

Park and Recreation Advisory Board
Minutes – Regular Meeting
September 20, 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, Frederick, Goff, and Riley
MEMBERS ABSENT: Bowers, Stuever, Throop, and Wentroth
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio; Steve Dye, PC News; Aaron Gray, Library; William Stuever, Ambucs

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 August 16, 2018.
Motion was made to approved minutes from August 16, 2018 by Devinney seconded by Riley. Yes: Arnold, Devinney, Frederick, Goff, and Riley; No: None; Abstain – None.
4. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Special Session Held August 30, 2018.
Motion was made to approved minutes from August 30, 2018 by Devinney seconded by Riley. Yes: Arnold, Devinney, Frederick, Goff, and Riley; No: None; Abstain – None.
5. Communications from Chair and Members - None

PRESENTATION

6. Receive presentation on Story Walk by Aaron Gray
The library received a \$4000.00 Hope Literacy Grant for a StoryWalk. StoryWalk is a book that has been purchased, dismembered, laminated, and presented page by page on a trail to promote reading and exercise. The stories would be interchangeable and the library would be responsible for upkeep and changing out the stories. They are considering a walking trail in one of Ponca City's parks. The trail wouldn't be longer than a half mile. The suggested areas are LA Cann Garden, PCAFC, Marland Mansion. Newell would like for the board to set the location but will bring back to board for a vote at a later date.

REPORTS

7. Director's Report
 - a. Lake Walking Trail
Still at the State Historical Society. Should go to bid possibly in Nov or Dec.
 - b. Deep Water Ramp
Phase 1 has begun. Phase 2 has been awarded and will go to Commission for approval. Should go to bid by Oct.
 - c. Capital Projects
 - Willow Springs Disc Golf Course – designed by local Disc Golf Club. Street Dept are pouring pads. Almost completed.
 - Phillips66 gave the City a \$20,000 grant for a new playground at Attuck's Park. Attuck's Community applied for a grant from the Peele Foundation. Waiting to hear back before a structure is purchased.
 - Tennis court resurfacing is completed.
 - P & R took over YMCA sports.
8. Recreation Committee Report - None
9. Park Committee Report
Newell and Throop met and discussed dog park. Throop would like to see more things at the dog park.
10. Lake Committee Report

PUBLIC HEARINGS

11. None

OLD BUSINESS

12. None

NEW BUSINESS

13. Consider and vote upon allowing Ambuc civic group to build a new pavilion at Lake Ponca. Ambuc would like to install a 20' X 60' pavilion north of the Ambuc Park in memory of John Sutton. There is currently no shade structure for patrons to sit in now. It would be a pre-engineered building on a concrete slab with picnic tables and lighting. It would also have three partitions, electric, water, and matching rock around poles to match sign. It would have to be approved through Park Board, City Manager, and Commission. Newell will look into ways to save more money. No action was taken.

14. Citizens Comments (To be held to items not on this Agenda) - None

15. Adjourn.

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

ATTEST:



Chairperson



Katrina Warrior, Park & Rec Secretary