

Park and Recreation Advisory Board

Minutes – Regular Meeting

January 16, 2020

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: Bowers, Arnold, Stuever, Wentroth, Devinney, Frederick, and Goff

MEMBERS ABSENT: Riley

OTHERS PRESENT: Eric Newell, Director; Katrina Warrior, Staff; Ryan Hafen, Recreation Superintendent; Beverly Bryant, Team Radio;

1. CALL TO ORDER
2. RECOGNIZE VISITORS & NEW BOARD MEMBERS  
Introduced Ryan Hafen new recreation superintendent.
3. Consider And Vote Upon Minutes Of The Park & Recreation Advisory Board Regular Session Held November 16, 2019.  
Motion was made to approved minutes from November 16, 2019 by Wentroth seconded by Stuever. Yes: Bowers, Arnold, Stuever, Wentroth, Devinney, Frederick, and Goff; No: None; Abstain – None.
4. Communications from Chair and Members
  - Goff asked what a recreation superintendent does exactly. Newell stated that Ryan was over the recreation portion of the department and will eventually oversee the RecPlex as well. Ryan will be in charge when Eric is gone.

REPORTS

5. Director's Report
  - a. Walking Trail  
Company is currently grading land. Parks Dept needs to clear a few trees. Hope to be finished by February. It will be lighted.
  - b. Fishing Dock  
Dock is out for bid. There will be a mandatory pre-bid meeting on Tues January 21, 2020. We have enough funding to build dock and will use capital money to finish dock on the inside. It will be 120 day build. Wentroth asked if it would be heated. Newell stated it would not be heated. Parks Dept will move lake patrols dock to the other side of 2E.
  - c. Capital
    - Cann Walking Trail – bricks are collapsing , Welch Masonry will do the repairs,
    - Newell stated if there were any ideas the board would like to see take place call him
    - Norris asked why repairs are part of capital. Newell stated any repair that is not maintenance or purchase over \$5,000.00 is considered capital.
  - d. RecPlex
    - Like us on Facebook.
    - Lifeguard training is in progress.
    - Purchased Queenax replacement parts, standing t-row machine, glutes machine.
    - Ruby Nutrition will open inside the old aquatics director's office. There will be no major modifications to the building.
  - e. Updates
    - Lake lot markers have been installed for each lake lot. Engineering marked all corners and Parks Dept installed the markers.
    - Spillway is under repair; no rebar was use in the original concrete. When finished it will be fully reinforced. It will maintain the same height.
    - Ambuc will have 2 races this year. A regional race in June and the normal one in October
    - Finished last of the 3 cabins at Wentz Camp. Brush clearing is complete around the dining hall.
    - Devinney stated April 26<sup>th</sup> mountain bike races will be held.

6. Recreation Committee Report - None
7. Park Committee Report - None
8. Lake Committee Report - None

PUBLIC HEARINGS

9. None

OLD BUSINESS

10.

NEW BUSINESS


11. Consider And Vote Upon Approving Ambuc Park Playground Improvements Contract Between Charity Angel Ambucs And Parks & Recreation.

In November Charity Angel Ambuc met with the Park Board to discuss improvements to Ambuc Playground. Newell has an agreement between Charity Angel Ambuc and Parks & Recreation that has been approved by the city attorney. Newell would like Park Board approval for the contract. Charity Angel Ambuc will pay for everything, they have insurance to cover cost of any accidents while building, and there will be no signage.


A motion was made to approve Ambuc Park playground improvements contract between Charity Angel Ambucs And Parks & Recreation by Goff and seconded by Fredericks. Yes – Bowers, Arnold, Stuever, Wentroth, Devinney, Frederick, and Goff; No – None; Abstain - None

12. Citizens Comments (To be held to items not on this Agenda) - None
13. A motion to adjourn was made by Goff. Yes: Bowers, Arnold, Stuever, Wentroth, Devinney, Frederick, and Goff; No: None; Abstain – None.

ATTEST:

  
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Chairperson

  
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Katrina Warrior, Parks & Rec Secretary