



City of Enid
401 W. Owen K. Garriott Road
Enid, Oklahoma 73701
580-234-0400

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 12th day of December, 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 AUGUST 8, 2017.
3. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
 1. DISCUSS ANY OUTSTANDING PARK MAINTENANCE ISSUES.
 2. PROPOSED NEW SOCCER COMPLEX PRESENTATION.
 3. PRESENT 5 YEAR MASTER PLAN UPDATE.
 4. UPDATE ON IRRIGATION IMPROVEMENTS.
 5. UPDATE ON TENNIS FACILITY IMPROVEMENTS.
 6. UPDATE ON DON HASKINS PARK IMPROVEMENTS.
 7. UPDATE ON CROSSLIN PARK SOFTBALL FIELD CONSTRUCTION.
 8. DISCUSS PROPOSED SIGNAGE AT BERRY PARK.

4. PUBLIC COMMENTS.

5. ADJOURN.

Park Board Meeting

2.

Meeting Date: 12/12/2017

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF AUGUST 8, 2017.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF
THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 8TH DAY OF AUGUST, 2017

The Park Board of the City of Enid, County of Garfield, State of Oklahoma, met in 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 8th day of August, 2017, pursuant to notice given 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 7th day of August, 2017

Present: Tricia Mitchell; Mary McDonald; Matthew Davis; Shay Crawford; Carmen Ball; Tammy Wilson, City Commissioner

Absent: Abbey Stallings; Donald John

Also Present: Kevin Boehm, Parks and Recreation Supervisor
Ron Janzen, City Commissioner

CALL TO ORDER/ROLL CALL.

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF APRIL 11, 2017.

Motion was made by Carmen Ball, seconded by Tricia Mitchell

AYE: Tricia Mitchell, City Commissioner Tammy Wilson, Carmen Ball, Mary McDonald, Matthew Davis, Shay Crawford

Passed

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

DISCUSS ANY OUTSTANDING PARK MAINTENANCE ISSUES.

DISCUSS UPDATES TO ABC PARK.

Kevin Boehm gave a thank you to Enid Noon Ambucs and 4-Our-Kids for the new ADA picnic benches and the landscaping updates.

UPDATE ON MEADOWLAKE PARK SUMMER ACTIVITIES.

Kevin Boehm updated the board on the last minute changes in the annual 4th of July events at Meadowlake Park. City staff helped Liberty Savings Bank with the Fishing Derby, and City of Enid Staff put on the Children's Festival. There was much positive feedback from the Community regarding the celebration.

UPDATE ON MEDIAN AND ENTRYWAY MAINTENANCE.

Kevin Boehm updated the board on the status of the trees in the South median of Hwy 81. These trees have been hit with bag worms and should come back after treatment in the Spring.

DISCUSS IRRIGATION AROUND CITY PARKS.

Staff is automating the irrigation at Government Springs and has received CDBG funds to make updates to the softball and football fields. All new ADA bleachers for the softball fields will be installed. If there is funding available new scoreboards will be installed. The tennis courts will be updated this fall.

DISCUSS CLEAN UP AND REPAIRS AT CROSSLIN PARK.

Matt Davis asked about the status on the softball fields at Crosslin Park, Kevin Boehm responded that there will be 2 built at Crosslin Park and the fields at Government Springs South will still be utilized. There are plans made for an additional 2 fields (4 total) to be built at Crosslin Park once funding is available, the land has already been purchased and the plans finalized. Mary McDonald asked Mr. Boehm about the plans for the Government Springs South fields after the Crosslin fields are complete. Mr. Boehm stated that those plans are not yet finalized. Commissioner Wilson suggested that Government Springs fields are used for public use. Shay Crawford asked about the Kellet Ball field lighting accessibility. This lighting is at the end of its lifespan and will need replacing in the next 3-5 years. Parks staff has been clearing mulberry trees from parks and water hydrants have been repaired.

UPDATE ON THE WATER TRUCK FABRICATION.

Parks staff has found a flat bed truck at auction and a 1,000 gallon tank has been fabricated to fit. This will be used to help parks staff with watering around the City.

UPDATE ON DON HASKINS PARK PLANNED REPAIRS.

Updates are underway at Don Haskins park, helicopters have been asked to find a different place to land once the basketball court has been re-done by Thunder Cares agency. Kevin Boehm is researching the life of Don Haskins while he was in Enid, and has proposed a plaque or dedication be done for him at Don Haskins Park.

CHAMPLIN POOL UPDATE.

The pool season is coming to a close, the pool is in fantastic shape, however numbers were down for the season. Swim tests requirements were discussed with the board. After the season, the entire pool floor will be re-grouted and security cameras have been installed.

SKATE PARK.

UPDATE FROM THE SKATE PARK COMMUNITY MEETING OF JULY 27, 2017.

A community meeting was held with about 30 people in attendance. 10-15 adults and 15-20 kids are heading the push for a new skate park. Mary McDonald asked about location of this park, Ron Janzen suggested using Oven Park. A skate group out of Tulsa is planning a fundraising competition to raise money for a new park for Enid. More community meetings will be scheduled to understand the community's desires before cost can be determined.

PUBLIC COMMENTS.

ADJOURN.

The chairman adjourned the meeting at 2:30 P.M.