



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith D. Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ Summary

Fort Smith Board of Directors

STUDY SESSION

July 22, 2014 ~ 12:00 Noon

**Fort Smith Public Library Community Room
3201 Rogers Avenue**

CALL TO ORDER

- All present, except Good, Lorenz & Merry
- Mayor Sandy Sanders presiding

1. Review regulations regarding signs in public rights-of-way ~ *Discussed at the April 8, 2014 study session* ~
The Board directed staff to determine if the proposed regulations may be limited in application by street classification or zoning rather than a blanket inclusion of all public rights-of-way. Regardless, Lau/Settle placed an ordinance on August 5, 2014 regular meeting.
2. Report regarding Animal Services Advisory Board activities, accomplishments and future initiatives
The Board conveyed no objection to the establishment of an additional dog park and urged the ASAB & City staff to determine the most feasible and cost effective location (suggested locations: near Fort Smith Park or within Wilson Park). The Board also conveyed no objection to the requested citizen-led initiative to address the feral cat problem in the city.
3. Review status of 2014 Budget and city-wide goals for the 2015 Budget
Presentation only; however, Director Settle requested Downtown Improvements and Trails/Greenways be noted within the 2015 Budget.
4. Review updated application for the Outside Agency Program
The Board conveyed no objection to the updated application.
5. Review preliminary agenda for the August 5, 2014 regular meeting

OTHER

Weber/Catsavis placed an item on a future study session to discuss the creation of a beautification commission.

ADJOURN

12:59 p.m.