Fort Smith City Board of Directors** All present, except Good *(Director Good arrived following roll call, approximately 6:20 p.m.)*
- II. Presentation by Members of the City Board of Directors of Any Items of Business Not Already Included on the Agenda for this Meeting (Section 2-37 of Ordinance 24-10)  
**CITY:** None presented
- III. Review Aquatics Facility Features  
**CITY/COUNTY:** Presentation by Andy Smith, Larkin Aquatics
- IV. Facility Considerations by Kent Lemasters, Amusement Aquatics Management Group  
**CITY/COUNTY:** Presentation by Kent Lemasters
- V. Review Project Schedule  
**CITY/COUNTY:** Presentation by
- VI. Public Comments  
**CITY/COUNTY:** See minutes [www.fortsmithar.gov](http://www.fortsmithar.gov)
- VII. Quorum Court – A Resolution Approving of the Water Amenities to be Included in the Design of the Aquatics Facility to be Built at Ben Geren Regional Park.  
**COUNTY:** Approved
- VIII. City Board of Directors – A Resolution Approving of the Water Amenities to be Included in the Design of the Aquatics Facility to be Built at Ben Geren Regional Park.  
**CITY:** Approved 7 in favor, 0 opposed / Resolution No. R-1-14
- IX. Adjournment  
**CITY/COUNTY:** 6:47 p.m.

RESOLUTION NO. R-1-14

## A RESOLUTION APPROVING OF THE WATER AMENITIES TO BE INCLUDED IN THE DESIGN OF THE AQUATICS FACILITY TO BE BUILT AT BEN GEREN REGIONAL PARK

WHEREAS, Sebastian County and the City of Fort Smith entered into agreement in 2012 regarding capital projects and operations of specific facilities at Ben Geren Regional Park; and

WHEREAS, Sebastian County and the City of Fort Smith amended such agreement to reflect that the updated cost of designing and building the facility, (estimated at \$10,900,000) are shared equitably between the County and the City; and

WHEREAS, such agreement, as amended in December, 2013, specifies that the design for the facility will be reviewed and approved in a Joint Meeting by the Fort Smith Board of Directors and the Sebastian County Quorum Court.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas, that:

Section 1. While the specific layout of the Aquatics Facility will be arranged on the site in order to maximize both construction and operational efficiencies, it is mutually agreed by the Fort Smith Board of Directors and the Sebastian County Quorum Court that the design of Aquatics Facility shall include the following main water attractions/amenities:

- |                  |                               |
|------------------|-------------------------------|
| a. Wave Pool     | d. At least four water slides |
| b. Lazy River    | e. Tot/children's play area   |
| c. Activity pool |                               |

Section 2. The Aquatics Facility shall include the main attractions/amenities listed in Section 1, and such amenities may be supplemented by as many other features/smaller amenities as possible within the allotted budget of \$10.9 million.

THIS RESOLUTION passed this 6<sup>th</sup> day of January, 2014.

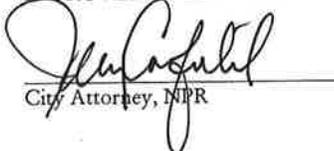
APPROVED:

  
Mayor

ATTEST:

  
City Clerk

APPROVED AS TO FORM:

  
City Attorney, NPR