

Park and Recreation Advisory Board
Minutes – Regular Meeting
August 15, 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: Stuever, Wentroth, Arnold, Riley, Devinney, and Goff
MEMBERS ABSENT: Bowers and Frederick
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 June 20, 2019.
Motion was made to approved minutes from June 20, 2019 by Wentroth seconded by Riley. Yes: Stuever, Wentroth, Arnold, Riley, Devinney, and Goff; No: None; Abstain – None.
4. Communications from Chair and Members
 - Stuever stated the pavilion pad was poured and anchors will be put in shortly.
 - Arnold stated that Johnson Park would be a good spot for disc golf
 - Wentroth stated the parks are looking good.
 - Riley asked if there was a way to keep lifeguards longer before summer ends. Newell stated no because they go back to school.
 - Goff stated his boys loved the skate park and it would be nice if we had a BMX park.
 - Stuever also stated that she appreciated keeping Ambuc Pool open for lap swim while the RecPlex pool was closed for repairs.

REPORTS

5. Director's Report
 - a. Walking Trail
Construction moved to Oct because of Chili Cook-off and be completed in 90 days by Christmas.
 - b. Fishing Dock
Possibly place by lake patrol dock Wentroth stated the site looked good but the only issue would be the city wouldn't get any money from the state for boating or fishing since it is being placed so close to the new deep water ramp. Newell also stated Parks will possibly be \$15,000 short and may possibly bid the project in 2019 and built by end of spring 2020.
 - c. Capital
 - Cabin 5 is completed at Wentz Camp but other repairs are needed. Moving forward with repairs to cabins 3 and 4.
 - Back flow preventer has been repair at the RecPlex
 - d. RecPlex
Lap pool repairs almost completed. The pool is off about one inch from NW to SE corners.
Aquatics & Fitness Coordinator office is moving office upstairs.
Mark Lock is new instructor with a highly popular cardio boxing class.
 - e. Japanese Mountain Gun
Parks & Rec has received the deed from the Corp of Engineers. Wheelwright from Duncan, OK has been commissioned to repair wheels and Custom Hot Rod in Ponca City will paint gun. VVA & VFW will pay for gun restoration.
War Memorial Park will then have added the gun, four monuments from VFW and benches.
 - f. Senior Center
Wheatheart is no longer serving meals out of the Senior Center. Senior Diner will replace Wheatheart but will be low cost lunches. No delivery of lunches.
All lights are being converted to LED.

- g. Wentz Camp & Pool
Pool will close on Labor Day for the season.
- h. Other
Newell is considering area of Lake Ponca for a new dog park.
Lineman's Rodeo will be held in September at Dan Moran.

- 6. Recreation Committee Report - None
- 7. Park Committee Report – None
- 8. Lake Committee Report -
Part of report will be discussed on agenda item 10.
Discussed having K-O Prescribed Burn Association burn around the lake.
Clark Family Trust gave a \$15,000 grant to purchases kayaks for a senior kayaking instruction class at the RecPlex and Lake Ponca.

PUBLIC HEARINGS

- 9. None

OLD BUSINESS

- 10. Consider and vote on demolishing concession stand across from Ambuc Park at Lake Ponca.
Lake Committee met and discussed what to do with the concession stand. After much debate and reviewing pros and cons they recommended demolishing it.
A motion was made to demolish concession stand across form Ambuc Park at Lake Ponca by Wentroth and seconded by Goff. Yes: Stuever, Wentroth, Arnold, Riley, Devinney, and Goff; No: None; Abstain – None.

NEW BUSINESS

- 11. Consider and vote on electing new Parks & Recreation board chairman.
A motion was made to elect Arnold as new Parks & Recreation board chairman by Stuever and seconded by Goff. Yes: Stuever, Wentroth, Arnold, Riley, Devinney, and Goff; No: None; Abstain – None.
- 12. Consider and vote on electing new Parks & Recreation board vice-chairman.
A motion was made to elect Stuever as new Parks & Recreation board vice-chairman by Wentroth and seconded by Goff. Yes: Stuever, Wentroth, Arnold, Riley, Devinney, and Goff; No: None; Abstain – None.
- 13. Citizens Comments (To be held to items not on this Agenda) - None
- 14. Adjourn.

ATTEST:



Chairperson



Katrina Warrior, Parks & Rec Secretary