

Park and Recreation Advisory Board
MINUTES – REGULAR MEETING
April 19, 2012

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 P.M. on April 19, 2012 in the Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Cox, Rathbun, Riley, Throop, Troutman, Wentroth, and Young.

MEMBERS ABSENT: Moore. (One open position)

OTHERS PRESENT: Beverly Bryant, Ponca City News; Jim A. Sindelar, Director Park and Recreation Department; Katie Goss, staff.

1. Call to Order.
Young called the meeting to order at 5:30 p.m.
2. Consider and vote on the minutes of the March 15, 2012, regular meeting.
Young asked for any changes or additions to the minutes of the March meeting. There were no changes. The motion to accept the minutes as written was made by Wentroth and seconded by Riley. Vote was as follows: Yes - Rathbun, Riley, Throop, Troutman, Wentroth, and Young. No – None. Abstention – None. Motion passed.
3. Director's Report.
Sindelar deferred to Wentroth to report the Lake Access Restroom Grant has been accepted. Sindelar stated all the engineering phases have been completed. The project will include construction of a lift station which will attach to the sewer station.

Also included in Sindelar's report were:

There will be three board openings in May: Wilson, Cox, and Riley. If interest in being considered for reappointment board members need to submit their application to City Administration. Application information will be emailed to Cox and Riley.

Child's Play has replaced the turf at the AMBUC Park playground under warranty work. (Cox arrived)

The Splash Pad was opened Good Friday, April 6.

Earth Day Information Fair will be Friday, April 20 at Hutchins. The Shred It Truck will be on location and free 2-3 gallon trees will be given away.

Public Hearings – None.

Old Business – None.

New Business

4. Receive Recreation Committee update regarding Health and Wellness Fair.
Wentroth reported it was difficult to get an accurate head count; however, 155 people registered for door prizes, 180 people were seen in the Lions Mobile Lab and the Kay County Health Department gave 240 tetanus shots. There were forty three vendors participating. It

was agreed the event was a success. Plans are being made to hold this event again on the last Thursday of March 2013.

5. Receive budget update.

Staff met with City Manager and City Commission. The following capital projects were proposed as part of the Park and Recreation Department budget using General Funds, Capital Project Funds, and Hotel/Motel Funding:

Theme Play Structure

Replace restroom at Pioneer Park

Purchase approximately 100 trees

30 x 40 steel building to be used by the Horticulture Crew

Shielded spray unit for herbicide treatment

Grapple attachment for loader

Handicap pool lifts were requested and are being purchased using 2011-2012 budget funding.

6. Receive Dog Park update.

Funding requested this year has been turned down with no location having been selected this year. The location behind the Lake Patrol house is not available because the VFW wants to install picnic shelters for beach users in this area. Dan Moran Park unused ball fields on Franklin were discussed as a possible location.

The Task Force will meet again in May and hope to determine a location for the park.

Young commented some people feel the dog park does not need to be a part of the budget but could be built with donated funding. The City would still have maintenance expense.

7. Set date for Deer Committee meeting.

The committee will meet May 3, 5:30 at the Park Department office. Committee members are Rathbun, Troutman, Wentroth and Riley.

8. Comments from chairperson or board members.

Young expressed his condolences to the family of Randy Wilson. He also expressed thanks for the work done on The Born Learning Trail located in Pioneer Park.

Wentroth asked if there was an update on the Pocket Park project. Sindelar said he had nothing, that this is a Main Street Project.

9. Discuss May Agenda.

Dog Park update

Report from Deer Tick Committee

CITIZENS COMMENTS

10. Citizen Comments.

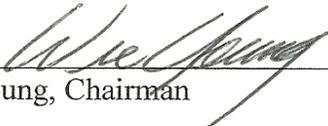
Bryant asked about the zebra mussels at the Golf Course. Wentroth provided information regarding how the mussels attach to hard surfaces and what can or cannot be done to get rid of the problem.

11. Adjourn.

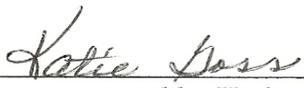
There being no further business to discuss a motion was made by Throop and seconded by Troutman to adjourn. Vote was as follows: Yes – Cox, Rathbun, Riley, Throop, Troutman, Wentroth, and Young. No – None. Abstention – None. Motion passed.

Approved this 21st day of June, 2012.

ATTEST:



Wes Young, Chairman



Minutes prepared by Katie Goss