

Park and Recreation Advisory Board
Minutes – Regular Meeting
August 18, 2016

Pursuant to the notice as required by law, the Park and Recreation Advisory Board of the City of Ponca City, Oklahoma, convened in open session at 5:30 pm., August 18, 2016, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth.

MEMBERS ABSENT: Troutman and Young

OTHERS PRESENT: Beverly Bryant, Team Radio; Steve Dye, Ponca City News; Jim Sindelar, Director; Katrina Warrior, staff; Michael Orr, Leadership Ponca City; Aimee Turner, citizen.

1. Call to Order
Riley called the meeting to order.
2. Welcome Mike Orr, assigned from the Leadership Class to shadow Park & Rec Advisory Board
Introductions were made
3. Consider and vote on the minutes of the April 21, 2016, regular meeting.
A motion to accept the minutes of the April 21, 2016, regular meeting as presented was made by Throop and seconded by Moore. Vote was as follows: Yes – Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth. No – None. Abstention – None. Motion carried.
4. Director's Report
 - a. Redbud Park – Woodland School trail which ties into Redbud Park Trail will have a ribbon cutting on August 26, 2016.
 - b. Trails – Grant has been approved. Next step is to hire firm to develop specs and then send out to bid sometime in January.
 - c. Splashpads – Have receive funding for 2 splashpads turned in CDBG grant for one splashpad (Attucks Park & Young Park). No set time to complete at the moment.
 - d. Wentz Pool will close on Labor Day. Splashpads will remain open thru September.
 - e. Kaw Lake Sign – Sign is being refinished as a scout project.
 - f. Cross Country Meet will be held on August 25th. They will start using Lake Ponca as a practice field.

Public Hearings – None

Old Business - None

New Business

5. Elect Chairperson
Wentroth nominated Sacket as chairperson and seconded by Moore. Vote was as follows: Yes - Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth. No – None. Abstention – None. Motion carried. Chairperson Sacket took over meeting at this point.
6. Elect vice-chair
Bivins reupped position. A motion was made to re-elect Bivins as vice char. Seconded by Throop. Vote was as follows: Yes - Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth. No – None. Abstention – None. Motion carried.

7. Discuss and take action necessary concerning new Committee assignments
Sent a sign-up sheet and staff will prepare a list of new committee members for Park Committee, Lake Committee, and Rec Committee

8. Bill Wentroth, Oklahoma Wildlife Fish Biologist rep, will present suggestions to change lake fish lengths and limits for Lake Ponca.
Wentroth suggested Lake Ponca follow statewide fishing regulations. The proposal is as follows and will be voted on individually:
 - a) Change in the size and amount limits of fish caught in Lake Ponca.
 - Largemouth bass from a 15 inch minimum length limit to a 14 inch minimum length limit. (Statewide regulation)
 - Striped bass X White bass Hybrid from 5 fish with only 2 over 25 inches to 5 fish with only 2 over 20 inches. No limit on white bass harvest. (Statewide regulation)
 - Saugeye daily limit of 5 with an 18 inch minimum length limit to 6 with a minimum length limit of 18 inches. (Statewide regulation)A motion was made to change the size and amount limits of fish caught on Lake Ponca by Reynolds and seconded by Moore. Vote was as follows: Yes - Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth. No – None. Abstention – None. Motion carried.

 - b) Currently the annual family fishing permit allows only 1 bag limit.
 - Open this so each person in the family can harvest a limit.A motion was made to change the annual family fishing permit bag limit from 1 bag per permit to each person covered by family permit has a 1 bag limit by Moore and seconded by Bivins. Vote was as follows: Yes - Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth. No – None. Abstention – None. Motion carried.

 - c) Tube fishing is permitted, but not in the designated skiing area, during hours of skiing (8am to sunset).
 - Changed to allow tube fishing only in the restricted area where paddleboards are allowed (inside the no wake buoys along the shoreline).A motion was made to send to Lake Committee by Moore.

 - d) Fishing is not permitted in the designated skiing area of Lake Ponca during skiing hours (8am to sunset)
 - Changed to allow fishing in the skiing area until noon.A motion was made to send to Lake Committee by Moore.

9. Receive Lake Committee report and take action as needed.
Discussed signage for Lake Ponca that show a map of where everything is and showing the public how to use the lake.
10. Receive report from Recreation Committee and take action as needed. – None

11. Receive report from Park Committee and take action as needed.
Throop would like to get the committee together to discuss the dog park.

12. Comments from chairperson or board members.
Wentroth would like to see the Recreation Committee become more active again.
Sacket would like the board to look into getting a credit card machine and purchasing fishing permits online.
Wentroth would like to thank Riley for serving as chairperson.

13. Discuss September agenda
Lake Committee items

14. Citizen Comments

Aimee Turner, citizen, would like to be able to take her inflatable kayak on Lake Ponca. It is a heavy duty vinyl double air chambered kayak. She has taken it on other lakes with no problems. She would like to know where it states in the ordinances that inflatables are not allowed. Sindelar stated there is no ordinance as of right now but the Lake Committee is looking at the subject right now.

15. Adjourn

There being no other business a motion was made by Moore and seconded by Bivins. . Vote was as follows: Yes - Bivins, Moore, Reynolds, Riley, Sacket, Throop, and Wentroth. No – None. Abstention – None. Motion carried.

ATTEST:



Jeremy Sacket, Chairperson



Minutes prepared by staff