



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

SPECIAL STUDY SESSION

(Jointly with the Sebastian County Quorum Court)

December 11, 2014 ~ 6:00 p.m.

Safe Shelter at Ben Geren Regional Park

7200 Zero Street

Tour at 5:00 p.m. / Dinner available at 5:30 p.m.

CALL TO ORDER

- All present
- Mayor Sandy Sanders arrived late due to an event at the 188th Wing; therefore, County Judge David Hudson presided over the joint meeting.

1. Discussion regarding the aquatic center at Ben Geren Regional Park
Presentation by Richard Coleman with American Resort Management, LLC (ARM), which included review of the proposed budget, rate analysis and naming of the waterpark.

A straw poll was taken with regard to the proposed name of Parrot Island Waterpark whereby 10 County/City (Good, Lorenz & Settle) were in favor of the proposed name and 4 County/City (Catsavis, Weber & Merry) preferred “something different.”

City Administrator Ray Gosack announced resolutions approving the proposed operating agreement with ARM and naming the waterpark, Parrot Island Waterpark, will be presented for consideration by the County Quorum Court and City Board of Directors at their next meeting, both set for December 16, 2014.

ADJOURN

7:34 p.m.