



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 10th day of April, 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 MARCH 13, 2018.
3. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
4. PARK SPRAYING UPDATE.
5. ATHLETIC FIELD UPDATE.
6. PARK RESTROOM UPDATE.
7. GOVERNMENT SPRINGS WATERFALL AND FOUNTAIN UPDATE.
8. DISCUSS PROPOSED CAPITAL IMPROVEMENTS FOR CITY PARKS IN FY 2018-2019 CITY PARKS BUDGET.
9. PUBLIC COMMENTS.
10. ADJOURN.

Park Board Meeting

2.

Meeting Date: 04/10/2018

SUBJECT:

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

Attachments

Minutes

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

Present: Jerry Allen; Mark Keefer; Jenna Spencer; Donald John; Tammy Wilson; Tricia Mitchell

Absent: Mary McDonald; Taylor Venus

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

CALL TO ORDER/ROLL CALL.

ELECT PARK BOARD CHAIRPERSON.

Motion was made by Donald John, seconded by Tammy Wilson
Donald John nominated Jerry Allen.

AYE: Jenna Spencer, Jerry Allen, Mark Keefer, Donald John, Tricia Mitchell, Tammy Wilson
Passed

Taylor Venus joined the meeting at 1:35 P.M. and was present the remainder of the time.

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

Motion was made by Tricia Mitchell, seconded by Donald John

AYE: Jenna Spencer, Jerry Allen, Mark Keefer, Taylor Venus, Donald John, Mary McDonald,
Tricia Mitchell, Tammy Wilson

Passed

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

Kevin Boehm stated that spring athletics are starting this month, which is earlier than normal. Soccer has already started for the season. Weed control spraying has began and with wind cooperation, this is going faster than most years. Restrooms in parks are opening and portable toilets are being removed. Jerry Allen asked about exclusive use permits, Mr. Boehm replied that EJRT, ASA and Enid Soccer Club provide youth athletics while the city takes care of facility maintenance. Mr. Boehm stated that this set up for youth activities works better for the city concerning cost and time comparison. Jerald Gilbert stated that the city is open to reviewing a fee structure, but the issue is that the groups will always feel that the cost is an unfair burden. Mr. Gilbert stated that the Park Board may look at the fee schedule in

the future, and that the city's effort is to work with these boards and improve communication with the organizations. Mr. Boehm stated that EJRT is providing new score boards for Crosslin, ASA participation is down and may not need all fields. 800 kids were played baseball and softball last year, this year already over 1200 kids are registered to play. softball plays at Government Springs South fields and will play at the new fields at Crosslin once they are completed. Mr. Boehm stated that the Marshallese community does not have an official league set up, however still use Kellet Park several times a year for tournaments. The dirt work at the new fields at Crosslin is complete, the next steps will be fencing and lighting, followed by sod installation. Boehm mentioned that there are not restrooms located at the new fields at this time, but that there will be once the new complex is completed. The complex is a phased project due to funding, Mr. Allen asked if the S Government Springs fields would be shut down after completion of the new complex. Boehm stated that no, they are quality fields and will still be used in the future. Kellet field is aged and options need to be discussed in the future. 170 loads of top soil has been added to the S Government Springs football fields to level and irrigation has been installed at the football and softball fields at this location. Mr. Allen asked about glass on the fields at this location from the old landfill. Boehm responded that this is not an issue anymore as the fields that were located on top of the old landfill have been closed and the football fields do not have an issue with glass due to the fields being built up and the new top soil only certifies this. The tennis courts at Government Springs south have been resurfaced thanks to CDBG funds. Thunder Cares Foundation has began work on updating the basketball court at Don Haskins park. Thunder Cares is expected to spend approximately \$40,00.00 on the updates. This project is expected to be completed by the end of May 2018. Fencing, drinking fountains and bleachers were requested, but this will not be determined until the final plans are released. Mr. Allen asked if the hospital would continue using the basketball court as a heli-pad after the updates are completed. Mr. Boehm stated no, the helicopters are temporarily landing in the street with help from the EFD until a permanent solution is found. Mr. Boehm stated that he would like to work with PACE to get a statue or memorial of some sort to honor Don Haskins time in Enid. Re-naming the streets surrounding the park has been discussed as well to honor Don Haskins. Don Haskins trailhead has been completed with the exception of sodding and solving the drainage/erosion issues, this is expected to be completed by the end of April.

PRESENT AND DISCUSS PARKS 5 YEAR PROGRESS.

Jerald Gilbert led the park board through a power point presentation reviewing the 5 year progress in city parks. Topics discussed include the following:

- Over \$10,785,286.08 spend in parks and on trails over 5 years
- \$5,465,258.84 of that was spent on trails
- Specific Park updates and additions
- Substantial ADA updates have been made throughout Enid parks
- Almost 80 trees have been planted in Enid in the past 3 years
- The City has acquired 5 various properties pertaining to parks
- Many special events were hosted by the Parks department in the past 2 years

PUBLIC COMMENTS.

None.

ADJOURN.

Meeting was adjourned at 2:50 P.M.