

## **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 14th day of May, 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 APRIL 09, 2019.
- 3. UPDATE ON 2019-2020 FISCAL YEAR BUDGET ITEMS FOR THE PARKS AND RECREATION DEPARTMENT.
- 4. UPDATE ON UPCOMING SPECIAL EVENTS.
- 5. UPDATE ON THE NEW CROSSLIN PARK SOFTBALL FIELDS.
- 6. UPDATE ON THE SPLASH PADS.
- 7. UPDATE ON NEW PLAYGROUND EQUIPMENT.
- 8. UPDATE ON THE CHAMPLIN POOL REPAIRS
- 9. DISCUSS WATERMELON CAMPBELL PARK SIGNAGE.
- 10. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.
- 11. PUBLIC COMMENTS.

12. ADJOURN.

Park Board Meeting 2.
Meeting Date: 05/14/2019

**SUBJECT:** 

CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF APRIL 09, 2019.

**Attachments** 

Minutes

# MINUTES OF REGULAR MEETING OF THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA, HELD ON THE 9TH DAY OF APRIL 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 9th day of April 2019, 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 8th day of April 2019.

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

Brian Skaggs

Absent: Tammy Wilson, City Commissioner, Ex-Officio

Also Present: Cory Buller, Parks and Recrecation Supervisor

Everett Glenn, Public Works Supervisor

Kim Haley, Pool Manager

Erika Smith, Special Events Coordinator

Marlin Becker, Senior Accountant Cary Huffhines, Executive Assistant

Attendees: Drew Ritchie

## CALL TO ORDER/ROLL CALL.

Meeting started at 1:30 PM.

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

Motion was made by Donald John, seconded by Mark Keefer

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

Passed

# DISCUSS 2019-2020 FISCAL YEAR BUDGET ITEMS FOR THE PARKS AND RECREATION DEPARTMENT.

The board collectively discussed the priority of budgeted items for the Parks and Recreation Department. The list was prioritized and presented to the City for consideration. The board suggested to add the planning phase for updating the Skate Park to the prioritized list.

#### UPDATE ON KELLET PARK.

Cory Buller informed that the Kellet ball fields are opened back up to the public after being closed for repair. A wind storm had caused some damage to the lights for the fields. The South field is now a day time use only field and the other two fields have functioning lights to allow for night time games. Mr. Buller stated that they are implementing routine inspections on all fields to make sure they are safe to play on. These inspections will be done before the seasons start in early spring, late in the fall, and if a major wind event happens.

#### UPDATE ON THE LIONS AND HOOVER PARK RENOVATIONS.

Cory Buller stated that the equipment for the two parks should be delivered in the next two weeks. The Parks Department will work on creating a bigger border for the equipment for both parks. The parks should be completed by mid-May.

## UPDATE ON MEADOWLAKE BOAT DOCK AND PADDLE BOATS.

Cory Buller stated that the installation of the boat docks started and said that the paddle boats are in storage until they are ready to launch.

#### DISCUSS THE UPCOMING POOL SEASON AND MAINTENANCE REPAIRS.

Cory Buller stated that he has tracked down the company that built Champlin pool in order to discuss making repairs to worn-out equipment at the pool. The pool was built in the 1950's and there are still original parts and equipment used today that need replacement. Kim Haley stated that Oklahoma City swim team will be using the pool and they will bring over 70 swimmers. The City will now offer the swimming lessons rather than EJRT. The pool will officially open on May 28th and Aqua Cardio will begin on June 3rd.

## DISCUSS UPCOMING SPECIAL EVENTS.

Erika Smith stated that the City will be hosting Camping in the Park that will be at Meadowlake Park starting Friday May 17th through Saturday May 18th. This event is to help promote Kids Day in the Park. This is a family event and any child under 18 years old will need to be accompanied by an adult. Kim Haley stated that on April 20th there will be a game day at Champion Gym from 1 PM to 3 PM and the Easter Bunny will be there. Ms. Haley also updated the board that there were over 300 people who attended the Nerf War that was also held at the Champion Gym.

# DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

Cory Buller presented a visual update of the maintenance and improvements that are going on within the City's Parks. Cory updated on the Don Haskins' restroom repairs, the Meadowlake boat dock and roof replacement on the main pavilion, the new scoreboard that is being placed at the Government Springs South 9th softball field, and the new trail crossing identifiers that have been installed.

# **PUBLIC COMMENTS.**

Drew Ritchie approached the board to present an idea of a small Downtown Dog Park. He presented the board with information about the idea and inquired about their thoughts and if the board believed that it would be a good fit for downtown. The members of the board liked the idea of a small Downtown Dog Park.

# ADJOURN.

Meeting adjourned at 2:42 PM