

Park and Recreation Advisory Board
Minutes – Regular Meeting
April 16, 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 pm., April 16, 2015, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

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

MEMBERS ABSENT: Bivins, Polito, and Troutman. Cox resigned 04/13/2015

OTHERS PRESENT: Steve Dye, Ponca City News; Beverly Bryant, Ponca City Now (Team Radio); Jeremy Sackett, 2015 Ponca City Leadership Class; Jim Sindelar, Director; Katie Goss, staff.

1. Call to Order

Riley called the meeting to order.

2. Consider and vote on the minutes of the February 19, 2015, regular meeting.

A motion was made by Moore and seconded by Young to approve the minutes of the February 19, 2015 minutes as presented. Vote was as follows: Yes – Moore, Riley, Throop, Wentroth and Young. No – None. Abstention – None.

3. Director's Report.

Sindelar reported Amy Cox submitted her resignation from the board effective immediately. Board members who terms expire May 2015 are Cox, Riley and Polito. Board applications should be submitted to the City Manager's Office.

The following Capital will be submitted to the City Commission for approval in the 2015/2016 budget:

- Greenhouse Repairs
- 10 Conference Chairs for the department conference room
- 2 trim mowers
- Diving boards & stand at AMBUC Pool
- Repair concrete floor in Unity Gym
- Mobile stage improvements
- Deep water ramp (75/25 Grant funding)
- Stand and diving boards at Wentz Pool

Riley inquired about the fishing pier. Sindelar said it was felt the deep water ramp was more important to get the ramp this year.

Sindelar reported that Ponca City will be hosting the State Lineman Rodeo at Dan Moran Park. The event will be held late October or early November. The location meets the needs with restroom, concession area, and parking available. (Sindelar will confirm the date and let the news know)

The tentative opening date for splash pads is May 1, dependent upon the weather, and swimming pools will open Memorial Day.

Public Hearings – None

Old Business – None

New Business

4. Receive and take action as needed on request from Woodlands Elementary School PTA to construct a walking trail and tie into the existing trail in Redbud Park.

Sindelar presented aerial photos which show the flood plan and contour of the area involved. Woodlands PTA is asking to connect their trail to the existing trail which goes through Redbud Park. The trails would connect at two different points. This is no different than what we have done at Garfield Park. The City trail will eventually be all concrete and the school portion of the trail will be asphalt. The City will have no financial obligation in construction of this trail. It will be funded by the Woodlands Elementary School PTA. Approval of this request would allow the school to have a trail for their students and will also increase usage of the existing trail in the park. They would like to have it done by the end of the school year. Motion was made by Wentroth and seconded by Moore. Vote was as follows: Yes – Moore, Riley, Throop, Wentroth and Young. No – None. Abstention – None.

5. Receive committee reports and take action as needed.

No reports

6. Comments from chairperson or board members.

Moore commented how great the improvements made the last several years at Lake Ponca are.

Wendy Stobbe and others have been working to clear the nature trails and trail signs will be installed. Young and his wife have been working on the project also. Young commented it would be great to have a couple of picnic tables at the entry to the nature trail. Sindelar said if tables are placed in the area they will be concrete tables.

Sindelar noted crews have been working on the clearing of the dam area. The City is required to inspect the dam annually and submit a report to the Oklahoma Water Resource Board.

It was reported work on the Mountain Bike Trail started immediately after receiving City Commission approval. Volunteers have completed almost two miles of trail.

Wentroth ask for an update of problems on the Hartford Ramp Courtesy Dock. Sindelar said the dock has never really set right. Winds causing movement of the dock have caused damage to the dock and

the walkway has broken off. Sullivan-Meeco, who installed the dock, is trying to figure what to do to repair the problems.

7. Discuss May Agenda.
 - Budget update
 - McGraw Park update
 - Deep water ramp update
 - Consider election of officers in June

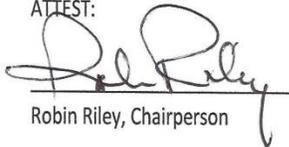
CITIZEN COMMENTS

8. Citizen Comments
 - None.

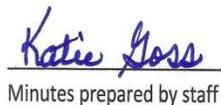
9. Adjourn

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

ATTEST:



Robin Riley, Chairperson



Minutes prepared by staff