

Minutes approved by the Park and Recreation Advisory Board

Park and Recreation Advisory Board
MINUTES REGULAR MEETING
May 19, 2011

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 21, 2011 in the B. S. Barnes Room, City Hall, 516 E. Grand Ave.

MEMBERS PRESENT: Cox, Kennedy, Moore, Wentroth, Riley, and Throop.

MEMBERS ABSENT: Bivins, Wilson and Young.

OTHERS PRESENT: KeKe Johnson and Skip Jump, MDA Fundraiser and Local Firefighters; Beverly Bryant, Ponca City News; Jim Sindelar, Director, Parks and Recreation; Katie Goss, staff.

1. Call to Order

Wentroth called the meeting to order.

2. Citizen Comments.

None.

3. Consider and vote on the minutes of the April 21, 2011, meeting.

A motion was made by Moore and seconded by Riley to approve the minutes of the April 21, 2011 meeting as presented. Vote was as follows: Yes - Cox, Kennedy, Moore, Wentroth, Riley, and Throop. No - None. Abstention – None.

4. Directors Report

Sindelar reported we are currently completing the paperwork on the splash pad. Final color choices are being made for the different components. Swimming pools will open Memorial Day. Sindelar reported he met with one party interest in providing concessions at Lake Ponca. Two other meetings are to be scheduled with other interested parties. The current idea is to go out for bid to provide concessions at Lake Ponca for the period May through September. There would be set hours of operation.

Riley asked about the status of the Mooring Dock and ADA Restroom. Wentroth said no word has been received on the grant application for the Mooring Dock. Sindelar and Wentroth are working to gather information needed for the ADA restroom. It has been suggested the restroom be placed facing towards the lake.

Public Hearing – None.

Old Business

5. None.

New Business

6. Receive request from KeKe Johnson and Fire Fighters Local 479 to hold concert for MDA.

Johnson commented he had worked with the local fire fighters in the early '80s during which time there were five concerts held at the lake to raise funds for MDA. There will be five bands playing, Johnson will provide the sound equipment and port potties. He said he understood there should be one port potties for every 100

people expected. The concert would be held on a Sunday afternoon, 1:00 pm until 6:00 pm. 100% of funds collected will go directly to MDA.

The area requested is in the marina area where previous concerts were held. Two police officers will be hired and the Fire Department will provide security. Two recreational vehicles will be pulled into the area to be used as offices and dressing rooms for the performers. Johnson would like to use the portable stage and asked if there was a cost. Staff said rental fee was \$200. Johnson may try to have a raffle of donated items. If someone expressed an interest in providing concessions he would talk with them. Dumpsters will be requested and trash control will be provided by Johnson and volunteers. The date requested is July 24, this is when moto cross starts move in. Johnson felt this would give those attending the moto cross something else to do while in town.

Sindelar said the stage could be delivered Saturday evening and be opened up first thing on Sunday to set up sound equipment for the event. A request to consider waiving the rental fee was made. Wentroth said the board would consider the waiver of rental fee as a separate item.

A motion was made by Moore and seconded by Kennedy to allow the event request as presented. Vote was as follows: Yes - Cox, Kennedy, Moore, Wentroth, Riley, and Throop. No - None. Abstention – None.

Wentroth then presented the waiver of rental fee and asked if waiving the fee would set precedence. Staff felt it would. The only events which have received fee waivers were those sponsored by the City. Chili Cook-off, Domestic Violence, and United Way have all paid the stage rental fee. Jump and Johnson decided not to request a waiver of the stage rental fee.

7. Receive report committee reports and take action as needed.

Lake Committee – no report. The committee needs to meet. An item to be discussed is traffic control around the new play ground.

Park Committee - no report. Will meet the 2nd Tuesday of the month at 5:30 pm.

Recreation Committee – Kennedy reported she had received a report from Sherbon, Recreation Superintendent regarding recreation activities which included: dependent upon weather conditions the outdoor fitness equipment is to be installed Friday. A City employee walk/run and City employee golf tournament were sponsored by the Recreation Department. Sherbon participated in Mayfest, an information fair recently held at the Edwin Fair Center.

8. Comments from chairperson or board members.

Kennedy said she had received comments regarding interest in a dog park. She advised the people to prepare a plan and present it to the Park Department for consideration.

9. Discuss June Agenda.

Nomination of chairperson and vice chairperson

Receive committee reports and take action as needed.

10. Adjourn.

A motion was made by Moore and seconded by Kennedy to adjourn the meeting. Vote was as follows: Yes - Cox, Kennedy, Moore, Wentroth, Riley, and Throop. No - None. Abstention – None.