

Park and Recreation Advisory Board
Minutes – Regular Meeting
August 20, 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., August 20, 2015, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Moore, Riley, Throop, Troutman, Sacket, Reynolds, Wentroth, and Young.

MEMBERS ABSENT: Bivins

OTHERS PRESENT: Beverly Bryant, Team Radio; Steve Dye, Ponca City News; Michael Vanderburg, City Attorney; Ken Luttrell, Citizen; Jim Sindelar, Director; Katrina Warrior, staff.

1. Call to Order

Riley called the meeting to order.

2. Consider and vote on the minutes of the June 18, 2015, regular meeting.

A motion to accept the minutes of the June 18, 2015, regular meeting as presented was made by Young and seconded by Sacket. Vote was as follows: Yes - Moore, Riley, Throop, Troutman, Sacket, Reynolds, Wentroth, and Young. No – None. Abstention – None. Motion carried.

3. Director's Report.

Sindelar reviewed the following:

- Possible life jacket policy for swimming beach: City manager assistant looking into what other cities are doing.
- Hartford Ramp Courtesy Dock: Still waiting to hear from company to fix it. We have dropped ramp into water to keep it safe. Original installation is was bad.
- Deep water Ramp: Ramp has been approved. Goal is to have it operating by next season.
- Ambuc pool closed August 6th for the season. Wentz is open weekends only and will close on September 6th for the season. Will not be open on Labor Day.
- McGraw Park: Playground, sidewalk, and trees are in place. We have the signs just need to put them up. Working on parking area.

Questions for director:

- Water level on new bridge: Water level is now about 10' or 11' now. Fishing pier will be in sailboat marina area. They have yet to decide on a location.
- Nature trail signage: Waiting on Wendy Stoby to get back with Jim with finalized names for trails.
- Mountain bike trail: Reynolds update on the trail. The trail is 2 ½ miles. Steve Balanger is working on trail. They plan to rough cut paths this winter. Concern for a kiosk to advise people of trails. Still working on signs and hope to have them placed by winter – caution, directional arrows.

- 5th Street walkway: Can decorative lighting be continued on 5th St. side of walkway? Walkway is very dark. Jim said he would look into it and get back with Marla Sullivan

Public Hearings – None

Old Business – None

New Business

4. Discuss and take action as necessary on Lake Committee recommendation regarding paddleboards/wind surfers.

Citizens would like to be permitted to have paddleboards and jet packs on lake. Board is not opposed to allowing paddleboards and wind surfers on lake as long as they have coast guard approved life jackets. Ken Luttrell spoke on the issue of paddleboards on the lake. He proposed regulations for use. He does not want to see them restricted to East Lake Ponca. The question at hand is whether to allow them on East Lake Ponca only or on West Lake Ponca in the no wake zones. Board is in agreement wind surfers should be treated as a sailboat, but still in question for paddleboards. Lake Committee will meet again before next board meeting to discuss paddle boards, wind surfers, jet packs, parasailing, and kit surfing; they will have recommendations and guidelines and will do an ordinance before it goes to the commission for recommendation.

5. Discuss November Agenda.

Continue discussion on paddleboards/wind surfers

Deep water ramp

Courtesy dock

CITIZEN COMMENTS

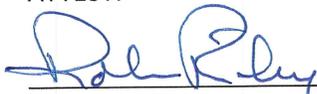
6. Citizen Comments

Sacket stated there are talks of attempting another 9-hole disc golf at War Memorial.

7. Adjourn

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

ATTEST:



Robin Riley, Chairperson



Minutes prepared by staff