

Park and Recreation Advisory Board  
 Minutes – Special Meeting  
 August 30, 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, Fredrick, Devinney, Goff, Stuever, and Throop  
 MEMBERS ABSENT: Bowers, Riley, and Wentroth  
 OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio

1. CALL TO ORDER
2. Consider and vote upon amending current fee schedule for Parks & Recreation activities and facilities.

Newell brought to the board the following changes in fees to activities and facilities:

Boating (per craft except for dealer permit):

|   |          |
|---|----------|
| Annual Paddleboard, Canoe, Kayak (resident)     | \$ 5.00  |
| Annual Paddleboard, Canoe, Kayak (non-resident) | \$ 20.00 |

Camping:

|  |          |
|--|----------|
| RV spot with electric-per night includes boating and skiing          | \$ 15.00 |
| Tent without electric-per night/per tent includes boating and skiing | \$ 10.00 |

Shelter Houses (8 a.m. – 12 p.m., 12:30 p.m. – 4:30 p.m. or 5 p.m. to 9 p.m.):

|  |          |
|--|----------|
| Lake Ponca Park Shelters - 1, 2, 3, or 4 | \$ 40.00 |
| Lake Ponca Shelters - 5, 6, or 7         | \$ 40.00 |
| Pioneer Park Shelter - 8                 | \$ 40.00 |

Fee paid per time block

Pool Swim Pass Booklet (25 - \$1 vouchers for Wentz & Ambuc) \$ 20.00

Youth Sports

|                                    |                           |
|------------------------------------|---------------------------|
| Youth basketball per player        | \$ 35.00                  |
| Youth volleyball per player        | \$ 35.00                  |
| Youth futsal per player            | \$ 35.00                  |
| Youth NFL flag football per player | \$ 40.00                  |
| Other Unknown Youth Sports         | as set by Department Head |

Adult Sports

|                            |                           |
|----------------------------|---------------------------|
| Adult tournament fees      | as set by Department Head |
| Adult basketball per team  | \$ 325.00                 |
| Adult volleyball per team  | \$ 200.00                 |
| Adult futsal per team      | \$ 200.00                 |
| Other Unknown Adult Sports | as set by Department Head |
| Adult late fee per team    | \$ 25.00                  |

Fitness programs

|   |                           |
|---|---------------------------|
| Fee Split 70/30 - Instructor (70%) City (30%) | as set by Department Head |
| Unknown Youth and Adult Classes               | as set by Department Head |
| Unknown Youth and Adult Special Events        | as set by Department Head |

Senior Center

|  |                           |
|--|---------------------------|
| Friday Senior Meals – Full Price             | \$ 4.00                   |
| Friday Senior Meals – SNAP Price             | \$ 2.00                   |
| Senior Bus Day Trips                         | as set by Department Head |
| Senior Craft Classes per person              | \$ 5.00                   |
| Senior Health Classes per person             | \$ 10.00                  |
| Senior Special Events Vendor Fees per vendor | \$ 10.00                  |
| Senior Friday Night Pizza per person         | \$ 2.00                   |

The board was in agreement to accept the above items as is. They also discussed possibly doing away with ski permits and com since it was a rarely used permit or adding it to the boating permit and the

combo permits. It was decided to take the ski and combo permit issue to the Lake Committee for further discussion.


Motion was made to approve the amended fee schedule for Parks & Recreation activities and facilities by Goff and seconded by Summers. Yes - Arnold, Fredrick, Devinney, Goff, Stuever, and Throop; No - None; Abstain - None.

3. Adjourn.

ATTEST:



Chairperson



Katcha Warrior, Park & Rec Secretary