

Park and Recreation Advisory Board
Minutes – Regular Meeting
November 15, 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: Devinney, Frederick, Goff, Stuever, and Wentroth
MEMBERS ABSENT: Arnold, Bowers, Throop, and Riley
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio; Steve Dye, PC News; Bill Stuever, AMBUC Representative

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 October 18, 2018.
Motion was made to approved minutes from October 18, 2018 by Goff seconded by Stuever. Yes: Devinney, Frederick, Goff, Stuever, and Wentroth; No: None; Abstain – None.

4. Communications from Chair and Members
Wentroth seen that clearing of Lake Ponca shore line was being accomplished. Devinney commented on how much trash was being dumped on north side of lake on East Snake Rd. She suggested maybe closing gates on Hubbard Rd to stop illegal dumping.

REPORTS

5. Director's Report
 - a. Festival of Angels
Department is helping set up. Angel will be set up on 11/19/18.
 - b. Lake Walking Trail
Still waiting on ODOT
 - c. Deep Water Ramp
Phase I is almost completed. Open bid for Phase II will go to Commission on Nov 26th to accept bids.
 - d. Capital Projects
 - Dan Moran playground is completed
 - Attucks Park received grant from Phillips 66 for new playground. Playground has been ordered.
 - Senior Center will close the week after Thanksgiving for installation of new flooring. Unity Gym will be open for seniors.
 - PCDG will hold the first ever P.C. Open on May 4-5, 2019.
6. Recreation Committee Report - None
7. Park Committee Report - None
8. Lake Committee Report
Will discuss in agenda item 11

PUBLIC HEARINGS

9. None

OLD BUSINESS

10. Consider and vote on allowing AMBUCS to build a new pavilion next to the AMBUC playground at Lake Ponca.
Bill Stuever presented - Prominent AMBUC member John Sutton passed a year ago. AMBUC would like to build a pavilion in his memory next to the Jack Blevins playground at Lake Ponca. The pavilion will be directly north of the playground closer to the power pole. It will be 20'x60'x10' with 3 reserve-able sections. Pavilion will be pre-fabricated from Barnes Supply. It will have photo cell lights, electric, water hydrant, ADA accessible, 4" concrete slab, and posts will have rock around to match sign. Mr. Sutton's family donated \$10,000, AMBUC donating \$10,000 and fundraising another \$10,000. Wentroth asked if AMBUC will put it together. Stuever said yes and no. AMBUC is in talks with City for

help from different departments. Wentroth asked what type of partition will be used. Stuever said they will use layout of picnic tables as partition layout. Newell stated it was a possibility for Parks Dept to build tables. Norris asked if Energy Dept will help. Stuever said yes, AMBUC will contract an electrician to set up and city will hook up. Wentroth asked if they discussed expanding playground. Stuever stated they've discussed redesigning layout. Wentroth stated it was a neat playground for handicap children. People travel quite a distance to use playground. Newell likes the location. He will take it back to city manager. A motion was made to table it.

NEW BUSINESS

11. Consider and vote on removing ski permit from requirements of lake use and raising fee for boat usage.

The Lake Committee met regarding ski permits. They all agreed that the current lake brochure is confusing. Last year the Parks & Rec only sold 20 ski permits. Lake Committee recommends removing ski permit and raise boat permit to \$25 for annual resident. Wentroth stated it clears up regulations and makes sense to combine. Goff stated there would still have fish and boat permits.

A motion was made to remove ski permit from requirements of lake use and raise fee for boat usage by Devinney and seconded by Frederick. Yes: Devinney, Frederick, Goff, Stuever, and Wentroth; No: None; Abstain – None.

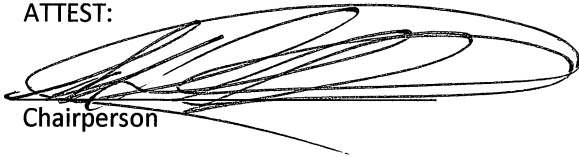
12. Citizens Comments (To be held to items not on this Agenda)

Bill Stuever - The MotoX was almost to capacity. Motoplayground was a hit. They built a new registration building. AMBUCS wants to talk with the Airport about moving fence a little more west. They would like to install a gate for helicopter emergencies. Newell advised to not raise the issue with the Airport. Oct 24-27, 2019 is next year's race. They are also looking at cycle races at lake Ponca in July, possibly weekend before July 4th.

13. Adjourn.

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

ATTEST:



Chairperson



Katrina Warrior, Parks & Rec Secretary