

Park and Recreation Advisory Board
Minutes – REGULAR MEETING
August 21, 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., August 21, 2014, in the Barnes Room, City Hall, 516 E. Grand Ave.

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

MEMBERS ABSENT: Moore.

OTHERS PRESENT: Jeremy Sacket, Ponca City Leadership Representative; Steve Dye, Ponca City News; Katie Goss, Park and Recreation Staff.

1. Call to Order

Riley introduced Jeremy Sacket, Ponca City Leadership Representative, to the board. Board members then introduced themselves.

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

The motion was made by Throop and seconded by Young to accept the minutes of the July meeting as written. Vote was as follows: Yes - Cox, Bivins, Riley, Throop, Troutman, Wentroth, Young, and Polito. No – None. Abstentions – None.

3. Director's Report.

None.

Public Hearings – None

Old Business – None

New Business

4. Receive report from Park Committee and Dog Park Task Force and take action as needed.

Throop reported the Park Committee and Dog Park Task Force met and have started planning. The committee would like to have a Grand Opening of the Dog Park tentatively scheduled for October 25. There will be a costume contest for Large and Small Dogs. The event is to make people more aware of the Dog Park.

If use of the Dog Park improves and becomes well established the committee would then look to submitting a request during the next budget process to build a permanent dog park. This would allow the fields to go back to be used as ball fields.

The Grand Opening would likely be from 9 AM until 2 PM. Once details for the event are established it could then be publicized with flyers, news articles, and through social media, i.e. Facebook. The Task Force will work the event and board members are welcome to volunteer.

There are currently two radio commercials running. Gayle Williams of KPNC wrote the commercials. Brad and Connie Parker have been responsible for coordinating the commercials.

A motion was made and seconded to allow the Park Committee to hold a Grand Opening of the Dog Park October 25, 2014, 9 am until 2 pm. Vote was as follows: Yes - Cox, Bivins, Riley, Throop, Troutman, Wentroth, Young, and Polito. No – None. Abstentions – None.

5. Receive committee reports.

None.

6. Comments from chairperson or board members.

Wentroth expressed concern regarding vegetation on White Marsh Pond the past two years. It was noted the fountains had quit for a while. Chemicals have been purchased and park crews are working to clear the pond. Wentroth would like to work with the Park Department to maintain the ponds.

7. Discuss October Agenda.

Receive committee reports.

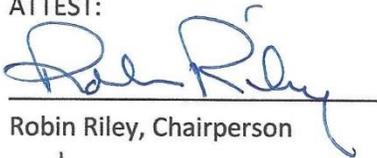
8. Citizen Comments

None.

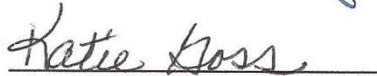
9. Adjourn

A motion was made and seconded to adjourn the meeting. Vote was as follows: Yes - Cox, Bivins, Riley, Throop, Troutman, Wentroth, Young, and Polito. No – None. Abstentions – None.

ATTEST:



Robin Riley, Chairperson



Minutes prepared by Katie Goss, staff