

CITY OF GLADEWATER
GLADEWATER CITY COUNCIL AND BALL PARK ADVISORY BOARD
SPECIAL SESSION MINUTES
AUGUST 31, 2015
6:00 P.M.

MEMBERS PRESENT: (Council) Mayor Harold Wells, Mayor Pro-tem J.D. Shipp, Elijah Anderson, Chris Bland, Dennis Robertson, Lana Niemann
(Ballpark Board) John Mackey, Mike Timmons, Colt Edwards, Kris Wynn, Christian Allen

MEMBERS ABSENT: Leon Watson

STAFF PRESENT: Melba Haralson, Al Harrison

I. CALL TO ORDER

Mayor Wells called the meeting to order at 6:03 p.m.

II. WORKSHOP to discuss and/or take action on the following;

a) Lease agreements with baseball and softball associations

There was lengthy discussion regarding provisions of the lease, baseball and softball association registration fees, expenses, concession operations and other potential revenue sources.

By general consensus the proposed lease agreements were acceptable with the exception of clarification needed in the second paragraph of Section IV – Schedule. It was determined that another lease is needed for tournament play.

b) Sponsorship and user fees – skipped.

c) Park rules and regulations – skipped.

At the next workshop in addition to the above skipped agenda items, the tournament lease will be reviewed, a list of concession equipment and field maintenance equipment will be considered.

III. ADJOURN

Mayor Pro-tem Shipp moved to adjourn at 7:35 p.m., seconded by Councilmember Bland. Adjourned by consensus.

HAROLD R. WELLS, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER