

Park and Recreation Advisory Board
MINUTES – REGULAR MEETING
November 15, 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 November 15, 2012 in the Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Amy Cox, Kara Polito, Robin Riley, Wes Young, and Tom Throop.

MEMBERS ABSENT: Moore, Tim Rathbun, Jason Troutman and Bill Wentroth.

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

1. Call to Order
Riley called the meeting to order.
2. Consider and vote on the minutes of the October 18, 2012, regular meeting.
A motion was made by Throop and seconded by Young to approve the minutes of the October meeting as written. Vote was as follows: Yes – Cox, Polito, Riley, Young and Throop. No – None. Abstention – None.
3. Director's Report.
City Commission approved the following items:
 - a. Pilot Dog Park
 - b. Lease agreement between City and Ponca City Disc Golf Club for development of 18 hole technical disc golf course in the "Old Archery Range".
 - c. Allow rental of individual cabin at Wentz Camp on Monday, Tuesday, or Wednesday. No weekend or holiday rental of individual cabin.
 - d. Non renewal of lease agreement with Ponca City Alternative Sports Association and permission to level BMX track.

Dog Park Task Force will meet December 4.

Restroom facility at Lake Ponca should be in place by June 6.

All the original bridge pillars have been removed, the deck is out. Contractor has poured three new pillars. Project should be complete by Mid-April. Work will then begin on the Turkey Creek Bridge.

Part of the Street Sales Tax goes towards trails. Hutchins Trails will be poured in phases and will be 10 foot wide concrete trail.

Currently working on plans for trail from Hartford (Redbud Park Trail) to Lake Ponca.

When asked what the area will be used for where the BMX Track is located, staff commented this would be a proposed location for another Splash Park.

Public Hearings – None.

Old Business – None.

New Business – None.

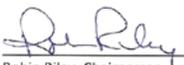
4. Receive update on Pilot Dog Park.
Throop stated the Task Force will meet December 4 to discuss money, rules and signage.

5. Comments from chairperson or board members.
Young asked if there was a plan for the dog park layout. Sindelar provided a printed copy of the Power Point presented to City Commission for members to review.
6. Discuss January Agenda.
Dog Park
Capital projects for 2013-14 Budget
Recreation Committee Report/Health Fair

CITIZEN COMMENTS

7. Citizen Comments – None.
8. Adjourn.
There being no further business the motion was made by Cox and seconded by Polito to adjourn. Vote was as follows: Yes – Cox, Polito, Riley, Young and Throop. No – None. Abstention – None.

Attest:



Robin Riley, Chairperson



Minutes prepared by Katie Goss