

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 11th day of June, 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 MAY 14, 2019.
- 3. ELECT A NEW PARK BOARD CHAIRMAN.
- 4. PRESENTATION FROM ROB HOUSTON WITH VISIT ENID.
- 5. DISCUSS UPDATED WATERMELON CAMPBELL PARK SIGN DESIGN.
- 6. UPDATE ON THE CROSSLIN PARK SOFTBALL FIELDS.
- 7. UPDATE ON SPECIAL EVENTS.
- 8. UPDATE ON CHAMPLIN POOL.
- 9. DISCUSS CONDITION OF EXERCISE EQUIPMENT AT THE CLEVELAND TRAIL HEAD.
- 10. DISCUSS CHRISTMAS IN THE PARK.
- 11. DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

- 12. PUBLIC COMMENTS.
- 13. ADJOURN.

Park Board Meeting Meeting Date: 06/11/2019 **SUBJECT:** CONSIDER APPROVAL OF MINUTES OF THE REGULAR PARK BOARD MEETING OF MAY 14, 2019.

2.

Attachments

Minutes

MINUTES OF REGULAR MEETING OF THE PARK BOARD OF THE CITY OF ENID, OKLAHOMA, HELD ON THE 14TH DAY OF MAY 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 14th day of May 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 13th day of May 2019.

Present: Mary McDonald; Jerry Allen; Mark Keefer; Brian Skaggs; Donald John; Tricia Mitchell

Absent: Jenna Spencer; Tammy Wilson, Commissioner, Ex-Officio

Also Present: Cory Buller, Parks and Recreation Supervisor

Everett Glenn, Public Works Director

Kim Haley, Pool Manager

Erika Smith, Special Events Coordinator

Marlin Becker, Senior Accountant

CALL TO ORDER/ROLL CALL.

Meeting was called to order at 1:31 pm.

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

Motion was made by Tricia Mitchell, seconded by Mark Keefer

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

UPDATE ON 2019-2020 FISCAL YEAR BUDGET ITEMS FOR THE PARKS AND RECREATION DEPARTMENT.

Cory Buller started the discussion with the proposed items to be budgeted for the next fiscal year. The list that the Park Board gave to the City as a recommendation was returned and showed two items that were not going to make upcoming year budget cycle. Two items on the list that were not budgeted was the Low Water Crossing for Meadowlake Park and the rennovation of a tennis court to be made into a pickleball court. Cory also stated that the North softball field at Kellet park will be repaired instead of the South softball field.

UPDATE ON UPCOMING SPECIAL EVENTS.

Erika Smith informed the board of upcoming special events. Camping in the Park is coming up and they are prepared to have about 45 people that will bring in about 10 to 12 tents for camping. The event is scheduled for Friday night into Saturday afternoon. There is a chance for severe weather so they are monitoring that as well for the safety of the campers. She stated that once when time gets closer they will

make a decision on the timing of events. Cory Buller stated that they have starting planning for the 4th of July event at Meadowlake Park. They will have a fishing competition and a dunk tank.

UPDATE ON THE NEW CROSSLIN PARK SOFTBALL FIELDS.

Cory Buller stated that there will be a weekend long tournement at the fields on Memorial weekend. The fields are ready but they are still waiting for some finishing work by the fencing contractors.

UPDATE ON THE SPLASH PADS.

Cory Buller stated that all of the Splash Pads are now open. There will not be alternating days of operation. The Splashpads are open from 10am to 9pm.

UPDATE ON NEW PLAYGROUND EQUIPMENT.

Mr. Buller stated that Youth Build came out to help install the new playground equipment at Lions park. Due to rainy weather they had to stop installment because the areas around the playground equipment had standing water and was extremely muddy. Lyons Park has standing playground equipment and Hoover Park is being dug out for the new equipment going in there.

UPDATE ON THE CHAMPLIN POOL REPAIRS

Cory Buller stated that the department is finishing up on patching and painting the inside of the pool and plan to fill it up tomorrow. Mr. Buller stated that the new jacks on the filters have been installed and showed the board before and after pictures of the jacks that are holding up extremely heavy pool filters. Kim Haley stated that on June 3rd they will start swim lessons and as of right now they have 76 children signed up for lessons. Mr. Buller stated that they did get all new lift guard chairs put up as well.

DISCUSS WATERMELON CAMPBELL PARK SIGNAGE.

Cory Buller showed the board 4 templates that were designed for the Watermelon Campbell Park. Mr. Buller stated that the department will be working on getting the new signage placed in the park.

DISCUSS PARK MAINTENANCE AND IMPROVEMENTS AND MAKE ANY RECOMMENDATIONS.

Cory Buller stated that they are still in the process of mowing but its been difficult with all of the rain. The department is working on getting the steel cattle that was repaired at Government Springs Park repainted. Mr. Buller updated on the Meadowlake Park and that they are making some minor repairs to some of the features and concrete at the mini golf. The paddle boats should be open on May 23rd. Mary McDonald asked for an update on the dog fountain at the trail head. Cory Buller said the parts were ordered and on the way. Donald John asked what was going to happen with the back stops that were in Lahoma Courts where ball fields used to be. Everett Glenn stated that they were already gone and was not sure what happened with them. Mr. Glenn spoke about Meadowlake Park in regards to Christmas in the Park and stated that they are looking at how to create a driving lights show where people wont have to get out of their vehicle. There was discussion on how people can sponsor a location and put up lights so that the burden is not all on the City to create the light display. Tricia Mitchell mentioned that some of the Civic groups might volunteer to help as well. It was recommended that Christmas in the Park be brought back for discussion at

the next meeting.

PUBLIC COMMENTS.

No comments.

ADJOURN.

Meeting adjourned at 2:25 pm.