

Park and Recreation Advisory Board  
Minutes – Regular Meeting  
June 15, 2017

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., June 15, 2017, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Reynolds, Wentroth, Sacket, Riley, and Throop  
MEMBERS ABSENT: Bowers, and Moore  
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, staff; and Beverly Bryant, Team Radio

1. CALL TO ORDER  
Sacket called meeting to order
2. RECOGNIZE VISITORS  
None
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held April 20, 2017.  
Motion to approve minutes as written was made by Wentroth and seconded by Throop. Yes: Reynolds, Wentroth, Sacket, Riley, and Throop; No: none; Abstain: non
4. Communications from Chair and Members  
Wentroth gave kudos to the employees cleaning the shelter houses they are doing a great job. Riley stated he had people asking about the prefabricated houses being used as cabins. Newell stated it is within specifications. He is also looking into where the property markers are located and supposedly maps are located at Phillips 66.

**REPORTS**

5. Director's Report
  - a. Splashpads – Young Park & Attucks Park  
Young Park Splashpad is in development. Attucks Park Splashpad is in design phase then will go to bid. All splashpads are run through and not cycled.
  - b. Garfield Park Playground  
Playground parts have been ordered.
  - c. PCAFC Ball fields  
Addendum #3 has been finalized and the YMCA will get the line of credit. P & R has a contract with PC Kids Inc. to help maintain ball fields.
  - d. 2017-2018 Capital items: Trees, Greenhouse renovations, Deep Water Ramp
  - e. We are continuing planting and mowing.
  - f. Recreation will have a triathlon.
6. Recreation Committee Report - None
7. Park Committee Report  
Throop stated PC met in May to discuss grants for new dog parks.
8. Lake Committee Report  
LC met to discuss the deep water access ramp. A design has been drawn for the location of the ramp, loading dock, parking lot, new sewer line, and bathroom. See attached drawing. The location is the only place deep enough with public access. The cost of the project will be close to \$1,000,000.00. The city's portion will be 25% which equals \$250,000.00. The city can use in-kind to help cover part of the city's portion. Project will be done in phases. Phase I will be the area beach side of the road and

hopefully can begin this fall. Phase 2 will begin September 2018. Phase I will be done before spring 2018 so long as the money is available. Once all documents have been compiled Wentroth will request the money from the Wildlife Dept.

Sacket asked if sewer will ever be available for lot owners. Newell said no, the cost will be too much for the city to add sewer lines to both sides of the lake.

Reynolds made a motion to take the recommendation to apply for the grant for the deep water access ramp to the commission and seconded by Throop. Yes: Reynolds, Wentroth, Sacket, Riley, and Throop; No: none; Abstain: none.

**PUBLIC HEARINGS**

9. None


**OLD BUSINESS**

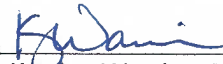
10. Consider And Vote on recommendations made from Park Committee concerning dog park.  
Will meet again to discuss further grants opportunities for dog parks.

**NEW BUSINESS**

12. None  
13. Citizens Comments (To be held to items not on this Agenda)  
Citizen Sacket is thankful for how well our city works with local organizations.  
14. Adjourn.

ATTEST:

  
\_\_\_\_\_  
Jeremy Sacket, Chairperson

  
\_\_\_\_\_  
Katrina Warrior, Park & Rec Secretary