

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board
MINUTES – REGULAR MEETING
April 15, 2010

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 P.M. on April 15, 2010 in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

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

MEMBERS ABSENT: Bivins, Gregg, Wilson and Cox.

OTHERS PRESENT: Beverly Bryant, Ponca City News; Jim Sindelar, Director, Parks and Recreation; Katie Goss, staff.

1. Call to Order

Kennedy called the meeting to order.

2. Citizen Comments

None.

3. Consider and vote on the minutes of the March 18, 2010, regular meeting.

A motion was made by Moore and seconded by Wentroth to approve the minutes of the March 18, 2010 meeting as presented. Vote was as follows: Yes – Kennedy, Riley, Moore, Wentroth, and Young. No – None. Abstention – None.

4. Directors Report

Sindelar reported the new sewer line at Dan Moran Park is under construction. Construction of the new restroom should start next week.

Five of the nine tennis courts will be resurfaced the end of this month.

The following capital requests are being submitted to the City Commission for consideration:

Tractor, 15 ft. Bat Wing Mower, Shade House, Structural Concrete Repairs to AMBUC Pool, Resurface four of nine tennis courts, Born Learning Trail, pickup for Wentz Camp, Fitness Trail, and a Spray ground.

Currently working buoys for proposed swim beach at Lake Ponca.

Staff will present the Park Board recommendation regarding the change in boat length and allowing swimming in designated areas at Lake Ponca to the City Commission April 26. The proposed swim area will have approximately 750 feet buoy line and 1000 feet of shoreline.

Provided a brief progress report regarding the Recreation Complex construction.

Staff has been working on Earth Day, April 22, 10 am to 2 pm at Hutchins Auditorium. Community Shred Truck will be on location 10 am to 1 pm or until truck is full, Master Gardeners will have information regarding composting, 100+ free trees will be given away, there will be hand outs and give aways from different City Departments.

Kennedy asked about funding for extra help for Joe. Sindelar is currently working with administration to work out funding through the seasonal personnel budget.

Public Hearing – None.

Old Business – None.

(No Item 5 listed)

New Business

- 6. Receive update on proposed 2010-11 budget.

See Directors Report.

- 7. Receive update on survey responses.

Wentroth presented the following information regarding the survey responses received to date:

Currently received 71 completed surveys.

Kennedy and Wentroth are thinking about having a booth at the Healthy Woman Lose to Win kickoff. Staff reported the best response was from emails and surveys dropped off. Senior Citizens were the ones who responded to the newspaper. The responses turned in did not include that many children.

Results summarized as adults/children/and seniors. There was a definite break in response.

Adult		Children		Senior	
Response	Activity	Response	Activity	Response	Activity
First	Walking on trails	First	Swimming	First	Walk on trails
Second	Swimming	Second	Bicycling	Second	Water exercise
Third	Water exercise	Third	Walk on trails	Third	Aerobics
Fourth	Aerobics	Fourth	Basketball	Fourth	Swimming
Fifth	Bicycling	Fifth	Soccer & racquetball tied		

The top activity adults wanted was walking on trails; this was also the top thing for seniors. There was a hard break after the top five and there was a trend in the results. Wentroth felt a news article reporting the results received so far would be very good. Union, Roosevelt and Lincoln Elementary Schools all have walking trails. Some of the programs are available in the community other than at the YMCA or Park and Recreation Department. Communication is the next issue to be addressed. Newspaper is not reaching everyone. Many of the younger people do not take the news, but instead rely on the internet and face book. Communicating to the public where the different types of activities are offered needs to be evaluated.

Bryant will run another article in the Mid-Week section of the news summarizing the survey results received to date and include photos of different activities and the survey form. It was agreed perhaps the article regarding results received would generate some further survey responses. Staff will send Bryant the survey again with the due date eliminated.

- 8. Discuss items for May 2010 agenda.

Update on the 2010-11 budget

Update on fitness survey response

Riley asked the status of the new mooring dock. Site inspections for the parking lot and walkway have been completed. Contacting a vendor regarding the dock. Wentroth estimated cost of the dock is \$22,000. Board appointments will be made in May. Those with terms ending May 2010 are Gregg, Wentroth and Moore.

9. Adjourn

There being no further business to discuss, a motion was made by Moore and seconded by Young to adjourn.

Vote was as follows: Yes – Kennedy, Riley, Moore, Wentroth, and Young. No – None. Abstention – None.