

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board
MINUTES - REGULAR MEETING
May 15, 2008

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 May 15, 2008 in the B. S. Barnes room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Ball, Riley, Whipple, Young, and Wentroth.

MEMBERS ABSENT: Moore and Schieber (Bishop resigned)

OTHERS PRESENT: Ryan Shelton, AGAPE Christian Church; Beverly Bryant, Ponca City News; Jim Sindelar, Director Park and Recreation Dept.; Katie Goss, staff.

1. Wentroth called the Park and Recreation Advisory Board meeting to order at 5:30 p.m.

CITIZEN COMMENTS

2. Citizen Comments
None.
3. Consider and vote on the minutes of the April 17, 2008, meeting.
A motion was made by Young and seconded by Whipple to approve the minutes of the April meeting as written. Vote was as follows: Yes - Ball, Riley, Whipple, Young, and Wentroth. No – None. Abstention – None.
4. Comments from the Chairman and/or board members.
None.
5. Directors report.
 - A) The mayor is currently reviewing board applications.
 - B) The walking program kicked off this week. Ponca City is one of twenty communities nationwide selected by AARP/NRPS to hold this program. Each participant receives a pedometer, register to record and report steps weekly, nutrition information and education programs presented each week. As of today 173 people have registered to participate.
 - C) There was graffiti damage to the restrooms and sidewalks at Lake Ponca Park. A police report has been filed and a can of spray paint was left behind. The police may be able to obtain finger prints.
 - D) Video cameras are currently located at Cann Garden, Fishing Dock, and City Hall Plaza. Cameras are planned for the skate park at Dan Moran Park.
 - E) Ponca City Day was held at the State Capitol this week. Our department prepared a display about Wentz Camp and Pool.
 - F) Still working the State Health Department on fencing options for Wentz Pool and perhaps get the State Bathing Code updated.

Ball asked what the Historic Preservation Panel means by mothballing the caretakers house. Sindelar the house is already moth balled and not being used. As he explained to this group the cost on the house would be the repair, maintenance and staffing if the house were opened for use.

PUBLIC HEARING

- 6. None.

UNFINISHED BUSINESS

- 7. None.

OTHER BUSINESS

- 8. Consider and take action as needed regarding request to hold concert/picnic at Skatepark area of Dan Moran Park.

Ryan Shelton, AGAPE Church of Christ, presented the request from the church to sponsor a Christian rapper on June 20 at the skate park. This would be a 30-45 minute program and an outreach to the youth. The event is a free event and hot dogs will be served.

Sindelar reported he had talked to Bill Ford about the request for electricity and explained there is no electricity available at the skate park. It was suggested the church contact the BMX group regarding possible use of their electricity or using a generator. Sindelar said the church needs to be sure to have enough dumpsters and a cleanup committee.

Riley asked if anything is scheduled at the BMX track for that date. Staff will confirm there is no conflict with baseball or the BMX racing. Young and Ball supported encouraging good values and more supervised activities.

The motion to approve the request from AGAPE Church of Christ to present a concert/picnic at the skate park was made by Young and seconded by Ball. Vote was as follows: Yes - Ball, Riley, Whipple, Young, and Wentroth. No – None. Abstention – None.

- 9. Consider and take action as needed regarding review of Trail Master Plan.

No response has been received to the letter sent to the railroad.

- 10. Receive update on Recreation Center project.

A meeting was held in Wichita Wednesday, May 15 regarding the project. The project plans are finalized.

The project is scheduled to go out for bid on June 29.

Bid opening will be July 1.

The project will start mid-August.

- 11. Receive update on Capital Budget

Sindelar reported the listing of capital projects presented last month (and listed below) will be considered for acceptance by the City Commission on June 9.

	Amount Requested	To Be Approved By Commission
Dan Moran Park Restroom/Concession	\$161,300	hotel/motel
Young Park Play Structure	\$ 28,000	CIP
Public & Rental Ski Dock Repair	\$ 10,000	CIP
Replacement Trees for City Owned Properties	\$ 10,000	CIP
Current year 3/4 Ton Pickup to replace Unit 271 1989 Chev	\$31,000	\$ 31,000
2 Trim Mowers Replace 2003 Dixie Choppers	\$18,400	\$ 18,400

Stump Grinder	\$35,000	\$ 35,000
	<u>\$293,700</u>	\$ 84,400
Replace checking bags, tags and pins for pool patron use	\$3,000	\$ 3,000
Permanent Poolside Shade System	\$ 12,000	CIP
	<u>\$ 15,000</u>	\$ 3,000
Waterproof Unity Gym Roof	\$ 17,500	CIP
Practice Sports Fields	\$128,000	CIP/\$30,000
	<u>\$145,500</u>	\$ -
Bunk Beds and Mattresses	\$ 30,000	\$ 16,560
Concession Stand Roof Repair	\$ 25,000	Pub Fac Tax
Reseal 12 Cabin Roofs	\$ 48,000	Pub Fac Tax
Reseal Roofs of Women's and Men's Bathhouses	\$ 35,000	Pub Fac Tax
	<u>\$138,000</u>	\$ 16,560

12. Receive update on Wentz Renovation project.

Sindelar reported the estimated project completion date is July 2. All camps have been contacted about the pool not being open. The project has proved to be harder than anticipated. With the construction of the new bath house the dressing/shower area below the pool will no longer be available to the public. Most of the balustrades have been repaired and are back in place.

13. Discuss items for June agenda.

- A) Lake Committee –
- 1) Look at fee for lot lease reinspection.
 - 2) Look at daily permits
 - 3) Volunteer Lake Patrol

(Committee decided to meet Thursday, May 22, 5:00 p.m. at the Lake)

- B) Mowing & Park Maintenance Presentation – making presentation to City Commission will present to the Park Board as well.

14. Adjourn

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