

Park and Recreation Advisory Board
Minutes – Regular Meeting
April 18, 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, Riley, Stuever, and Wentroth
MEMBERS ABSENT: Arnold, Bowers, and Throop
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio

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 February 21, 2019.

Motion was made to approved minutes from February 21, 2019 by Devinney seconded by Riley. Yes: Devinney, Frederick, Goff, Riley, Stuever, and Wentroth; No: None; Abstain – None.

4. Communications from Chair and Members
Wentroth stated there was lots of activity going on at the lake by public.

REPORTS

5. Director's Report
 - a. City guide to parks was created to be available to public for future use.
 - b. Walking Trails
Went to bid in March, received 2 bids both above budget, and lowest bid was approved
 - c. Deep Water Ramp
Finalizing project. Dock will be brought in May 6th to complete it. Ramp is open for public use.
 - d. 2018-2019 Capital Projects
 - Pioneer Park – Received 11 proposals from 8 bidders. Playground bid will go to Commission for approval in May. Playground will be placed south of current playground. Several climbing apparatuses will be removed for sandblasting and powder coating and placed into the sand pit to keep historical value of park. Swing set will be placed north of current playground. Swings nearest to park entry will also be replaced. All other swings will be disposed of. Street Dept will replace concrete sidewalks and amphitheater will remain the same.
 - e. 2019-2020 Capital Projects
 - Continue Wentz repairs
 - RecPlex: fire suppression and boiler re-piping
 - Park: Enclosed fishing dock
 - f. RecPlex
 - 65 classes weekly, new cardio equipment will be delivered May 5 and 6.
 - Lap pool repairs: still waiting on specialty order pieces. May possibly close pool in June
 - Series at the lake 25 Mike Bike event will be held May 11 starting at Ambuc shelter.
 - g. Other Activities
 - Boulder Bash April 28
 - BrewFest May 4th
 - PCDG Tournament May 4 & 5
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 Wentroth and seconded by Goff. Yes Devinney, Frederick, Goff, Riley, Stuever, and Wentroth; No: None; Abstain – None.

ATTEST:



Chairperson


Katrina Warrior, Parks & Rec Secretary