


Park and Recreation Advisory Board
Minutes – Regular Meeting
October 18, 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, Stuever, Throop, and Wentroth
MEMBERS ABSENT: Frederick and Riley
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio; Steve Dye, PC News; Emily Goff, Citizen

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 September 20, 2018.
Motion was made to approved minutes from September 20, 2018 by Throop seconded by Goff. Yes: Arnold, Bowers, Devinney, Goff, Stuever, Throop, and Wentroth; No: None; Abstain – None.
4. Communications from Chair and Members - None
REPORTS
5. Director's Report
 - a. Lake Walking Trail
State Historical Society was in town to look at Lake Ponca Park for approval for report.
 - b. Deep Water Ramp
New bathrooms were set in place. Phase II goes to bid within the week.
 - c. Capital Projects
 - Senior Center will close the week after Thanksgiving for installation of new flooring.
 - Having signs made for Willow Springs Disc Golf course.
6. Recreation Committee Report - None
7. Park Committee Report - None
8. Lake Committee Report
Committee met to discuss trimming certain areas of W Snake Rd for better visibility while turning corners. Also would like to open up views of lake for public access.
PUBLIC HEARINGS
9. None
OLD BUSINESS
10. None
NEW BUSINESS
11. Consider and vote upon 2019 Schedule of Meetings for Park & Rec Board.
Motion was made to approve 2019 Schedule of Meetings at written by Devinney seconded by Stuever. Yes: Arnold, Bowers, Devinney, Goff, Stuever, Throop, and Wentroth; No: None; Abstain – None.
12. Citizens Comments (To be held to items not on this Agenda) - None
13. Adjourn.
Motion was made to adjourn by Goff and seconded by Wentroth. Yes: Arnold, Bowers, Devinney, Goff, Stuever, Throop, and Wentroth; No: None; Abstain – None.

ATTEST:


Chairperson


Katrina Warrior, Park & Rec Secretary