

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board  
MINUTES - REGULAR MEETING  
April 17, 2008

Pursuant to 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 P.M. on April 17, 2008 in the B. S. Barnes room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Riley, Kennedy, Whipple, Young, Moore, Wentroth, Schieber.

MEMBERS ABSENT: Ball. (Bishop resigned)

OTHERS PRESENT: Jim Sindelar, Director Park and Recreation Dept; Katie Goss, staff.

1. Wentroth called the Park and Recreation Advisory Board meeting to order at 5:30 p.m.

**CITIZEN COMMENTS**

2. Citizen Comments  
None.
3. Consider and vote on the minutes of the March 20, 2008, meeting.  
A motion was made to approve the minutes as presented by Moore and seconded by Kennedy. There being no discussion vote was as follows: Yes – Riley, Kennedy, Whipple, Young, Moore, and Wentroth. No – None. Abstention – None.
4. Comments from the Chairman and/or board members.  
Wentroth noted the request from Mr. Brigden, Albright United Methodist Church, during the March meeting of the Park and Recreation Advisory Board. Staff reported Mr. Brigden has delivered the shuffleboard set donated to the City by the church.
5. Directors report.  
No report.

**PUBLIC HEARING**

6. None.

**UNFINISHED BUSINESS**

7. None.

**OTHER BUSINESS**

8. Consider and take action as needed regarding review of Trail Master Plan.  
Staff reported Henderson, Community Development Director, is working with the railroad regarding the abandoned rail line. A letter was mailed to the railroad in response to a letter the

City received in May of 2006. The City is asking for the property without compensation. The railroad land would provide a linkage from Waverly to Union.

9. Receive update on Capital Budget

Sindelar distributed a listing of capital projects being proposed for approval by City Manager.

The proposed projects are:

		<b>Amount Requested</b>	<b>City Manager Proposed</b>
4011 - Park	Dan Moran Park Restroom/Concession	\$161,300	<b>hotel/motel</b>
4011 - Park	Young Park Play Structure	\$ 28,000	<b>CIP</b>
4011 - Park	Public & Rental Ski Dock Repair	\$ 10,000	<b>CIP</b>
4011 - Park	Replacement Trees for City Owned Properties	\$ 10,000	<b>CIP</b>
4011 - Park	Current year 3/4 Ton Pickup to replace Unit 271 1989 Chev	\$31,000	<b>\$ 31,000</b>
4011 - Park	2 Trim Mowers Replace 2003 Dixie Choppers	\$18,400	<b>\$ 18,400</b>
4011- Park	Stump Grinder	\$35,000	<b>\$ 35,000</b>
		<hr/> \$293,700	<hr/> <b>\$ 84,400</b>
4012 - Ambuc Pool	Replace checking bags, tags and pins for pool patron use	\$3,000	<b>\$ 3,000</b>
4012 - Ambuc Pool	Permanent Poolside Shade System	\$ 12,000	<b>CIP</b>
		<hr/> \$ 15,000	<hr/> <b>\$ 3,000</b>
4013 - Recreation	Waterproof Unity Gym Roof	\$ 17,500	<b>CIP</b>
4013 - Recreation	Practice Sports Fields	\$128,000	<b>CIP/\$30,000</b>
		<hr/> \$145,500	<hr/> <b>\$ -</b>
4014 - Wentz Camp	Bunk Beds and Mattresses	\$ 30,000	<b>\$ 16,560</b>
4014 - Wentz Camp	Concession Stand Roof Repair	\$ 25,000	<b>Pub Fac Tax</b>
4014 - Wentz Camp	Reseal 12 Cabin Roofs	\$ 48,000	<b>Pub Fac Tax</b>
4014 - Wentz Camp	Reseal Roofs of Women's and Men's Bathhouses	\$ 35,000	<b>Pub Fac Tax</b>
		<hr/> \$138,000	<hr/> <b>\$ 16,560</b>
4121 - Cann Garden	No Capital Submitted		<b>\$ -</b>

10. Receive update on Wentz Renovation project.

Sindelar reported the contractor hit an unmarked sewer line. This has put the bath house project about 30 days behind schedule. The pool renovation project is on schedule. It was further reported that the pool will not likely be open Memorial Day due to the bath house construction.

Kennedy inquired if any more thought has been given about holding a "Lew Wentz Day". Staff suggested this event be delayed until next year.

Young asked about the status of the caretakers house. Sindelar said the recommendations of the Park Board and the Historic Preservation Board will be presented at the first commission work session in May.

11. Discuss items for May agenda.

Walking Program

Recreation Center Update

Fishing Events

Trails

Final budget update

12. Adjourn

There being no further business a motion to adjourn was made by Moore and seconded by Riley. Vote was as follows: Yes – Riley, Kennedy, Whipple, Young, Moore, Schieber and Wentroth. No – None. Abstention – None.