

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board
MINUTES – REGULAR MEETING
November 16, 2006

A meeting of the Park and Recreation Advisory Board of the City of Ponca City, Oklahoma convened in open session at 5:30 p.m. on November 16, 2006, in the B. S. Barnes Room, City Hall.

MEMBERS PRESENT: Ball, D. Powell, J. Schieber, Wentroth, Whipple, and Young.

MEMBERS ABSENT: Bishop, Kennedy, Leonard, J. Powell and Rager.

OTHERS PRESENT: Travis Megee and Matthew Grudowski, Ponca City Alternative Sports; Al Moore, Ron and Timothy Black, Citizens; Sherbon, Recreation Supt; Sindelar, Director, Park and Recreation; Goss, staff.

Notice of the meeting was posted conspicuously in the City Hall Building and the Public Safety Center and was given to the members of the Park and Recreation Board. Availability of the Agenda was communicated in the advance notice of this meeting to the Park and Recreation Board. All Proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public. Further, except as otherwise noted, all subjects included in said proceedings were contained in the Agenda for said meeting, which was kept continuously current and available for public inspection at the Office of the City Clerk.

1. Call to Order
Wentroth called the meeting to order at 5:30 p.m.
2. Consider and vote on minutes of October 19, 2006 meeting.
Minutes were presented for consideration. Young noted the last sentence in Item 12 of the minutes was incomplete. With the last sentence corrected to read, "When staff finds out when the National Guard will be moving they will let the board members know." Young thought there was another incomplete sentence and staff said they would double-check the minutes. Motion was made by ball to approve the minutes with the corrections discussed. Young seconded the motion. Vote was as follows: Yes - Ball, D. Powell, J. Schieber, Wentroth, Whipple, and Young. No – None. Abstention – None.
3. Comments from Chairman and board members.
None.
4. Directors report.
Sindelar reminded board members the Annual Tree Lighting will be held Wednesday, November 22 and the Annual Lighted Parade will be Friday, December 1. Because of the bridge construction on Highway 60, the detour route is Grand Avenue. If Highway 60 is not open to regular traffic, the parade lineup and parade route will be change to allow detour traffic. Conoco is doing another buyout in the south part of town and offered the City the native stone located in this area.

PUBLIC HEARINGS

5. None.

UNFINISHED BUSINESS

6. Receive and take action on report from the Recreation Committee regarding request from Darren Petty for construction and location of a BMX Park. (Receive update from Darren Petty – Ponca City Alternative Sports Association)
Megee presented the location possibilities the association is proposing:
A) The property next to the Tracy Young Reserve Center where the Quonset building is located. Staff told him this property is owned by the Airport Authority and the current plan is to remove the building and sell the property.

- B) Behind the Humane Society and west of the Rodeo Grounds is an area approximately 880 feet x 1800 feet. This has water and sewer access. Staff told him this property is owned by the Airport Authority.
- C) Another possible area is located south of Edwards and just off Highway 177. Staff said part of this property is in the flood plain and Sober Brothers own the property.
- D) The last suggestion was to collaborate with the YMCA and building at the new recreation complex if the sales tax passes. Ball reported plans for the facility are pretty much designed and the group could contact Shane Harland, 765-4417.

Megee said he was recently elected President of the Alternative Sports Association. Darren Petty is no longer an officer of the organization. Megee and Grudowski will provide staff with their contact information after the meeting this evening. Staff will check on when the Airport Board meets and let Megee and Grudowski know.

Jesse Black, local student, previously participated in BMX racing and had to quit because of the travel cost involved. He and his friends would like to participate in BMX racing again. Black reminded the board the facility would affect the local economy.

Use of the sand pit area located on Pecan was suggested and Megee stated this area would not work because it is too sandy and located in the flood plain.

- 7. Receive and take action on report from the Lake Committee regarding updating of Standard Operation Procedure No. 18.
Young reported he has received no comments on the proposed changes to the SOP. His committee will meet at least one more time, possibly by e-mail to review the proposed revisions. Staff will have the City Attorney review the revised SOP. Young would like to bring the Revised SOP to the board in January for consideration.
- 8. Receive update from Junior Baseball Association on Dan Moran renovation project and take any action needed.
Brad Kirchenbauer, Vice President of Fields, reported the group is waiting on prints or proposed drawings for the project. The design is needed in order to develop a proposed project budget. They still have to submit a "letter of inquiry" to Baseball Tomorrow.

Sherbon, Recreation Superintendent, will serve as liaison to the Junior Baseball project committee.

NEW BUSINESS

- 9. Discuss and take action as needed on proposed 2007 Schedule of Meetings.
Staff reported the meeting date in January is a possible conflict with the Annual Chamber Banquet. It was suggested the January meeting date be changed. The consensus of the board was to change the meeting from the 3rd Thursday, January 18, to Monday, January 15.
- 10. January agenda
Budget process starts – capital requests
Proposed Revisions to SOP No. 18
- 11. CITIZEN'S COMMENTS (Open for Ponca City citizens to be heard on items not included on this Agenda.)
Al Moore, having reviewed the proposed SOP for Lake Ponca, asked about the following items:
Size of deck allowed on a lot – staff said the size has not been determined yet.
Under General Design Requirements: Lot lines established – Park Department staff will work with lot lessees to establish lot lines by agreement of lessee and neighboring lessee on each side. When lot line is established Park Department staff will set property line pins.
- 12. Adjourn.
There being no further business a motion was made by Ball and seconded by Young to adjourn the meeting. Vote was as follows: Yes - Ball, D. Powell, J. Schieber, Wentroth, Whipple, and Young. No – None. Abstention – None.