

Park and Recreation Advisory Board
Minutes – Regular Meeting
November 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 pm., November 19, 2015, in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

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

MEMBERS ABSENT: Bivins, Throop

OTHERS PRESENT: Beverly Bryant, Team Radio; 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 August 20, 2015, regular meeting.

A motion to accept the minutes of the August 20, 2015, regular meeting as presented was made by Wentroth and seconded by Young. Vote was as follows: Yes - Moore, Riley, Sacket, Reynolds, Wentroth, and Young. No – None. Abstention – None. Motion carried.

3. Director's Report.

Update on deep water ramp, Daddy Long Legs 5k Fun Run/Walk on November 26th, Lighted Christmas parade on December 4th.

Public Hearings – None

Old Business

4. Discuss and take action necessary on Lake Committee recommendation for use of paddleboards on Lake Ponca.

Young submitted minutes from the October 22nd Lake Committee meeting; see attached. Moore still thinks it's a mistake to allow paddleboards on the lake.

A motion to accept the committees report as submitted by Young as presented was made by Sacket and seconded by Wentroth. Vote was as follows: Yes – Riley, Sacket, Reynolds, Wentroth, Troutman and Young. No – Moore. Abstention – None. Motion carried.

Sindelar will have city attorney write ordinance and he will take to the commission for approval with the stated requirements.

New Business

5. Consider and vote on 2016 meeting schedule.

See attached schedule.

A motion to approve 2016 meeting schedule as submitted was made by Young and seconded by Troutman. Vote was as follows: Moore, Riley, Sacket, Reynolds, Wentroth, and Young.

6. Discuss January agenda

Update on where we are with everything.

7. Board Comments –

Riley asked what the status is on the courtesy dock. Sindelar stated it has been picked up by Meeco Co. who will be renovating dock. Meeco Co. will warranty initial work and OK State Wildlife Dept will pay for rest of work done.

8. Citizen Comments

Luttrell would like to thank the board and Lake Committee for the time and effort put in for the paddleboard ordinance issue.

9. Adjourn

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

ATTEST:



Robin Riley, Chairperson



Minutes prepared by staff

Lake Committee Meeting: October 22nd, 5:30 PM

USE OF PADDLEBOARD ON LAKE PONCA

Park and Recreation Conference Room

Members Present:

Committee Chair – Wes Young

Committee Members: Al Moore, Bill Wentroth,

Staff: Joe Allen, Jim Sindelar

Citizen Present: Ken Luttrell

After a lengthy discussion, the Committee voted 2 to 1 to approve the use of paddleboards on Lake Ponca with the following requirements:

1. An ordinance be prepared that requires that paddleboards be permitted by the same process and price as any other vessel using Lake Ponca.
2. Paddleboards may launch from Lake Ponca boat ramps, public ski docks, private docks or any public shore area adjacent to a no wake area.
3. Paddleboard shall be restricted to slow speed, No Wake Zones.
4. Paddleboards must be equipped with a whistle and a Coast Guard Approved Personal Flotation Device must be worn by operator.
5. Paddleboard shall operate during daylight hours only.

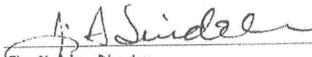
2016 CALENDAR YEAR - SCHEDULE OF MEETINGS

PARK AND RECREATION ADVISORY BOARD

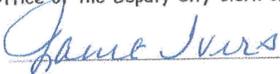
<u>DATE</u>	<u>TIME</u>	<u>PLACE OF MEETING</u>
<u>Meetings held the Third Thursday of Each Month</u>		
01/21/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
02/18/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
03/17/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
04/21/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
05/19/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
06/16/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
07/21/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
08/18/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
09/15/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
10/20/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
11/17/2016	5:30 p.m.	516 E. Grand - City Hall - B.S. Barnes Room
Dec-16		No Meeting Scheduled

To Be Completed by Person Filing Notice:

NAME: Jim Sindelar
 TITLE: Director, Parks and Recreation Department
 ADDRESS: 905 W. Hartford - Ponca City, OK
 PHONE: (580) 767-0430

SIGNATURE: 
 Jim Sindelar, Director

Filed in the Office of the Deputy City Clerk on Dec. 2, 2015 at 8:00 a. m.

Signature: 

*Must be filed prior to December 14, 2012. Title 25 O.S., Section 312.

RECEIVED

DEC 02 2015

CITY OF PONCA CITY
 CITY CLERK'S OFFICE

