

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board
MINUTES – REGULAR MEETING
February 19, 2009

Pursuant to 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. on February 19, 2009 in the B. S. Barnes room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Bivins, Kennedy, Wentroth, Wilson and Young.

MEMBERS ABSENT: Ball, Gregg, Moore and Riley.

OTHERS PRESENT: Travis Megee and Jessica Irons, Ponca City Alternative Sports Association; Jim Sindelar, Director; Katie Goss, Staff.

1. Call to Order

Kennedy called the meeting to order at 5:30 pm.

2. Citizen Comments

Megee reported there will be a large race held at the BMX track June 12-13. These will include the Race for Life and the Red Line Qualifier. They will be requesting bleachers and picnic tables. The PC Alternative Sports Association will also be participating with the YMCA for Healthy Kids Day, April 5. They will be requesting from the Library use of the North parking lot to hold bicycle safety program. Megee continued they are extending the finish line; added a rhythm section; and are working on landscaping. New volunteers may be designated to be responsible for different areas of the facility.

3. Consider and vote on the minutes of the January 15, 2009 meeting.

Wentroth pointed out a typographical area on page 2, item 12 the first sentence. The sentence should be corrected to read *"Ball asked if the board needs to look at security at the lake again"* rather than *".....look at securing at the lake again"*. The motion was made by Wentroth and seconded by Bivins to approve the minutes of the January meeting as amended. Vote was as follows: Yes - Bivins, Kennedy, Wentroth, Wilson and Young. No – None. Abstention – None.

4. Comments from Chairman and/or board members.

Kennedy extended congratulations to Sindelar on receiving the Gary Martin Employee Award from the Chamber of Commerce. Randy Wilson was introduced as a new board member completing the term of Jann Schieber.

5. Directors report.

Sindelar reported a lot of dirt work is going on at the Sports Complex. The construction trailer is now on site. The project is being bid in phases. The first phase included six parts of the project awarded in January. The bid package will be due March 12. The city is still doing value engineering for the project.

The City received notification of receiving designation for 2008 Tree City USA. The City must meet four standards required by the National Arbor Day Foundation. Recertification is applied for each year. This is the third year the City has been designated as a Tree City.

Young asked who assigns Community Service projects. A mother had called United Way and they were unable to answer the question. Sindelar said the Lake Patrolman accepts Community Service workers and has them pick up trash around the lake. Young reported Sailboat Marina area is filthy and needs some attention.

PUBLIC HEARING

6. None.

UNFINISHED BUSINESS

7. None.

OTHER BUSINESS

8. Receive update on Recreation Complex.
See Directors report.
9. Discuss Capital recommendations for FY 2009-10.
Kennedy asked if the next phase of the Master Trail System was requested. Sindelar said funds were requested for a trail at Dan Moran Park instead. Wentroth asked if there will be a trail in the new Recreation Complex. Sindelar said he thought there is a trail which connects the different portions of the complex rather than just a sidewalk. Kennedy would like to see a Pavilion in Pioneer Park in the area where the old pond was located and then hold Concerts in the Park. Sindelar said he plans to update the electrical in that area out of the operating budget during the next year and then a request for the pavilion could be submitted for the FY 2010-11.
10. Discuss items for March 2009 agenda.
Bow Hunting Committee report

Sindelar may turn another capital request in for handicap access for Wentz Dining Hall and an ADA restroom in the dining hall.

11. Adjourn.
There being no further business a motion was made by Wentroth and seconded by Young to adjourn the meeting. Vote was as follows: Yes - Bivins, Kennedy, Wentroth, Wilson and Young. No – None.
Abstention – None.