

Park and Recreation Advisory Board
Minutes – Regular Meeting
October 16, 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., October 16, 2014, in the Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Moore, Riley, Throop, Wentroth, Young, and Polito.

MEMBERS ABSENT: Cox, Bivins, and Troutman.

OTHERS PRESENT: Jeremy Sacket, Leadership Class; Steve Dye, Ponca City News; Jim Sindelar, Director and Katie Goss, staff.

1. Call to Order

Riley called the meeting to order at 5:30 p.m.

2. Consider and vote on the minutes of the August 21, 2014, regular meeting.

It was pointed out the minutes reflected a “No” vote from Moore on all voting issues. Moore was absent. The “No” vote on all issues should read No-None. Throop made a motion to accept the minutes of the August meeting with the stated corrections. Motion was seconded by Young. Vote was as follows: Yes – Moore, Riley, Throop, Wentroth, Young, and Polito. No – None. Abstention – None.

3. Director’s Report

Sindelar reported staff is currently working on the Daddy Long Legs 5 K Race to be held Thanksgiving Day. A volunteer sign-up sheet was passed around and registration forms for the race were available. Registration is currently underway for Elementary Girls Basketball.

Public Hearings – None

Old Business – None

New Business

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

Throop distributed a flyer advertising the Grand Opening and Ribbon Cutting of the Ponca City Dog Park. The event will be Saturday, October 25, 2014, 9:00 am until 12:00 pm. Vendors and volunteers will need to be there by 8:30 am.

Throop reported vendors include the following:

- Ambuc Food Mob, serving hot dogs, chips and drinks.
- Pretty Paws will have trailer and do nail trimming.
- Ponca Human Society will have dogs for adoption.
- Kay County Animal Response Team will have handouts on disaster rescue of animals.
- Taylor-Oldfield Vet Clinic – Dr. Margaret Bowman will be giving \$5 Rabies shots and doing microchips for \$25.
- Kay-9 Training Club will have handouts on the club and demonstrations on obedience and agility.
- Po-Hi Freshman Cheerleaders will be doing “Paw Prints” face painting from 9 to noon.

There will be door prizes given out and prizes awarded for the “Strut Your Mutt” contest.

Sindelar reported the Fire Department will have their mascot “Sparky” there and the Police Department will have the K-Nine Vehicle and Blitz, the police dog, present.

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

Young reported the Lake Committee met September 18 at 5:30 with Riley, Moore, Wentroth, Young, Sindelar and Sacket attending. First the committee reviewed and discussed Standard Operations Procedure (SOP) 18. The committee felt that on Page 3 Item 2 D addressing firearms and alcohol should be updated to meet current City regulations. Sindelar sent the item to Kevin Murphy, City Attorney, for him to review and bring up to date.

The next item of business was a review of the current Lake fees. The committee decided to leave the fees as they are.

On behalf of the Disc Golf Club, Sacket asked if the Park Department might be able to help with some needed improvements on the golf course, for example baskets, tee signs, etc.

Sindelar reported that Traffic Engineering had addressed a concern expressed by Wentroth regarding speed on Checkstand Road by placing a type of speed

bump along Checkstand Road and lowered the speed limit from 25 mph to 20 mph.

Potential committee projects:

- Develop parking areas along Snake Road.
- Deep water boat ramp, possibly located by Lake Patrol. Possible grant funds available through Oklahoma Department of Wildlife.
- Fishing pier, located close to where the old fishing dock was. Would be ADA accessible and partial funding available through Oklahoma Department of Wildlife Grants. Funds available if prior to July.

6. Receive request to develop a mountain bike trail at the old Boy Scout Camp area of Lake Ponca and take action as needed.

The local mountain bike group would like to lease an area previously known as the Boy Scout Camp, around Lake Ponca to renovate and maintain as a single course mountain bike trail. This is approximately a 25 acre area.

Sindelar would like to have a committee review and evaluation feasibility of this project. The local group is attached to a national group; however, any lease agreement would have to be with the local organization. Wentroth expressed concern with who is liable if someone were injured.

A motion was made by Wentroth and seconded by Polito to investigate the feasibility of a mountain bike area in the old Boy Scout area. Vote was as follows: Yes – Moore, Riley, Throop, Wentroth, Young, and Polito. No – None. Abstention – None. Throop and Polito volunteered to be the committee for this project.

7. Receive report from Recreation Committee and take action as needed.
Wentroth was to announce the Daddy Long Legs 5K Race registration is now available and ask for volunteer workers. This was covered under the Director's Report.
8. Comments from chairperson or board members.
None.
9. Discuss November Agenda
Potential budget items.
Dog Park Update.
Report regarding mountain bike trail

CITIZEN COMMENTS

10. 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.

11. Adjourn.

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

ATTEST:



Robin Riley, Chairperson



Minutes prepared by Katie Goss, staff