



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 June, 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 MAY 8, 2018.
3. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
4. UPDATE ON SOD AND FENCING AT DON HASKINS PARK.
5. UPDATE ON POOL OPENING FOR 2018 SEASON.
6. DISCUSS SPLASH PADS BEING OPEN 7 DAYS A WEEK.
7. UPDATE ON HORSESHOE PIT FINALIZATION AND SODDING.
8. UPDATE ON COMPETED ROOF ON SNOW CONE BUILDING.
9. DISCUSS MEADOWLAKE PARK IMPROVEMENTS TO THE TRAIN BRIDGE WITH SANDBLASTING AND PAINTING.
10. DISCUSS THE SCHEDULE AND PROGRESS ON IMPROVING THE FOOTBALL FIELDS AT GOVERNMENT SPRINGS SOUTH PARK.

11. UPDATE ON THE SOFTBALL FIELDS AT CROSSLIN PARK.
12. PUBLIC COMMENTS.
13. ADJOURN.

Park Board Meeting

2.

Meeting Date: 06/12/2018

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF MAY 8, 2018.

Attachments

Minutes 5-8-2018

MINUTES OF REGULAR MEETING OF
THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 8TH DAY OF MAY, 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 8th day of May, 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 7th day of May, 2018.

Present: Mary McDonald; Taylor Venus; Jerry Allen; Jenna Spencer; Mark Keefer; Donald John; Tammy Wilson, City Commissioner, Ex-Officio; Tricia Mitchell

Also Present: Jerald Gilbert, City Manager
Ron Janzen, City Commissioner
Everett Glenn, Public Works Director
Corey Buller, Parks Foreman
Courtney O'Brien, Special Events Coordinator
Marlin Becker, Senior Accountant

CALL TO ORDER/ROLL CALL.

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF APRIL 10, 2018.

Motion was made by Tricia Mitchell, seconded by Mary McDonald

AYE: Jenna Spencer, Jerry Allen, Mark Keefer, Taylor Venus, Donald John, Mary McDonald, Tricia Mitchell, City Commissioner, Ex-Officio Tammy Wilson

Passed

Tricia Mitchell made a motion to approve the minutes with the correction of a typo that needed correcting.

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

Mary McDonald asked if the pool would be using the bracelets again this year. Corey Buller responded that yes, the kids would be required to swim the width of the pool as a test in order to be provided a bracelet, and the names would be recorded. Don John asked why the splash pads were only open every other day. Mr. Gilbert stated that this was a part of the City's conservation efforts, but that it could be discussed in the future. Ms. Wilson mentioned that this was started when the City began asking the citizens to conserve water. Mr. John asked if this would be forever, or would it be back open to an everyday schedule? Ms. Wilson suggested a social media poll to get citizen input, Don asked that this be brought back at the next meeting for discussion.

DISCUSS HORSESHOE PITS AND SODDING AT MEADOWLAKE PARK.

Mr. Buller said that 11 horseshoe pits are poured with 5 left to be poured and 3 are formed. Sod and then completion will be in the next couple weeks.

DISCUSS MINIATURE GOLF SNOW CONE BUILDING.

Everett Glenn said that the roofing got overheated due to lack of venting, the repairs should be complete by Friday, opening day is Saturday.

UPDATE ON DON HASKINS PARK PROJECT COMPLETION TIMELINE.

Mr. Buller said the sod would be delivered in about 3 weeks, meeting with Thunder Cares is upcoming and there will be more information at that time about when the dedication/opening of the basketball courts would be.

DISCUSS MOWING AND TRIMMING ROUTES.

Mr. Buller informed the board that Parks staff had 3 new riding mowers to help with the mowing routes this year and that mowing and trimming is well underway.

UPDATE ON POOL PREPARATION FOR UPCOMING SEASON.

Mr. Buller informed the board that pool preparation is coming along good, should be filled next week. Lifeguards are being onboarded on Friday and will be able to start Monday.

DISCUSS RECREATION PLANS FOR UPCOMING SUMMER MONTHS.

Courtney O'Brien addressed the board on special events and recreation activities for the summer. Looking at adding free community recreation at Champion Gym, hiring positions to run this program. Basketball, floor hockey, small free recreational activities aimed at community children. Partnering with the Library and Oklahoma Food Bank to host "lunch bunch" in July and August, recreation, lunch, snack and a book will be included at Champion Park. Looking forward to 4th of July events and looking into the fall for more special events. Pool programming is in the beginning stages of preparation. Mary McDonald asked about the Summer Concert Series, Courtney mentioned that they are still looking for sponsors for these events!

UPDATE ON BALL FIELD PREPARATIONS.

Corey updated board, Softball fields have upcoming tournaments. Mark Keefer asked about field 4 at Crosslin, in past years it has had issues with spinning bases. Mr. Buller responded that the bases have been re-anchored, so this problem should be fixed.

UPDATE ON STATUS OF "BROOKSIDE PARK".

Mr. Gilbert updated the board on the status of Brookside Park, City is checking with the owner to see if the donation is still on the table, if so, this will move to the commission at a later date.

DISCUSS REVISED 2018-2019 PARKS CAPITAL IMPROVEMENT BUDGET.

Mr. Gilbert updated the board on the changes to the CIP budget for FY2018-2019. Boat Dock and sidewalk plan is moving forward and should have grant monies to use toward this project. Stabilization of the shoreline of Meadowlake is budgeted higher than previously discussed. Haskins Park completion is budgeted, as is Hoover and Lion's park playground equipment. Hoover is already largely ADA compliant, but Lion's will need ADA improvements. Ms. McDonald asked if the baseball backdrop would still be there, Everett said yes, the improvements will be on the other side. Crosslin Park will get parking improvements on Southside Softball fields, this was not discussed at Park Board last month. Shelter #1 will be getting roof and facial repairs. Champion Gym sprinkler system was discussed to be funded this upcoming fiscal year, however the estimated cost has increased and this will not be included in the FY 18-19 budget.

DISCUSS PARK BOARD DISCRETIONARY FUNDING AND MAKE RECOMMENDATION.

Motion was made by Mark Keefer, seconded by Tricia Mitchell

Motion was made by Mark Keefer against discretionary funding for Park Board.

Jerry Allen stated that years ago, Park Board had money to spend on special projects. This money came from exclusive use permits and shelter rental fees. After this, administration cut that funding and chose to then give the Park Board an allotted amount of money for these projects. This has since been removed all together and the board is not funded. Mr. Allen stated that he wanted this to be discussed and voted on by this board. Mark Keefer spoke against supporting the Park Board having a budget as they are not elected and as an advisory board, the role is to advise the elected officials. Mary McDonald said if Park Board had money, it might be easier to have smaller projects happen. Commissioner Wilson mentioned that it might be a way to have a special projects line item in the Parks and Recreation budget to be allotted for these types of projects, similar to the Tree Board. Taylor Venus mentioned that it might be easier for small projects to get approved quicker if this was an option. Don John mentioned that Pacer ballfield and several bathrooms in parks would not have been completed projects if it were not funded by the Park Board fund. Ms. Wilson responded that, the money is all the City's money and that it all comes from the same pot, but just gets funded differently.

AYE: Jenna Spencer, Jerry Allen, Mark Keefer, Taylor Venus, Donald John, Mary McDonald,
Tricia Mitchell, City Commissioner, Ex-Officio Tammy Wilson

Passed

PUBLIC COMMENTS.

Mr. Jim Hudson addressed the Park Board in regards to the horseshoe pits. Mr. Hudson mentioned the ADA sidewalk planned down the middle seems unsafe and he would like to see this on the North side. Mr. Hudson asked if about the plans for lights next year. Mr. Hudson informed the board about what the fence will need to become a "fully sanctioned" facility and host state tournaments.

ADJOURN.