

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 8th day of January, 2019, 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 11, 2018.
- 3. UPDATE ON NEW MOUNTAIN BIKE TRAILS.
- 4. UPDATE ON PLAYGROUND MULCHING.
- 5. UPDATE ON THE CROSSLIN PARK SOFTBALL FIELDS.
- 6. UPDATE ON THE 2018 CHRISTMAS IN THE PARK EVENT AND DISCUSS THE PLANNING OF 2019 CHRISTMAS IN THE PARK.
- 7. DISCUSS GAME NIGHTS AT CHAMPION GYM.
- 8. DISCUSS PRE-EMERGENT SPRAYING.
- 9. DISCUSS NEW PLAYGROUND EQUIPMENT AT LIONS AND HOOVER PARKS.
- 10. DISCUSS CREATING A COMMITTEE FOR THE ENID SKATE PARK.
- 11. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

- 12. PUBLIC COMMENTS.
- 13. ADJOURN.

Park Board Meeting 2.

Meeting Date: 01/08/2019

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF DECEMBER 11, 2018.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA, HELD ON THE 12TH DAY OF DECEMBER 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 December 2018, pursuant to notice given by December 11 2018 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 December 2018.

Present: Mary McDonald; Jerry Allen; Jenna Spencer; Mark Keefer; Donald John

Absent: Taylor Venus; Tammy Wilson, City Commissioner, Ex-Officio; Tricia Mitchell

CALL TO ORDER/ROLL CALL.

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK AND RECREATION BOARD MEETING OF NOVEMBER 13, 2018.

Mary McDonald made a motion to approve the minutes of the meeting of November 13, 2018, upon the addition of "which will be promoted at Enid Lights Up the Plains" for item 6, Discuss Christmas in the Park Event. Motion was seconded by Jenna Spencer and the vote was as follows:

AYE: Donald John, Jenna Spencer, Jerry Allen, Mark Keefer, Mary McDonald Passed

UPDATE ON CROSSLIN PARK SOFTBALL FIELDS.

Cory Buller stated that the contractor has been back and has the poles set. All of the chain link has been set up on the West field and they are working on the East fields. Cory stated that he does not have a expected completion date of when the chain link will be completed but when they are done the concrete contractors will be able to go in and start pouring for the dugouts. Cory stated that he is not sure when the parking lot will be started. Everett Glenn added that the parking lot will be tied in when the sidewalks are started. Mark Keefer asked how big the dugouts were. Cory stated that the dugouts are eight foot wide by twenty foot long. The dugouts will be concrete base with chain link surrounding and a tin roof.

DISCUSS THE 2019 PARK BOARD SCHEDULE.

There were no changes requested for the 2019 Park Board Schedule. The Board will continue to meet on the second Tuesday of every month at 1:30 PM in the Lower Level Conference Room in 2019.

DISCUSS WALKING TRAIL IDENTIFICATION PROGRESS.

Everett Glenn stated that the City is now printing off the identification markers and placing them on the poles instead of creating signs that keep getting stolen. They are in the process of learning how to use this printing system. They have purchased the labels and the ink and once they get the system figured out they will start printing the identification labels. Everett stated that it is a very easy process once it gets started that they can take the equipment on sight and get it completed there. He stated it should be done by

spring. It was requested that when they get a sample to bring it in for the next meeting so everyone can see what will be used.

DISCUSS CHRISTMAS IN THE PARK EVENT.

Erika Smith stated that the December 8th, 2018 Christmas in the Park was cancled based on weather forcast predicting bad weather on that day. The weather forcast ultimately changed after announcing the event was cancled. It was unfortunate but at the time they thought it was best. The last Christmas in the Park is set for the upcoming Saturday, December 14, 2018. It is believed that over 1,600 people have attended Christmas in the Park over the last two Saturdays. Mary McDonald asked what the situation was with the Kiwanis train. Erika stated that the train will not be running for the next Saturday and all other rides will be in operation. Everett Glenn stated that there were a couple of areas on the train tracks that needed repaired. He stated that the track repair should be done before Saturday but the train will not be in operation. Cory Buller stated that there was a church choir of about 15 to 20 people singing christmas carols at the December 1st event. Erika stated that a couple schools were going to come to the next event to sing as well.

DISCUSS STOCKING RAINBOW TROUT IN GOVERNMENT SPRINGS.

Cory Buller stated that it was announced on social media that Government Springs was stocked with 300 pounds of rainbow trout on the night of December 6th.

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

Cory Buller stated that he has ordered four cemi loads of special playground mulch for Enid parks. Champlin Park is being re-mulched today. They hope to lay down the mulch in as many parks as they can. Cory does not think that the four cemi loads will be enough but will do as many parks as they can. There is special testing done with this mulch to make sure that it is properly spread and thick enough to help prevent injury if a child were to fall on the playground. Mark Keefer asked if this mulch is the same as what has been used in the past. Cory answered that it is the same type of mulch. Jerry Allen asked where the mulch came from. Cory stated the mulch came from Jay, Oklahoma this time. Cory Buller also mentioned that he was approached by a few people about the skate park. He stated that this group of people brought in a sketch of what they were hoping to have for the skate park. Their plans are much more simple and only want to upgrade the ramps to concrete instead of metal. Mark Keefer compared our skate parks to other cities including ones that are smaller than Enid that have better skate parks. He stated that he knows that people travel just to go to other skate parks. Mark suggested that we make it nice and that it will make people want to use it and to travel to Enid to use the skate park. Kim Haley stated that the people she talked with stated that they would like to keep the park where it is. Mary McDonald discussed the Don Haskins vandalism and stated that it was in the Enid News and Eagle. She also stated that if there were other items that are wished to be in the paper that board members will have to contact the Enid News and Eagle because Ryan Miller the City's reporter does not go into to work until 2pm. Jerry Allen asked where the City is on repairing the Don Haskins restrooms since the vandalism. Cory Buller stated that he is in the process of getting bids and the rough estimate is around two thousand dollars.

PUBLIC COMMENTS.

No public comments were made.

ADJOURN.

Meeting was adjourned at 1:58 PM.