

Park and Recreation Advisory Board  
Minutes – Regular Meeting  
February 19, 2015

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., February 19, 2015, in the B.S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Cox, Moore, Riley, Throop, Troutman, and Young.

MEMBERS ABSENT: Bivins, Wentroth, and Polito.

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.

2. Consider and vote on the minutes of the January 15, 2015, regular meeting.

A motion was made by Moore and seconded by Young to accept the minutes of the January 15, 2015, meeting as written. Vote was as follows: Yes – Cox, Moore, Riley, Throop, Troutman, and Young. No – None. Abstention – None.

3. Consider and vote on the minutes of the January 27, 2015, special meeting.

A motion was made by Moore and seconded by Troutman to accept the minutes of the January 27, 2015, meeting as written. Vote was as follows: Yes – Cox, Moore, Riley, Throop, Troutman, and Young. No – None. Abstention – None.

4. Director's Report.

Sindelar reported the mountain bike trail was approved and work began on the trail the next day. There is a workday scheduled this weekend.

The city received a \$75,000 grant from Phillips 66 for a new themed playground to be located at McGraw Park. Requests for Proposals were opened today with seven bidders submitting proposals.

Budget work has been ongoing and all of the department items have been submitted. Throop asked if there was anything for the dog park. Sindelar said he thought there was still money available with Greenwood and he will follow up on that and some things can probably be done with existing budget.

Public Hearings – None

Old Business – None

New Business

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

Cox reported there will be no health fair this year. Committee members are currently researching other projects. The committee is considering offering the health fair every other year. They want to have a free event for the community.

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

No report.

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

No report.

Sindelar comment the department is working on the downstream side of the dam, removing trees and debris. We will probably do a burn, and the Bermuda will come back. There is a small group, led by Wendy Stobbe, who have expressed interest in trying to bring back The Nature Trail. This covers 44 acres.

8. Comments from chairperson or board members.

None.

9. Discuss March agenda

Reminded board members this is Spring Break week.

#### CITIZEN COMMENTS

10. Citizen Comments

Steve Dye comments he is excited about the mountain bike trail.

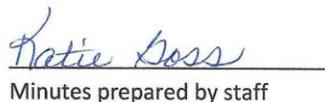
11. Adjourn

A motion was made by Moore and seconded by Cox to adjourn. Vote was as follows: Yes – Cox, Moore, Riley, Throop, Troutman, and Young.

No – None. Abstention – None.

ATTEST:

  
Robin Riley, Chairperson

  
Minutes prepared by staff