



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 13th day of March, 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. ELECT PARK BOARD CHAIRPERSON.
3. CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF FEBRUARY 13, 2018.
4. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
5. PRESENT AND DISCUSS PARKS 5 YEAR PROGRESS.
6. PUBLIC COMMENTS.
7. ADJOURN.

Park Board Meeting

3.

Meeting Date: 03/13/2018

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF FEBRUARY 13, 2018.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF
THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 13TH DAY OF FEBRUARY, 2018

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 13th day of February, 2018, 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 12th day of February, 2018.

Present: Matthew Davis; Carmen Ball; Donald John; Tammy Wilson, City Commissioner, Ex-Officio;
Tricia Mitchell

Absent: Mary McDonald; Shay Crawford; Abbey Stallings

Also Present: Kevin Boehm, Parks and Recreation Supervisor
Courtney O'Brien, Special Events Coordinator
Ron Janzen, City Commissioner

CALL TO ORDER/ROLL CALL.

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

Motion was made by Carmen Ball, seconded by Tricia Mitchell

AYE: Carmen Ball, Donald John, Matthew Davis, Tricia Mitchell, City Commissioner, Ex-Officio
Tammy Wilson

Passed

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

Carmen Ball asked if the softball and baseball fields and bleachers are ready for the start of the upcoming season. Kevin Boehm replied that no, the bleachers are not in great condition at all of the fields, Kellet field needs updates to lighting and bleachers, the lights may not make it through the season. Mr. Boehm stated that about \$100,000 would need to be put it per field to make all improvements. Ms. Ball stated that there should be a softball complex set up like the new soccer complex in the plans on Garland. Mr. Boehm responded stating that the Enid Soccer Club may not be able to afford to play at the new complex after completion due to the usage fees being discussed and that Enid Sports and Enid Soccer Club are not working together. Tammy Wilson stated that the new complex will bring in traveling teams from out of town and this will bring revenue to Enid, but that the complex should be made affordable for the home teams as well. Mr. Boehm said that staff has looked at charging usage fees for the softball and baseball fields, however due to increased prices with EJRT, this is not a feasible option due to the higher cost for participants.

**DISCUSS ANY POSSIBLE PROJECTS, MAINTENANCE OR CAPITAL IMPROVEMENTS TO
BE REQUESTED FOR THE 2018-19 BUDGET.**

Matt Davis mentioned that Kellet Park needs work. Mr. Davis asked Commissioner Wilson if the Mayor and Commissioners had talked with Central Assembly regarding parking recently, Commissioner Wilson said not recently. Mr. Boehm stated that the restrooms at Meadowlake need to be updated as does the parking lot at Meadowlake and Kellet. Commissioner Wilson told Kevin to present everything in regards to capital improvement projects and leave it to the Mayor and Commissioners to dwindle the list down accordingly during the budget process. Commissioner Wilson said it is important for the community to know the needs for parks and to bring it to the table for budget time. Mr. Davis suggested the board go down the list of parks to discuss needed improvements. Crosslin park needs more land acquisition for parking space. Playground equipment should be added at the trailhead on Cleveland. Mr. Davis mentioned trying to get monetary assistance from VDA or from federal grants to complete the already designed section of trail connecting VAFB to Meadowlake Park, and a bridge needs to be built across the spillway to connect the South side of Meadowlake to the North side. Mr. Davis asked Mr. Boehm what was needed at Government Springs, Kevin replied that he would like to be able to irrigate the entire park. Mr. Boehm mentioned that several swings have been removed due to compliance issues from City parks, but that 6 new swings are being installed at Meadowlake to replace the tot playground on the north side of the park. The parking lot needs to be redone near the rides at Meadowlake, a boat pier as well as additional sidewalks are in the plans to be added as well. Mr. Boehm stated that staff is considering turning the tennis court at Meadowlake into either pickleball only or a splash pad. Mr. Davis and Commissioner Wilson recommended the splash pad. Mr. Davis continued discussing needs for City parks, ABC Park needs fully accessible restrooms, continue the Crosslin trail down to Willow Road to connect to all the neighborhoods in that area. Lions Park and Hoover Park both need new playground equipment. Mr. Boehm said he would like to add something to recognize Don Haskins at Don Haskins park, Commissioner Wilson suggested using Public Art funds to add a statue of Don Haskins for this purpose.

UPDATE ON CONCRETE REPAIRS AND INSTALLATIONS IN VARIOUS PARKS.

Mr. Boehm stated that the concrete work on the horseshoe courts is still underway, planning to host the state tournament this year after completion. The improvements are about halfway completed. There has been a sidewalk completed connecting the Crosslin restrooms to the trail.

DISCUSS ATHLETIC FIELD CONDITIONS AND PROJECTS.

Mr. Boehm stated that the baseball and softball field status was discussed earlier in the meeting, but added that one of the light towers for the Crosslin fields fell recently and that the bolts have been sent to a metallurgist to find the cause of failure. This will cost \$20,000-\$30,000 to replace and the season will begin March 23rd.

DISCUSS UPDATED RECREATIONAL PROGRAM.

Mr. Boehm stated that Parks and Recreation has backed off on some recreation programs and is only hosting open gym currently. The heat is out at Champion Gym currently where most recreation activities have been held. The football fields have been graded and top soil is being added and will be receiving new irrigation. Keep Enid Beautiful wants to start working towards helping in the parks.

PUBLIC COMMENTS.

Mr. Jarrett Cowden addressed the board stated that he is new in town and has appreciated the trail system. He stated that Enid has great things and to keep it going. Ron Janzen addressed Mr. Boehm stating that the biggest shelter at Meadowlake Park could use roof repairs, Mr. Boehm responded that the cost for the repair is more than what is budgeted.

ADJOURN.

The meeting was adjourned at 2:28 P.M.