

Park and Recreation Advisory Board
Minutes – Regular Meeting
June 20, 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: Arnold, Frederick, Goff, Stuever, and Wentroth
MEMBERS ABSENT: Bowers, Devinney, and Riley
OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Beverly Bryant, Team Radio; Mike Seals
PC News

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 April 18, 2019.
Motion was made to approved minutes from April 18, 2019 by Wentroth seconded by Stuever. Yes: Arnold, Frederick, Goff, Stuever, and Wentroth; No: None; Abstain – None.
4. Communications from Chair and Members
Arnold stated 124 people participated in the disc golf tournament in May.

REPORTS

5. Director's Report
 - a. Parks Dept is wrapping up projects for past fiscal year. Beginning new fiscal year July 1. New playground will arrive for Pioneer Park week of June 24th. All that will be left for Pioneer park is powder coating old climbing equipment.
 - b. Walking Trail
Construction is set to begin Aug 4, 2019 and be completed in 90 days.
 - c. Deep Water Ramp
Ramp is completed. Dock needs adjusting.
 - d. Fishing Dock
No location has been set. Arnold asked about placing it on the sailboat side of the lake. Newell stated he believed it didn't get deep enough to place a fishing dock on that side of the lake.
 - e. RecPlex
Cable will be installed on June 21st. Commission has approved memberships to cover entrance to Wentz and Ambuc pools as well.
 - f. Planting is almost completed; filling in holes where needed.
 - g. Commission has accepted a donated Japanese hill gun. Newell is currently searching for a wheelwright.
 - h. Wentz Camp cabin 5 is being sealed.
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

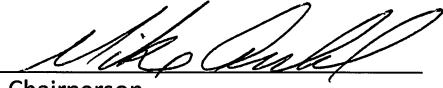
11. Consider and vote on demolishing concession stand across from Ambuc Park at Lake Ponca.
Staff recommendation is to demolish the concession stand but is open to discussing other possible ideas from the lake committee. Wentroth asked if it was demolished would it be rebuilt. Newell stated that would be discussed in lake committee. Stuever stated it didn't fit in with the other improvements at the lake. Wentroth recommended tearing down and rebuilding the concession stand. Newell stated he would like to discuss what else could be done with the building. Arnold agreed it should be taken to lake committee. Agenda item was tabled.

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

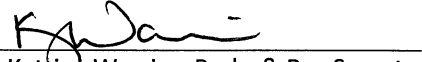
13. Adjourn.

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

ATTEST:



Chairperson



Katrina Warrior, Parks & Rec Secretary