

Park and Recreation Advisory Board
Minutes – Regular Meeting
February 21, 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, and Bowers
MEMBERS ABSENT: Wentroth, Riley, and Throop
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio; Kevin Brown, Quarter Turn Inc Rep, Cynthia Brown, 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 January 17, 2019.
Motion was made to approved minutes from January 17, 2019 by Devinney seconded by Frederick.
Yes: Devinney, Frederick, Goff, Stuever, Arnold, and Bowers; No: None; Abstain – None.
4. Communications from Chair and Members - None

REPORTS

5. Director's Report
 - a. RecPlex
1200 members with a threshold of 2400 +/-; Signed agreement with Fox Tile to redo top of lap pool. The lap pool will be closed for about a month for new expansion joints. Installed new pads behind basketball hoops using Wildcat colors. Divider curtain has been fixed. Taped off new pickleball courts. Numerous new programs including a 25 mile bike ride.
 - b. Lake Walking Trail
Will be vetted in March
 - c. Deep Water Ramp
Ramp was pushed into lake. The next step is to wet pour next 44' section. Parks & Rec also received a \$100,000.00 donation for an enclosed fishing dock. It will be placed where lake patrols dock is now. Parks & Rec will work with Fish & Game purchasing a ready-made dock.
 - d. 2018-2019 Capital Projects
 - Pioneer Park and swings will go to bid this month.
 - Attucks playground should be finished this month.
 - Wentz cabins will have roof repairs done.
 - e. 2019-2020 Capital Projects
The RecPlex will submit capital for new carpeting and cardio equipment. Wentz will continue to submit for cabin repairs. Parks will have the enclosed fishing dock.
Frederick asked there were any long term plans for Unity Gym. Newell stated there were none at the moment but Parks & Rec will continue to use it for basketball and special events.
 - f. Ponca City Disc Golf Open
 - Will be held May 4-6, 2019
 - \$10,000 has already been raised, still needing \$1,000 for player packs.
 - Website is 75% complete. www.poncacityopen.com
 - Still looking for 2 course sponsors.
 - Looking at reserving duck pond pavilions, stage, and Wentz Camp.
 - City needs to purchase concrete for benches at Willow Springs course.
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. Consider and vote on allowing Quarter Turn Resources Inc. to rent the stage and place on private property which is out of city limits located at 6576 South Avenue Ponca City, 74604. Newell stated Quarter Turn Inc requested to rent the stage and place on private property out of city limits located at 6576 South Avenue, Ponca City 74604. Kenny Brown stated they are having a 15 Year Celebration with around 100 employees and their families. They would like to have a band. Arnold asked if they would need electric services and if they would have a licensed electrician. Newell stated they would need a licensed electrician only if the stage needed to be hardwired. There is an r.v. plug on the stage as well as a generator. Brown stated they would have an electrician on hand regardless. A motion was made to allow Quarter Turn Resources, Inc to rent the stage and place on private property which is out of city limits located at 6576 South Avenue, Ponca City 74604 by Bowers and seconded by Stuever. Yes: Stuever, Bowers, Arnold, Frederick, Devinney, and Goff. 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 Bowers. Yes Devinney, Frederick, Goff, Stuever, Arnold, and Bowers; No: None; Abstain – None.

ATTEST:



Chairperson

Katrina Warrior, Parks & Rec Secretary