

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board  
MINUTES – REGULAR MEETING  
March 18, 2010

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 March 18, 2010 in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Cox, Kennedy, Riley, Wilson, and Young.

MEMBERS ABSENT: Bivins, Gregg, Wentroth and Moore.

OTHERS PRESENT: Jim Sindelar, Director, Parks and Recreation; Katie Goss, staff.

1. Call to Order

Kennedy called the meeting to order.

2. Citizen Comments.

None.

3. Consider and vote on the minutes of the February 18, 2010, regular meeting.

A motion was made by Young and seconded by Wilson to approve the minutes of the February 18, 2010, regular meeting as presented. There being no discussion vote was as follows: Yes – Cox, Kennedy, Riley, Wilson, and Young. No – None. Abstention – None.

4. Directors Report.

Sindelar reported the Community Fitness Survey has been distributed through email, on the City web site and printed in the Mid-Week Section of the Ponca City News. Staff reported 50 responses received just from group emails sent.

The Dan Moran Restroom contract will be on the City Commission Agenda March 22, 2010 for consideration. The sports complex is moving along. Construction of the pool has started, the roof is being poured, and fence posts are in place. The facility is scheduled to open late October.

Junior Baseball has decided they will continue to play games at Dan Moran.

**Public Hearing – None.**

**Old Business – None.**

**New Business**

5. Receive report from Lake Committee and take action as needed.

Riley reported the Lake Committee met and reviewed input from the Public Hearing February 18, 2010 regarding the recommendation to increase the length of boats allowed on Lake Ponca from 22 feet to 25 feet. The comments received were split 50/50. After reviewing the comments received the Lake Committee still believes in their original recommendation to increase the boat length to 25 feet.

A motion was made by Wilson and seconded by Cox to recommend the City Ordinance be changed to increase the length of boats allowed on Lake Ponca from 22 foot to 25 foot. There being no discussion vote was as follows: Yes – Cox, Kennedy, Riley, Wilson, and Young. No – None. Abstention – None.

Sindelar said this item will be presented to the City Commission the end of April and include the recommendation regarding allowing swimming in designated areas of Lake Ponca will be presented.

6. Receive report from Recreation Committee and take action as needed.

Kennedy reported the committee priority is the Community Fitness Survey. Everyone has been working to get the survey out. Group emails, the City web site, and the newspaper have been used. Cox offered to include the survey with her billing statements. Healthy Woman will not have a large emailing prior to the survey deadline of April 15<sup>th</sup>. Kennedy reported if the board or committee wanted to have a table at the 2010 Lose to Win kickoff event April 27<sup>th</sup> the surveys could be distributed to those registering to participate in this event. There being no further discussion Kennedy asked for a motion to accept the report of the Recreation Committee. Motion was made by Young and seconded by Cox to accept the committee report. There being no discussion vote was as follows: Yes – Cox, Kennedy, Riley, Wilson, and Young. No – None. Abstention – None.

7. Receive from Park Committee and take action as needed.

Cox and Young reported no meeting has been held. The Park Committee projects are currently tied to the proposed development of a Park Master Plan. Sindelar reported capital requests have been submitted for the fitness trail and Born Learning Trail. If approved, these projects will proceed. Sindelar also reported members of AMBUC's have contacted the department regarding major improvements to AMBUC Park. Sindelar has a meeting scheduled for March 22, 2010 with the committee members. A discussion regarding the proposed gift/donation catalog followed. Staff pointed out this project could continue with board members emailing or calling in information regarding what they see as needed in the different City parks. Staff will then find the photos and costs and place them in the catalog. There being no further discussion Kennedy asked for a motion to accept the report of the Park Committee. Motion was made with Riley and seconded by Wilson to accept the committee report. There being no discussion vote was as follows: Yes – Cox, Kennedy, Riley, Wilson, and Young. No – None. Abstention – None.

8. Discuss items for April 2010 agenda.

Update on 2010-11 budget information

Update on survey responses

9. Adjourn

There being no further business the motion was made by Young and seconded by Riley to adjourn. Vote was as follows: Yes – Cox, Kennedy, Riley, Wilson, and Young. No – None. Abstention – None.