

CITY OF HENDERSON – RECORD BOOK

Record of Minutes of Called Work Session Meeting on March 21, 2023

A Special Called Work Session of the Board of Commissioners of the City of Henderson, Kentucky, was held on Tuesday, March 21, 2023, at approximately 3:45 p.m., prevailing time, (immediately following the 3:00 p.m. Special Called Meeting) in the third-floor Assembly Room of the Municipal Center, 222 First Street, Henderson, Kentucky.

There were present Mayor Bradley S. Staton presiding:

PRESENT:

Commissioner Austin P. Vowels
 Commissioner Rodney Thomas
 Commissioner Robert N. Pruitt
 Commissioner Nicholas E. Whitt

CITY STAFF MEMBERS included: William L. “Buzzy” Newman, Jr., City Manager; Dawn Kelsey, City Attorney; Maree Collins, City Clerk; Heath Cox, Assistant City Manager; Holli Blanford, Public Information Officer; Robert Gunter, Finance Director; Trace Stevens, Parks, Recreation & Cemeteries Director; Dylan Ward, Project Manager; Mark Simmons, Recreation Program Manager; Travis Owens, Assistant IT Director; Bill Raleigh, IT Support Specialist ; and Marty Wilson, Police Officer

ALSO PRESENT: Abby Dixon, Henderson Tourist Commission Executive Director; Ryan Monroe, Head Coach, North Middle School Boys Soccer; Brittany Monroe; Preston Herndon ; Leo Peckenpaugh, South Middle School Principal; Steve Austin; Dwight Williams; and News 14 Camera Crew.

THE FOLLOWING AGENDA ITEMS WERE DISCUSSED:

**Discussion and Review
 of Sport Complex on Airline Road**

- ✓ Dylan Ward, Project Manager, reviewed .3D renderings of the overall layout for the complex with room for additions. He then reviewed the following optional additions that were not in the base bid and have been previously discussed.
 - Review of the Primary List of Additions – Change Order Requests
 - #1 – Block Dugouts & Add Brick accents to concession stand
 - #2 – Artificial Turf for 1 Multipurpose Field
 - #3 – Change Pipe Material for Sanitary Sewer Line (Credit)
 - #5 – Pipe & Grading Upgrades (up to \$5000,000.00 has been approved for this project earlier at the regular meeting)
 - #7 – Artificial Turf for 4 Main Infields
 Total - \$4,528,000.00
 - Review of the Alternate List of Additions - Change Order Requests
 - #6 – Addition of Two Multipurpose Grass Fields
 - #9 – Addition of Southeast Parking Lot (+paving)
 - #8 – Addition of One 250’/225’ Baseball Field with Lighting
 - Playground Area
 - Press Box For Multipurpose Field + Concrete Work
 Total - \$3,675,000.00
 - Review of Fundraising & Other Revenue
 - Sports Complex Title Sponsor
 - Additional Naming Rights
 - Land and Water Conservation Fund Grant Opportunities
 - Other Miscellaneous Grants (approximately 20 listed for investigation)
 - Potential County Contribution
 Total Goal \$2,000,000.00 +

DISCUSSION WAS HELD relating to: the needs/wants/uses of the travel soccer league; the use of artificial turf on at least one multipurpose field; the durability and longevity of

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artificial turf; lighting needs and parking needs for the multipurpose field as well as the other two proposed multipurpose fields; that those proposed multipurpose fields will be graded and can be sodded/grass sown for use in the near future for soccer; that the parking lot for those fields could be built out in phases to accommodate activities; that the main purpose of building this complex is for replacement fields for PCMA and football; that soccer is fast evolving sport with futsal, 3v3 live (3 on 3-no goal keeper); explore possible PFAS/PFOS contaminants of artificial turf; and that there will be some other smaller value added project in addition to these larger projects that will be brought forward in the future.

NO FORMAL ACTION WAS TAKEN BY THE BOARD OF COMMISSIONERS.

MEETING ADJOURN:

MOTION by Commissioner Pruitt, seconded by Commissioner Whitt to adjourn.

The vote was called. On roll call, the vote stood:

Commissioner Vowels ----- Aye: Commissioner Pruitt --- Aye:
Commissioner Thomas ----- Aye: Commissioner Whitt --- Aye:
Mayor Staton ----- Aye:

WITHOUT OBJECTION, Mayor Staton declared the work session adjourned at approximately 5:00 p.m.

ATTEST:

Maree Collins, CKMC
City Clerk.

Bradley S. Staton, Mayor
April 11, 2023