

Park and Recreation Advisory Board
Minutes – Regular Meeting
January 17, 2019

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, Arnold, Bowers, Throop, and Riley
MEMBERS ABSENT: Wentroth
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Stacie Hobbs, Staff; Beverly Bryant, Team Radio;

1. CALL TO ORDER
2. RECOGNIZE VISITORS & NEW BOARD MEMBERS
Newell introduced Stacie Hobbs as the Aquatics & Fitness Coordinator at the RecPlex.
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held November 14, 2018.
Motion was made to approved minutes from November 14, 2018 by Riley seconded by Stuever. Yes: Devinney, Frederick, Goff, Stuever, Arnold, Bowers, Throop, and Riley; No: None; Abstain – None.
4. Communications from Chair and Members
Stuever stated she can help plan the RecPlex Triathlon if needed.

REPORTS

5. Director's Report
 - a. RecPlex
Added 40 part time and 3 full time staff, new classes, and new fee structure. Building maintenance continues with painting and upgrading lighting and fixtures.
 - b. Lake Walking Trail
Commission approved payment to ODOT. It will go out to bid in March. Stuever asked how long the walking trail will take to complete. Newell stated ODOT is in control of building the trail. Arnold asked if walking trail was phase I. Newell stated it was and the bridge is phase II; phase III will get you back to Pecan.
 - c. Deep Water Ramp
One hundred eight thousand pounds of concrete was poured to make the ramp slab. Slab will be pushed into place in about 3 weeks.
 - d. Capital Projects
 - Attucks Park playground is being installed.
 - Senior Center flooring is complete.
 - Ambuc pavilion has been approved by the city manager.
 - A tractor and 4 mowers have been purchased. Skate Park renovation is completed.
 - Willow Springs Disc Golf Course is almost finished.
 - Need to order Pioneer Park playground equipment and swings.
 - Campgrounds are being cleaned and cleared.
6. Recreation Committee Report - None
7. Park Committee Report - None
8. Lake Committee Report - None

PUBLIC HEARINGS

9. None

OLD BUSINESS


10. None

NEW BUSINESS

11. None
12. Citizens Comments (To be held to items not on this Agenda) - None
13. Adjourn.

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

ATTEST:



Chairperson



Katrina Warrior, Parks & Rec Secretary