

Park and Recreation Advisory Board
Minutes – Regular Meeting
April 19, 2018

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., April 19, 2018, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever
MEMBERS ABSENT: Bowers and Throop
Eric Newell, Director; Beverly Bryant, Team Radio; Steve Dye, Newspaper; Jimmie Spiva, Citizen; Barbara White, Citizen; Richard Peri, Citizen; Terry Blubaugh, Citizen;
OTHERS PRESENT: Roger Blubaugh, Citizen; Troy Brower, Citizen; Cheryl Carlton, Citizen

1. CALL TO ORDER
2. RECOGNIZE VISITORS & NEW BOARD MEMBERS – Mike Arnold
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held February 15, 2018.
Motion was made to approved minutes from February 15, 2018 by Wentroth seconded by Riley. Yes: Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever; No: None; Abstain – None.

4. Communications from Chair and Members

REPORTS

5. Director's Report
 - a. Budget
Presented to Commission
 - b. Lake Walking Trail
Phase I received 95% complete drawing. Phase II in design process.
 - c. Deep Water Ramp
Still waiting on Dept of Wildlife
 - d. CDBG
Go to Commission to approve bid.
 - e. Cann Gardens
Powder coating items from gardens; Cann is getting a vinyl wrap for the gardens.
 - f. Lake Ponca Sign
Sign is getting a new vinyl wrap. Should be installed this month.
6. Recreation Committee Report
April 27th – Pickleball Tournament
Color Run is April 28th
Sand volleyball court is being redone
June activities – Youth fishing clinic; Sand volleyball league begins; Mud volleyball tournament; Jr. Triathlon
7. Park Committee Report - None
8. Lake Committee Report
 - a. Raising lake usage fees
Discussed annual lease fees for lake lots from \$300 per year to \$720 per year plus the \$75 trash service.
 - b. Found lake lots
13 or 14 lake lots that have been returned to the City over the years. Lots were reverted back to nature. Possibly auctioning lots or use application.

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. Consider and vote to take proposed changes to CPS 6 to Commission – Use of City Park & Recreation

Facilities

Motion to take proposed changes to CPS 6 to Commission was made by Shepard and seconded by Arnold. Yes: Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever; No – None; Abstain – None.

11. Consider and vote to take proposed changes to SOP 18 to city manager for implementation – Procedures for development, additions, improvements to the land and/or structures and the usage of the Lake Ponca recreation area land

The changes that have been made are levels of appeal. First appeal to P&R director, next Park Board, and then Commission. Motion was made to take SOP 18 as written to City Manager for implementation by Wentroth and seconded by Riley. Yes: Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever; No – None; Abstain – None.

NEW BUSINESS

12. Consider and vote to raise lake usage fees and take recommendation to Commission for approval. Concerns were raised over the increase amount from citizens and board members. Devinney and Sacket were fine with an increase but wanted to see it stair-stepped. The last increase was in 2007. Carlton suggests looking at the consumer price index to start with. Devinney asked what P & R will do with the increase of funds. The funds would go into the general fund to help with improvements for the lake. A motion was made to table and send back to Lake Committee by Wentroth and seconded by Riley. Yes – Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever; No – None; Abstain – None.
13. Consider and vote to return all specified natural areas into leased lake lots and take recommendation to Commission for approval. Between certain lake lots there are natural areas that were once lake lots. A survey crew walked the lake lots and marked coordinates for each lake lot. All found lake lots are in red on map. Sacket has concern how to get it back to the public, prefers using a lottery type system. Several citizens have concerns of converting said natural areas. They stated they have mowing natural areas and kept it up. Director stated this was a discussion to turn natural areas into lake lots and would prefer lot owner's opinions on this matter. If the current lot owners have any record of previous decisions that were made on their lots please bring them to P & R. A motion was made to table and send back to Lake Committee by Stuever and seconded by Riley. Yes – Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever; No – None; Abstain – None.
14. Citizens Comments (To be held to items not on this Agenda) Devinney asked if the City could put a dumpster by the bike trails to prevent another occurrence of the sharps container spilling onto the ground. Director stated the north side of East Snake Rd also has a huge trash problem as well. Blubaugh asked if there was a way to curb the speeding on West Snake Rd. Director stated he would like more discussion on the matters presented and thanked the citizens for showing up and voicing their concerns.
15. Adjourn. Motion to adjourn was made by Arnold and seconded by Devinney. Yes: Arnold, Devinney, Riley, Wentroth, Sacket, Shepard, and Stuever; No: none; Abstain: none

ATTEST:


Chairperson


Katrina Warrior, Park & Rec Secretary