

Park and Recreation Advisory Board
Minutes – Regular Meeting
July 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: Arnold, Stuever, Wentroth, Devinney, Frederick, Goff, and North
MEMBERS ABSENT: Riley
Eric Newell, Director; Katrina Warrior, Staff; Ryan Hafen, Recreation Superintendent; Joey McAllister, Cherokee Strip Chapter of Quail Forever & Pheasants Forever; Doug Brown, Cherokee Strip of Quail Forever & Pheasants Forever

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 18, 2020.

Motion was made to approved minutes from June 18, 2020 by Wentroth seconded by Stuever. Yes: Arnold, Stuever, Wentroth, Devinney, Frederick, Goff, and North; No: None; Abstain – None.

4. Communications from Chair and Members
 - Arnold is happy with the guys who took trees down quickly and picked up other brush piles at lake disc golf course.
 - Wentroth stated the flower look magnificent on Grand Ave.
 - North wants to add to agenda discussing opening up south end of lake to a ski area and moving no wake zone. Newell stated that would need to be taken to the lake committee.
 - Stuever asked that with pools being closed for two weeks, due to covid-19 complications, if there's been anything put in place for not shutting down all pools? Newell stated they have restructured assigned areas to make a more cohesive work environment so that it will not interfere with shutting all pools down if something like that were to happen again.

REPORTS

5. Director's Report
 - a. Walking Trail
Mostly completed, there are 25-30 sections that need to be redone.
 - b. Fishing Dock
Parks guys are working on dock to finish it. Should be done by middle of next week.
 - c. RecPlex
 - New boilers will be installed the first two weeks in August. There will be no hot water until job is completed.
 - Liberty Playground is getting replaced.
 - Innovent air handlers over pool need repairs.
 - d. Capital
 - Received grant from Phillips66 to establish a tree farm.
 - Wentz repairs to dining hall and boys bathroom
 - New amenities at Cann Garden
 - Purchasing trees for city parks
 - Moving old playground from Pioneer Park to Frazier Park

PRESENTATIONS

6. Cherokee Strip Chapter Quail Forever/Pheasants Forever
Doug Brown started chapter on August 12, 2014 because he wanted want to make a difference for upland birds. Ten to fifteen members show up to meetings.
The chapter has started several habitat and pollinator plots at Lake McMurtry and Camp McFadden that consist of native wildflowers. They would like to cultivate roughly 3 acres of land around the

"Welcome to Lake Ponca" sign. The chapter would furnish the seed. Parks & Rec would decide if they want the chapter to work the ground and sow the seeds or use their own labor force to do it. The some of the benefits of a pollinator plot include attracting butterflies, bees, insects, and food for deer. It also provides a habitat for necessary insects. The plot would consist of perennials and self-seeding flowers so there would be no maintenance involved. Parks & Rec can choose which seeds they want planted. Any unwanted weeds would need to be pulled or be sprayed with an herbicide.

UNFINISHED BUSINESS

7. Consider And Vote On Special Event Sponsorships From Local Companies To Offset Costs Of Programs.

Newell stated this policy was one of the tabled policies from last board meeting. He added who could and couldn't sponsor events. A motion was made to approve special event sponsorships from local companies to offset costs of programs by Goff and seconded by Devinney. Yes: Arnold, Stuever, Wentroth, Devinney, Frederick, Goff, and North; No: None; Abstain – None.

8. Consider And Vote On Uniform Signage For Park Improvement Partnerships Between The City And Entities

Newell wants to table and take back to Parks Committee

NEW BUSINESS

9. Consider and vote on electing a new chairperson.

A motion was made to nominate Arnold as chairperson by Stuever and seconded by Goff. Yes: Arnold, Stuever, Wentroth, Devinney, Frederick, Goff, and North; No: None; Abstain – None.

10. Consider and vote on electing a new vice-chairperson. Yes: Arnold, Stuever, Wentroth, Devinney, Frederick, Goff, and North; No: None; Abstain – None.

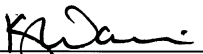
A motion was made to nominate Stuever as vice-chairperson.

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

12. A motion to adjourn was made by Goff and seconded by Stuever. Yes: Arnold, Stuever, Wentroth, Devinney, Frederick, Goff, and North; No: None; Abstain – None.

ATTEST:



Chairperson

Katrina Warrior, Parks & Rec Secretary