



PARK BOARD

NOTICE OF MEETING

Notice is hereby given that the Enid Park Board will meet in regular session at 1:30 p.m. on the 11th day of April, 2017, in Lower Level Conference Room in the basement of the City Administration Building, located at 401 W. Owen K. Garriott Road, Enid, Oklahoma, and the agenda for said meeting is as follows:

- AGENDA -

PARK BOARD

- 1. CALL TO ORDER/ROLL CALL.
- 2. CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF MARCH 14, 2017.
- 3. RECESS TO TAKE TOUR OF THE FOLLOWING CITY PARKS. A QUORUM MAY BE PRESENT AT EACH PARK. NO ACTION WILL BE TAKEN.
 - 1. CHAMPLIN POOL.
 - 2. DON HASKINS PARK.
 - 3. EXCHANGE PARK.
 - 4. HIDDEN PARK.
 - 6. LIONS PARK.
- 4. RECONVENE IN LOWER LEVEL CONFERENCE ROOM TO RECEIVE A BRIEF ON EACH PARK FROM CITY STAFF. DISCUSS POSSIBLE FUTURE PLANS FOR EACH AND TAKE ANY NECESSARY ACTION.
- 5. PUBLIC COMMENTS.
- 6. ADJOURN.

Park Board Meeting 2.

Meeting Date: 04/11/2017

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF MARCH 14, 2017.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA, HELD ON THE 14TH DAY OF MARCH, 2017

The Park Board of the City of Enid, County of Garfield, State of Oklahoma, met in a regular meeting in the Lower Level Conference Room of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, at 1:30 P.M. on the 14th day of March, 2017, pursuant to notice given by March 13, 2017 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 1:30 P.M. on the 13th day of March, 2017.

Present: Tricia Mitchell; Mary McDonald; Matthew Davis; Carmen Ball; Donald John

Absent: Shay Crawford; Abbey Stallings

Also Present: Kevin Boehm, Parks and Recreation Supervisor

CALL TO ORDER/ROLL CALL.

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF FEBRUARY 14, 2017.

Motion was made by Mary McDonald, seconded by Donald John

AYE: Tricia Mitchell, Carmen Ball, Donald John, Mary McDonald, Matthew Davis Passed

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

DISCUSS ANY OUTSTANDING PARK MAINTENANCE ISSUES.

Matt Davis asked about the maintenance issues at Lion's Park. Kevin Boehm said this is something that will be discussed during the April Park Board Meeting.

UPDATE ON RECENT PAINTING PROJECTS.

The bathrooms around City parks are in the process of being repainted.

DISCUSS ATHLETIC FIELD RENOVATIONS.

Field 8 at Crosslin Park is being repurposed into a baseball field rather than the tball field that was its use. Planning to push most renovations into the post seasons.

UPDATE ON MEDIAN WORK.

Median work is continuing to progress, mulching is steady progress.

TREE REMOVAL UPDATE.

Removed trees damaged in 2015 ice storms at Phillips Park and Crosslin Park.

STUMP GRINDING UPDATE.

Park crews are working to grind stumps in City parks.

UPDATE ON DOWNTOWN CLEANUP EFFORTS.

Crews are picking up trash, painting and cleaning curbs, and educating business owners on methods to keep downtown clean.

POOL MAINTENANCE UPDATE.

New chlorinators are being added to the pool, these will save money as well as make a safer work environment in the pump room. ADA staircase and lift are in the works for the upcoming pool season. The current lift is not in compliance with ADA requirements. Park staff has sandblasted the paint off the walls and worked to clean the remaining sand out of the pool. The pool is on track for a successful season.

PUBLIC COMMENTS.

ADJOURN.

Motion was made by Donald John, seconded by Tricia Mitchell Meeting was adjourned at 2:07 P.M.

AYE: Tricia Mitchell, Carmen Ball, Donald John, Mary McDonald, Matthew Davis Passed