



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 9th day of April, 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 MARCH 12, 2019.
3. DISCUSS 2019-2020 FISCAL YEAR BUDGET ITEMS FOR THE PARKS AND RECREATION DEPARTMENT.
4. UPDATE ON KELLET PARK.
5. UPDATE ON THE LIONS AND HOOVER PARK RENOVATIONS.
6. UPDATE ON MEADOWLAKE BOAT DOCK AND PADDLE BOATS.
7. DISCUSS THE UPCOMING POOL SEASON AND MAINTENANCE REPAIRS.
8. DISCUSS UPCOMING SPECIAL EVENTS.
9. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
10. PUBLIC COMMENTS.
11. ADJOURN.

Park Board Meeting

2.

Meeting Date: 04/09/2019

SUBJECT:

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF MARCH 12, 2019.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF
THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA,
HELD ON THE 12 DAY OF MARCH 2019

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 March 2019, pursuant to notice given by December 15, 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 11th day of March 2019.

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

Absent: Tammy Wilson, City Commissioner, Ex-Officio; Bryan Skaggs

Also Present: Marlin Becker, Senior Accountant
Ron Janzen, City Commissioner
Cory Buller, Parks and Recreation Supervisor
Everett Glenn, Public Works Director
Erika Smith, Special Events Coordinator
Cary Huffhines, Executive Assistant

Attendees: Shaun Buckles
Weston Whittsitt

CALL TO ORDER/ROLL CALL.

Meeting was called to order at 1:30 PM.

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF FEBRUARY 12, 2019.

Donald John made a motion to approve the minutes of the meeting of February 12, 2019, upon the correction of "in honor of the Director of the Railroad Museum Watermelon Campbell" for item 7, Public Comments. Motion was seconded by Mary McDonald and the vote was as follows:

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

DISCUSS NAMING A PROPERTY AND DESIGNATING A PARK LOCATED AT 202 WEST WALNUT NEAR THE SENIOR CENTER.

Jerry Allen stated that from the previous meeting the group discussed designating and naming a park to be located at 202 West Walnut. The suggestion was to name that park Watermelon Campbell Park in honor of Watermelon Campbell who runs the Railroad Museum that is located across the street.

Motion was made by Mark Keefer, seconded by Tricia Mitchell to make a recommendation to the City Council to designate and name a park "Watermelon Campbell Park" to be located at 202 West Walnut.

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

DISCUSS UPCOMING SOFTBALL/BASEBALL SEASON.

Cory Buller stated that the ball field sports have started or will start soon. He explained that the lights at the Crosslin Park softball field that was damaged last year have been repaired. The lights were tested and angled correctly for games that are played after dark.

DISCUSS PICKLEBALL COURTS AT GOVERNMENT SPRINGS PARK SOUTH UPPER 9TH STREET.

Cory Buller stated that he has obtained prices to have two tennis courts located at Government Springs Park south upper 9th street to be repurposed as pickle ball courts. The project was added to the Parks and Receptions department requested Capital Improvements budget for the upcoming fiscal year. Depending on the court modifications, ADA improvements may be required by the City's ADA transition plan.

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

Cory Buller informed the board that all of the playground mulching is completed, pre-emergent spraying has been minimal because of the weather, and the Lions and Hoover playground equipment has been ordered. Everett Glenn stated that on the April 2nd City Commission meeting Cory Buller will be presenting an update on the work done at Lions Park. Mary McDonald asked about the progress on updating the street identifying trail signage. Everett Glenn stated that he is working on getting the signs properly printed and should have the project started by next meeting. Ms. McDonald also informed that there are sections of the trail that are starting to deteriorate and may need some repairs. Cory Buller stated that he was unaware of any damages and will look into them. The board expressed that at the next meeting they would like to see the Capital Improvements budget list that the City has planned for the new fiscal year for the Parks and Recreation Department. There will be an item added to the April agenda to discuss the 2019 budget.

PUBLIC COMMENTS.

No public comments.

ADJOURN.

Meeting adjourned at 2:20 PM.