

Park and Recreation Advisory Board
Minutes – Regular Meeting
August 16, 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, Bowers, Devinney, Goff, and Wentroth
MEMBERS ABSENT: Stuever, Fredrick, Riley, and Throop
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio

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 June 21, 2018.

Motion was made to approved minutes from June 21, 2018 by Bowers seconded by Wentroth. Yes: Arnold, Bowers, Devinney, Goff, and Wentroth; No: None; Abstain – None.

4. Communications from Chair and Members

REPORTS

5. Director's Report
 - a. Budget
New budget began in July.
 - b. Lake Walking Trail
Still haven't heard anything yet.
 - c. Deep Water Ramp
Went to bid and opened sanitary sewer bids. Work will begin in September and restrooms will go to bid this month.
 - d. CDBG
Attucks & Dan Moran Park have been completed. Waiting on possible grants from ConocoPhillips and the Peele Foundation to purchase a new play structure for Attucks.
 - e. Other Capital Projects
 - Skate Park has been contracted to be renovated. Work should begin in September.
 - Tennis courts 1-5 have been resurfaced. Courts 6-9 will begin resurfacing this month. The backboard is being replaced and will have the new wildcat logo painted on it.
 - The bubble rock fountain at LA Cann has been completed and wind art installed; both items were paid for by the Garden Club. New electrical service and breaker box has been installed. Walking trail lamps posts will be powder coated and new globes installed. Energy will replace lamp post along Grand Ave.
 - Willow Springs is getting a new disc golf course and War Memorial Park and lake marina will get new baskets for their disc golf courses.
 - f. Willow Springs lease
Newell would like for the Recreation Committee to meet to discuss a possible long term lease for a youth football program.
 - g. Recreation
 - Ambuc pool is closed for the summer. Wentz is open weekends only until Labor Day.
 - Mud V'ball has been cancelled.
 - Movie in the Park "Angels in the Outfield" at PCAFC on Aug 24th
 - Adult V'ball is available online for registration
 - h. Ambuc Park
Ambuc civic group wants to repair surfacing at Ambuc Park and are considering building a pavilion next to the park. Newell would like the Park Committee to meet to discuss options.
 - i. Parks Tour
Newell would like to do a quick board meeting and then do a parks tour at the next board

meeting, September 20, 2018.

- 6. Recreation Committee Report - None
- 7. Park Committee Report - None
- 8. Lake Committee Report

Wentroth asked if the lake committee could me to discuss opening W Snake Rd a little more and lake fees for vessels. Devinney would like to discuss thinning trees out on W Snake Rd to open the view to the lake.

PUBLIC HEARINGS

- 9. None

OLD BUSINESS

- 10. None

NEW BUSINESS

- 12. None

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

Devinney stated the new bike station at the Library was a great addition.

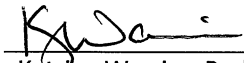
- 15. Adjourn.

Motion was made to adjourn by Wentroth and seconded by Devinney. Yes: Arnold, Bowers, Devinney, Goff, and Wentroth; No: None; Abstain – None.

ATTEST:



Chairperson



Katrina Warrior, Park & Rec Secretary