

Park and Recreation Advisory Board
Minutes – REGULAR MEETING
June 19, 2014

Pursuant to the notice as required by law, the Park and Recreation Advisory Board of City of Ponca City, Oklahoma, convened in open session at 5:30 p.m., June 19, 2014, in the Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Al Moore, Robin Riley, Tom Throop, Jason Troutman, Kara Polito, and Wes Young.

MEMBERS ABSENT: Amy Cox, Kimber Bivins, and Bill Wentroth.

OTHERS PRESENT: Steve Dye, Ponca City News; Jim A. Sindelar, Director; Katie Goss, staff.

1. Call to Order

Riley called the meeting to order.

2. Consider and vote on the minutes of the April 17, 2014, regular meeting.

A motion was made by Throop and seconded by Moore to accept the minutes of the April 17, 2014 meeting as presented. Vote was as follows: Yes – Moore, Riley, Throop, Troutman, Polito and Young. No – None. Abstention – None.

3. Director's Report.

Staff reported the following:

Lake is down 3 foot 2 inches.

The Dan Moran splash pad installation is completed.

The Liberty Park themed playground is 95% complete.

Faulty hydraulics on the new fitness equipment has been replaced.

Contractor is getting ready to demolish the Pioneer Park restroom.

Delivery of the new restroom is scheduled for first part of July.

Public Hearings – None

Old Business

4. Discuss and take action as needed regarding request from KGFY Radio, Stillwater, Ok, to hold a "Free Picnic in the Park", August 8, 2014.

Staff reported no contact has been made and requested item be tabled. A motion was made by Young and seconded by Moore to table the item until the July meeting. Vote was as follows: Yes – Moore, Riley, Throop, Troutman, Polito and Young. No – None. Abstention – None.

New Business

5. Receive update regarding request to lease Willow Springs Ball fields and concession/restroom areas.

City Commission approved the lease agreement. The group has been working on the existing restroom building, taken down fencing opening up the area. The restrooms and concession will be brought up to City Codes.

Riley said he had visited with Kinkaid and he has no problem with the organization.

6. Receive Lake Committee report regarding Lake Ponca Cleanup and take action as needed.

Lake Patrol had community service workers he assigned to clean up the lake. He will continue any cleanup with community service workers.

Young reported it has been some time since the SOP for Lot Lease Improvements has been reviewed. The committee will look at the existing SOP, as well as lake fees.

Riley suggested knocking curbs off of the ramp by the Lake Patrol house.

7. Receive report from Recreation Committee regarding 2014 Community Health & Wellness Fair and take action as needed.

Polito reported the health fair was a good fair with more vendors this year. The committee has lots of ideas for next year. The committee has plans to avoid overlap of demonstrations and move more active demonstrations where people can be seen as well as participate. The goal is to make the event more of a family activity using the entire Park. The committee is looking at holding the event on a Saturday morning versus and work day evening.

8. Receive report from Park Committee and take action as needed.

Throop reported the committee met with the Dog Park Task Force. The Parkers will be doing radio advertising of the Dog Park. A sign will be placed on South Avenue which will point towards the Dog Park. The group is looking at an event for the Dog Park.

Throop was very upset about the immediate vandalism at the new splash pad. Signs will be installed that state prosecution will occur if vandals are caught.

The Park Committee will proceed with asking for improvements to the Dog Park at the next budget year.

9. Comments from chairperson or board members.

Riley stated Kimberly Bivins is the newest board member. Young reported his wife has suggested a pavilion or area where the disc golfers can meet to plan their play be installed. This would alleviate the players gathering on the trail next to the disc golf sign. The suggestion was made to set a couple of tables close to the bulletin board.

10. Discuss July agenda.

SOP

CITIZEN COMMENTS

11. Citizen Comments (Open for Ponca City citizens to be heard on items not included on this Agenda. Comments will be limited 5 minutes unless extended by the Advisory Board.
None.

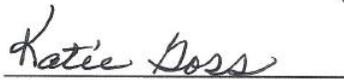
12. Adjourn.

There being no further business a motion was made by Moore and seconded by Young to adjourn the meeting. Vote was as follows: Yes – Moore, Riley, Throop, Troutman, Polito and Young. No – None. Abstention – None.

ATTEST:



Robin Riley, Chairperson



Minutes prepared by Katie Goss, staff