



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

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PARK BOARD

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NOTICE OF MEETING

Notice is hereby given that the Enid Park Board will meet in regular session at 1:30 p.m. on the 13th day of February, 2018, 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 DECEMBER 12, 2017.
3. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
4. DISCUSS ANY POSSIBLE PROJECTS, MAINTENANCE OR CAPITAL IMPROVEMENTS TO BE REQUESTED FOR THE 2018-19 BUDGET.
5. UPDATE ON CONCRETE REPAIRS AND INSTALLATIONS IN VARIOUS PARKS.
6. DISCUSS ATHLETIC FIELD CONDITIONS AND PROJECTS.
7. DISCUSS UPDATED RECREATIONAL PROGRAM.
8. PUBLIC COMMENTS.
9. ADJOURN.

**Park Board Meeting**

2.

**Meeting Date:** 02/13/2018

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**SUBJECT:**

**CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF DECEMBER 12, 2017.**

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**Attachments**

Minutes

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MINUTES OF REGULAR MEETING OF  
THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA,  
HELD ON THE 12TH DAY OF DECEMBER, 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 12th day of December, 2017 pursuant to notice given by December 11, 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 11th day of December 2017.

Present: Tammy Wilson, City Commissioner; Mary McDonald; Carmen Ball; Donald John; Tricia Mitchell

Absent: Matthew Davis; Shay Crawford; Abbey Stallings

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 AUGUST 8, 2017.**

Motion was made by Tricia Mitchell, seconded by Mary McDonald

AYE: Tricia Mitchell, City Commissioner Tammy Wilson, Carmen Ball, Donald John, Mary McDonald

Passed

**DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.**

**DISCUSS ANY OUTSTANDING PARK MAINTENANCE ISSUES.**

Carmen Ball asked Kevin Boehm about the long range plan for tennis court replacement. Mr. Boehm stated that there is currently no plan in place.

**PROPOSED NEW SOCCER COMPLEX PRESENTATION.**

Jessica Nelson presented to the Board. Ms. Nelson showed the proposed location of the facility at Rupe and Garland Road. Ms. Nelson stated that Enid Sports is currently working to acquire all necessary easements. The facility is being designed for 12 fields with a combination of natural and artificial turf. There are shade structures, sidewalks and playgrounds included in the design. There are 1,000 kids in Enid that play soccer on an organized team. The continuation of the City trail system will tie into the design of the complex. Any tournaments held at this facility will encourage 1-2 nights of hotel stay for many participants and attendees from out of town. The architect is Elliott and Associates and Olsson Associates is the chosen engineering contractor. There is a new soccer field included with the complex design located at Longfellow Middle School. Mr. Boehm asked what the City involvement in operations and maintenance would be. Ms. Nelson stated that the facility is being modeled after David Allen Ball Park, in which the City would eventually own the complex and Enid Sports would maintain and manage

the facility. Tricia Mitchell asked the total cost. Ms. Nelson stated that it is estimated at \$6,000,000. Mary McDonald asked if the facility would only be used for the kids enrolled in competitive soccer. Ms. Nelson stated that it is to be used for recreational, competitive, camps and leagues where a field maintenance usage fee would be in place. Ms. Mitchell asked about the expected timeline of completion, in which Ms. Nelson stated that she is hoping construction will begin the summer of 2018.

#### **PRESENT 5 YEAR MASTER PLAN UPDATE.**

The last Master Plan was done in 2012-2013, Kevin Boehm asked the board for recommendations for areas of improvements. The Master Plan is meant to be a vision, not an action plan.

#### **UPDATE ON IRRIGATION IMPROVEMENTS.**

Parks staff has installed Government Springs South softball irrigation and the reduction system is still needed. Staff is currently working on the football fields at this location. The current irrigation here was not installed properly and the water pressure is not sufficient.

#### **UPDATE ON TENNIS FACILITY IMPROVEMENTS.**

The Government Springs South tennis courts have been resurfaced and lined for pickle ball use.

#### **UPDATE ON DON HASKINS PARK IMPROVEMENTS.**

Don Haskins tennis courts are complete other than a couple cracks that are awaiting repairs. Staff is still waiting on the Thunder Cares organization on the expected date of the basketball court repairs. The sidewalks are under construction and lighting is in the works.

#### **UPDATE ON CROSSLIN PARK SOFTBALL FIELD CONSTRUCTION.**

Staff is building two fields and has to raise the site by four feet. Dirt work has been time consuming and is the current hold up on the timeline. Lighting and fencing is ready to begin work as soon as the dirt work is complete.

#### **DISCUSS PROPOSED SIGNAGE AT BERRY PARK.**

Linda Smith and family has donated property to the City and would like a sign to be put up in their honor. The family will be paying for this and city staff will install.

#### **PUBLIC COMMENTS.**

Marcy Jarrett with Keep Enid Beautiful addressed the board concerning the State Games of Oklahoma Tennis Award that Enid has received! Ms. Jarrett also stated that Keep Enid Beautiful has voted to offer the 501-C3 to the city parks department for maintenance help. This allows donations to be made by the community to the city parks through Keep Enid Beautiful.

#### **ADJOURN.**

Meeting was adjourned by Donald John at 2:40 P.M.