

Park and Recreation Advisory Board  
Minutes – Regular Meeting  
June 21, 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. in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Arnold, Devinney, Fredrick, Riley, Wentroth, and Stuever  
MEMBERS ABSENT: Bowers and Throop  
Eric Newell, Director; Katrina Warrior, Staff; Steve Dye, Newspaper; Michael Meeks, Jimmie Spiva, Richard Peri, Cheryl Carlton, Keenan Pappan, Danny Mavis, Kathy Hilbert, Deanna Varner, Lynn Varner, Sally Tubbe, Andy Tubbe, Susan Blake, Lynda Trussell, Steve Owens, Katie Blake, Rusty Reed, Kelli Polakowski, Bill Bunch, Ken Luttrell, Brenda Luttrell, Troy Brower, Citizens  
OTHERS PRESENT:

1. CALL TO ORDER
2. RECOGNIZE VISITORS & NEW BOARD MEMBERS
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held April 19, 2018.  
Motion was made to approved minutes from April 19, 2018 by Wentroth seconded by Devinney. Yes: Arnold, Devinney, Riley, Wentroth, and Stuever; No: None; Abstain – None.
4. Communications from Chair and Members  
Wentroth commented on the number of lake users for Memorial Day.

REPORTS

5. Director's Report
  - a. Budget  
Has been approved
  - b. Lake Walking Trail  
Waiting to hear from ODOT
  - c. Deep Water Ramp  
Still waiting on Dept of Wildlife
  - d. CDBG  
Concrete pathways are complete. Staff will install surfacing.
  - e. Upcoming Recreation Activities  
4<sup>th</sup> of July Fireworks Show, Movies in the Park
6. Recreation Committee Report - None
7. Park Committee Report - None
8. Lake Committee Report  
Will move on to agenda

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. Consider and vote to raise lake usage fees and take recommendation to Commission for approval.  
Newell stated the last increase for lake lot leases was 2003, 2005, and 2007 each increasing by \$57. He had also checked with surrounding cities and towns to compare our rates with theirs.  
A motion was made to raise lake lot lease fees \$57 and hold trash collection fees starting in 2019 by Riley and seconded by Wentroth. Yes: Arnold, Devinney, Fredrick, Riley, Wentroth, and Stuever; No: None; Abstain – None.
11. Consider and vote to return all specified natural areas into leased lake lots and take recommendation to Commission for approval.  
Riley stated the Lake Committee had discussed all options of leasing found lake lots and all options were too convoluted. Safety was an issue in leasing alone. Newell made the recommendation to keep all found lake lots as is and to keep the number of lake lots at one hundred fourteen (114). Newell

will work with engineering to set pins and record GPS coordination's for each lot.

A motion was made to keep all found lake lots as is and to keep the number of lake lots at one hundred fourteen (114) and set pins and GPS coordinates for each lot by Riley and seconded by Devinney. Yes: Arnold, Devinney, Fredrick, Riley, Wentroth, and Stuever; No: None; Abstain – None.

NEW BUSINESS

12. Consider and vote on new chairperson.

A motion was made to nominate Mike Arnold as chairperson by Riley and seconded by Wentroth. Yes: Arnold, Devinney, Fredrick, Riley, Wentroth, and Stuever; No: None; Abstain – None.

With Arnold being the old vice-chair, a motion to nominate Garrett Bowers at vice-chairperson by Wentroth and seconded by Riley. Yes: Arnold, Devinney, Fredrick, Riley, Wentroth, and Stuever; No: None; Abstain – None.

- 13.

14. Citizens Comments (To be held to items not on this Agenda)

Blake stated the buoys needed to be place farther from land; they posed a danger to people on ski docks with boaters flying down the lake. Newell stated he would talk to Lake Patrol to move buoys. Meeks asked if anyone would be able to use the area between 45W and 47W. Newell stated that area is a natural area and for public use. Owens asked if the city minded if he mowed the ditch across from his lake lot. Newell gave his permission and Arnold stated for safety reasons if he hit a rock it was Owens problem. 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. Newell 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. Newell stated he would like more discussion on the matters presented and thanked the citizens for showing up and voicing their concerns.

15. Adjourn.

Motion was made to adjourn. Yes: Arnold, Devinney, Fredrick, Riley, Wentroth, and Stuever; No: None; Abstain – None.

ATTEST:



Chairperson



Katana Warrior, Park & Rec Secretary