

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
PONCA CITY, OKLAHOMA  
NOVEMBER 5, 2012

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Pursuant to notice as required by law, the Ponca City Board of Commissioners met in work session at 2:00 p.m. in the Commission Chamber at City Hall, 516 E. Grand Avenue, with Vice Mayor Lanita Chapman presiding:

Present: Lanita Chapman, Vice Mayor  
R. Mark Macy, Commissioner  
Steve Hermann, Commissioner  
Diane Anderson, Commissioner  
Craig Stephenson, City Manager  
Kevin Murphy, City Attorney  
Marc LaBossiere, Finance Director/City Clerk

Absent: Homer Nicholson, Mayor

Others Present: Jim Sindelar, Chris Henderson, Dwaine Vincent, Tana McKinley, Terri Sherbon, City staff; citizens.

1. Vice Mayor Chapman called the meeting to order at 2:00 p.m.
2. CONSIDER AND DISCUSS CONCEPT OF LEASING PONCA CITY AQUATIC AND FAMILY CENTER-YMCA PROPERTY FOR OIL AND GAS PRODUCTION.

City Attorney Kevin Murphy informed commissioners of an inquiry recently from an individual about obtaining a mineral lease from the City on the land where the Ponca City Aquatic & Family Center is located. Murphy reviewed potential options including a well on the site, or no well with the area covered by horizontal drilling, or having no interest in doing so and potentially being force pooled. Discussion ensued.

Commissioners expressed concern over a well being located on the site, close to a residential neighborhood. Murphy was directed to try and contact the individual for more information about their plans

3. DISCUSS POSSIBLE RENTAL OF INDIVIDUAL CABINS AT WENTZ CAMP.

Park & Recreation Director Jim Sindelar reviewed the current rental procedures for Wentz Camp cabins, which include large group rentals throughout the summer months. Sindelar relayed a request from an individual received recently for individual rentals. The Park & Recreation Advisory Board reviewed the request and is recommending an individual rate be implemented for a one year pilot period, open on Monday through Wednesdays, during the camping season. Discussion ensued. Commissioners expressed support of the advisory board recommendation.

4. DISCUSS TERMINATION OF LEASE AGREEMENT BETWEEN PONCA CITY ALTERNATIVE SPORTS ASSOCIATION AND THE CITY OF PONCA CITY TO LEVEL TRACK AREA TO ALLOW FOR FUTURE USE.

Park & Recreation Director Jim Sindelar gave background on the BMX track on South Avenue. Sindelar then reviewed a list of improvements that were supposed to be made by the local BMX groups after construction was completed that never happened. Sindelar noted having discussion with the leaders of local BMX groups, and that they have exhausted their volunteer base and are ready to give up on the facility. Sindelar stated that the Park & Recreation Advisory Board reviewed the problem and recommends leveling the site for a future use. Discussion ensued.

5. DISCUSS REQUEST FOR A LEASE AGREEMENT BETWEEN THE CITY OF PONCA CITY AND PONCA CITY DISC GOLF CLUB TO LEASE A CERTAIN PARCEL OF LAND FOR THE PURPOSE OF DEVELOPING AND CONSTRUCTING AN 18-HOLE TECHNICAL DISC GOLF COURSE.

Park & Recreation Director Jim Sindelar relayed recent work with the Ponca City Disc Golf Club to consider a proposal for a new 18-hole technical disc golf course to be constructed on former archery range land near Lake Ponca. Sindelar explained the City would need to lease the land to the club, much like what had previously been done with the Ponca Bowmen for their old archery range. The club would clear holes themselves and pay for all improvements and equipment.

Sindelara relayed that the Park & Recreation Advisory Board had considered the project and recommend approval. Sindelar introduced some members of the club, who were in the audience. Discussion ensued with positive comments from commissioners.

6. DISCUSS PROPOSAL TO DEVELOP A DOG PARK ON THE SOUTHWEST SIDE OF DAN MORAN PARK.

Park & Recreation Director Jim Sindelar updated the Commission on a citizen initiated project for a dog park. A committee formed from members of the Park & Recreation Advisory Board has evaluated locations around Ponca City, and are recommending Dan Moran Park. Sindelar stated that in the wake of the new PCAFC baseball fields, the Dan Moran baseball fields are mostly unused.

The proposal would take two of the fields, with one used for smaller dogs, and one larger. Sindelar elaborated on details of the park and showed pictures on powerpoint, clarifying that the proposal would be a pilot park through August 2013 to see if it is utilized and to evaluate size needs. Sindelar noted that the Park & Recreation Advisory Board considered the proposal, and recommends approval. Discussion ensued.

7. COMMENTS FROM MAYOR AND COMMISSIONERS.

None.

8. CITY MANAGER COMMENTS.

City Manager Craig Stephenson reminded commissioners that the Veterans Day Parade will be held on Saturday, November 10<sup>th</sup>, downtown, beginning at 10:45 a.m. Stephenson then informed the Commission that the first annual Daddy Long Legs 5K Fun Run/Walk will be held on November 17<sup>th</sup>, beginning downtown at City Hall.

Stephenson continued, noting that the annual tree lighting ceremony will be held in front of City Hall on Wednesday, November 21<sup>st</sup>, at 6:00 p.m. The annual Lighted Christmas Parade will be held on December 7<sup>th</sup> and begin at 6:00 p.m.

Stephenson informed all that applications are now being accepted for the 17<sup>th</sup> session of the Ponca City Police Department's Citizen Police Academy. The weekly classes will begin on Thursday, January 10, 2013 and conclude on April 25, 2013. The City will begin Autumn Leaf Collection on November 12, 2012 and end on January 18, 2013. Stephenson then reviewed guidelines for removal. Stephenson concluded with a reminder to all to vote on the following day, for Federal and State elections.

9. ADJOURN.

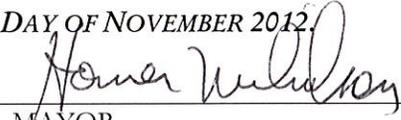
Motion was made by Commissioner Anderson at 2:58 p.m. to adjourn the Ponca City Board of Commissioners Work Session. Hermann seconded.

Roll: Yeas; Anderson, Herman, Macy, Chapman. Nays; none. Motion carried.

Vice Mayor Chapman adjourned the meeting at 2:58 p.m.

*PASSED IN SESSION AND APPROVED THIS 12<sup>TH</sup> DAY OF NOVEMBER 2012.*



  
MAYOR

