

#### **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 July, 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 JUNE 12, 2018.
- 3. DISCUSS JULY 4TH FISHING DERBY, GAMES, AND EVENTS.
- 4. DISCUSS THE WORK AT MEADOWLAKE SOUTH HORSESHOE AREA.
- 5. DISCUSS IRRIGATION INSTALLATION AT SOUTH 9TH FOOTBALL.
- 6. DISCUSS TREE MAINTENANCE AT CROSSLIN DOG PARK, MEADOWLAKE PARK, DON HASKINS PARK, AND PHILLIPS PARK.
- 7. DISCUSS CROSSLIN SOFTBALL FIELD PROGRESS.
- 8. DISCUSS THE TRIMMING AND PRUNING OF CREPE MYRTLES ON THE SOUTH HIGHWAY.
- 9. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
- 10. PUBLIC COMMENTS.

11. ADJOURN.

Park Board Meeting 2.

**Meeting Date:** 07/10/2018

**SUBJECT:** 

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF JUNE 12, 2018.

**Attachments** 

6-12-2018 Minutes

## MINUTES OF REGULAR MEETING OF THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA, HELD ON THE 12TH DAY OF JUNE, 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 12th day of June, 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 11<sup>th</sup> day of June, 2018.

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

Taylor Venus; Mary McDonald

Also Present: Jerald Gilbert, City Manager

Ron Janzen, City Commissioner Everett Glenn, Public Works Director

Cory Buller, Parks Foreman Kim Haley, Pool Manager

Marlin Becker, Senior Accountant

### CALL TO ORDER/ROLL CALL.

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

Motion was made by Mark Keefer, seconded by Tricia Mitchell

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

Passed

# DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECCOMMENDATIONS.

#### UPDATE ON SOD AND FENCING AT DON HASKINS PARK.

Cory Buller mentioned that the park had a nice dedication on Tuesday, June 5<sup>th</sup>. The Park Board collectively wanted to be informed of future dedications of parks, because they were not informed of this dedication. Jerald Gilbert told the Park Board the City would notify them directly in the future to keep them more informed of such events. He also mentioned that the City had extensively promoted the event on social media. Cory Buller

mentioned that 700 hot dogs were given out at this dedication. It was questioned why the fence was only surrounding three sides. Corey Buller responded that this was because of FEMA regulations.

#### UPDATE ON POOL OPENING FOR 2018 SEASON.

Kim Haley opened the discussion by telling the Park Board about pool attendance. She said there are typically 300 visitors on Saturdays and Sundays, and that the pool has sold 86 pool passes for the season so far. Jerry Allen said the pool has not seen this kind of success in many years. Kim Haley replied that swim lessons have brought in visitors, with 18 lessons being held for children at the General Admission cost of \$3. The pool has hired 18 lifeguards. Kim Haley said that the pool birthday parties are fully scheduled until July 8, when openings begin again. So far the pool has collected \$8,000 in admission fees. Kim Haley is considering opening an Aqua Cardio class from 9:00-10:00 A.M. and 6:00-7:00 P.M. Kim Haley is also considering doing training for the Civil Air Patrol on a weekday night from 6:00-8:30 P.M to later be decided. She also mentioned that Vance Air Force Base may consider doing their drown-proofing classes at Champlin pool in the future.

### DISCUSS SPLASH PADS BEING OPEN 7 DAYS A WEEK.

Cory Buller opened the discussion about Splash Pads being open 7 days a week. They are open from 10:00 A.M. - 8:00 P.M. He said the community seems pleased with the change. The Park Board questioned if the Champlin Splash Pad was working, and Cory Buller said that it was back up and running. Tammy Wilson asked what the attendance was, or if there was a way to measure it. Cory Buller replied that although there was not currently a way to measure a specific number, every time he drives by they are filled with patrons.

### UPDATE ON HORSESHOE PIT FINALIZATION AND SODDING.

Cory Buller opened discussion on the horseshoe pits. He said that 18 pits are completed. They have 3 left to pour and finalize. Cory Buller said that the fencing is in progress. It is being upgraded from 4 feet tall to 5 feet tall. Cory Buller said that there are teams who will be competing in a tournament at the horseshoe pits in September or October. He mentioned that they are planning on upgrading the sidewalk to make it ADA compliant in the future.

#### UPDATE ON COMPLETED ROOF ON SNOW CONE BUILDING.

Cory Buller said that the snow cone stand's roof was done. He said there was all new siding. Jerry Allen said that there have been many improvements to the snow cone building in the past year. He said it was very improved. Jerry Allen questioned how the lease was paid, asking if it was paid bi-annually or annually. Jerald Gilbert mentioned that he thought the lease was paid annually at \$1,800.00 in August. He said the current tenants have been leasing the property for about 13 years.

# DISCUSS MEADOWLAKE PARK IMPROVEMENTS TO THE TRAIN BRIDGE WITH SANDBLASTING AND PAINTING.

Cory Buller mentioned that the sandblasting on the railroad bridge at Meadowlake Park was completed and that they had moved on to painting the bridge. Tricia Mitchell asked if that was the mural on the tunnel, and Cory Buller and Everett Glenn both mentioned that the painting on the tunnel was not done by them but agreed with Tricia that it looked very nice.

# DISCUSS THE SCHEDULE AND PROGRESS ON IMPROVING THE FOOTBALL FIELDS AT GOVERNMENT SPRINGS SOUTH PARK.

Everett Glenn said that starting this week improvements are being made to the irrigation system at Government Springs South Park. This could take about 2 weeks. They plan on reseeding and watering the grass to get it ready for August football season.

### UPDATE ON THE SOFTBALL FIELDS AT CROSSLIN PARK.

Everett Glenn opened the discussion on Crosslin Park softball fields. He said that the lighting and fencing is in place. They had troubles with the storm water drain when there was a large rainfall which caused a pipe to float. They will be repairing the pipe issue this week. Everett Glenn said the softball field work is moving along.

Mary McDonald had a question concerning fountains at Government Springs. Cory Buller answered that the fountains had been removed to be rebuilt. He said the fountains suck trash from the pond into the motor which causes the motors to wear out. Last year he had a cage built on the bottom of the intake which reduced the amount of trash being taken in, but they still require a yearly rebuild. Cory Buller said the fountains would be in place shortly. Mary McDonald asked who to talk to in order to have the fountains turned off, because they get in the way of Shakespeare in the Park, which is an annual event that takes place in June. Cory Buller said that the fountain that causes the most trouble for the event will not be in place at the time of the event. Tammy Wilson asked if someone could work on cleaning up the ponds because they looked funky and dirty. She said the fountains help but they are noisy to yell over during the play, so she was glad they would be installed after the Shakespeare in the Park event.

Everett Glenn mentioned that sidewalks were being completed at Champion Park.

Cory Buller talked about July 4<sup>th</sup> celebrations. He said that the fish order from the hatchery has been placed. He is getting the fishing derby lined out. There was a woman who called him wanting to help with certain aspects of the derby. Liberty Bank changed hands and is no longer helping with the fishing derby, so The City is organizing it. Cory Buller said that there will be food trucks and Academy Sports is donating gifts and prizes. Cory Buller mentioned that The City is looking for someone to organize it in the future.

Jerry Allen said there may be an opportunity to ask the bank that Liberty Bank was bought by.

Jerry Allen asked if the retention basin at Crosslin is the same as the pond. He said that it was previously widened but appeared to be the same pond. Cory Buller and Everett Glenn said that it is the same pond. Jerry Allen asked if it was on the Oklahoma Close to Home Program which supplies fish, and Cory Buller said it was not, to his knowledge. Jerry Allen thought the widening of the pond may have taken away from the depth of the pond.

Everett Glenn asked if there were any more questions, and Jerry Allen said these were all great reports. Cory Buller mentioned that it has definitely been a busy season so far.

#### PUBLIC COMMENTS.

Jerry Allen opened the public comment discussion with mention that he was happy the splash pads were now open daily.

Taylor Venus was asked by Jerry Allen about the status on the Butterfly Sanctuary. Taylor Venus had been asked by a Life Scout who at The City he needed to contact in order to begin renovations on the Butterfly Sanctuary at Seneca Circle near Taft School. Jerry Allen said the Butterfly Sanctuary had been built about 20 years ago when a child in school asked to create it, and planted several different butterfly attracting plants. A few years after creating the Sanctuary, it deteriorated because the child moved to a different school and did not make plans for it to be maintained. Cory Buller said the Life Scout should go for it. Tammy Wilson suggested an adoption program so the butterfly sanctuary will not fall into disarray again. Taylor Venus asked who the Life Scout should contact, and Cory Buller said he would like to get in contact with the life scout.

Ron Janzen asked about the light at Dillingham Garden. He said the light that illuminates the statue was no longer there. Cory Buller said the light was broken and replaced last year. Cory Buller said he will check up on the light. Jerry Allen asked about the gazebo being repainted and the garden being mulched again. Ron Janzen said it would be nice to have it cleaned up. The Gazebo is the small one on the West end of the Garden.

Tammy Wilson mentioned the gazebo at Government Springs Park needed repainting soon. She said it was patchy and there was writing all over it. Cory Buller said it was probably time to repaint it. Mary McDonald asked about the pigeon strips' effectiveness. She said that the Shakespeare in the Park event, which will be taking place June 18-24, appreciated the pigeon strips. She also asked if the rosebush had been trimmed recently. Cory Buller said that it had been trimmed, and everyone was in agreement that the pigeon strips seem to be working to prevent pigeons from being on certain structures.

#### ADJOURN.