

PARKS & RECREATION MEETING
Piedmont Civic Center
314 Edmond Road Northwest
Wednesday May 1, 2019 at 6:30 PM

MEMBERS PRESENT: Cory Cranfill, Abbie Hamblin, Chairman Dr. Paul Francel, and Rebecca Anderson

MEMBERS ABSENT: None

STAFF PRESENT: Adam Vossen

1. **CALL TO ORDER-** Chairman Dr. Paul Francel called the Parks and Recreation meeting to order at 6:30pm.
2. **ROLL CALL-** Chairman Dr. Paul Francel called roll and a quorum was present.
3. **HEARING OF CITIZENS-** Topics to include those items *not listed in the agenda*.

None

4. BUSINESS ITEMS

- a. Discussion and possible action on the purchasing of a display frame and/or trail-type sign.

Rebecca Anderson addressed the board

- looking for a plexiglass box that we can put information in
- eventually want a computerized kiosk
- between \$300-500 has lock and unbreakable
- One option is mountable to a pavilion post and smaller in size another is larger in size and mounted on its own post
 - like the bigger one

Chairman Dr. Paul Francel

- really nice if we can give out QR codes

Cory Cranfill made a motion to approve \$300-\$600 for a display frame. Motion was **seconded** by Rebecca Anderson

The Vote was:

AYE: Cory Cranfill, Abbie Hamblin, Chairman Dr. Paul Francel, and Rebecca Anderson.

NAY: None

- b. Discussion and possible action on repairing the Monarch garden.

Chairman Dr. Paul Francel addressed the board

- lying in a low spot at the park killing plants
- buy mulch and top soil to raise garden up

Rebecca Anderson addressed the Board

- we are a Mayor's Monarch Pledge City, official monarch weigh station, and national wildlife habitat
- will need a new taller barrier to keep the soil in
- approximate \$150-\$200
- get volunteers to come and help
- will have a milkweed giveaway

Cory Cranfill made a motion to approve up to \$250 for repair of the monarch garden. Motion was **seconded** by Rebecca Anderson.

The Vote was:

AYE: Cory Cranfill, Abbie Hamblin, Chairman Dr. Paul Francel, and Rebecca Anderson.

NAY: None

- c. Discussion and possible action on an early summer community picnic.

Rebecca Anderson addressed the board

- due to postponement of meetings here we are already in May
- everyone gets so busy in summer with vacations
- can see if we will have a back to school event, we can help with

Chairman Dr. Paul Francel addressed the board

- maybe do it later in the year

- d. Discussion and possible action on approval of purchase by City of security system for Piedmont Community Park PCP per Chief Singer.

Chairman Dr. Paul Francel addressed the board

- spoken with Chief Singer numerous times
- City is being integrated in terms of security
- Cory Cranfill installed cameras for us
- 3 quotes
- Acoustic Designs proposed \$10,663.81
- Security Solutions proposed \$8,915
- Security Options proposed \$2,920
- Chief Singer suggested going with Security Options

Cory Cranfill addressed the board

- police will have ability to watch the park and look at recordings

Rebecca Anderson made a motion to approve Security Options estimate chosen by the police department for the security system. Motion was **seconded** by Abbie Hamblin.

The Vote was:

AYE: Cory Cranfill, Abbie Hamblin, Chairman Dr. Paul Francel, and Rebecca Anderson.

NAY: None

- e. Discussion and possible action on money limit allocated for Senior Leisure Park.

Chairman Dr. Paul Francel addressed the board

- area for less exertional type of activity that is also great exercise
- volunteer labor to put in
- preliminary estimate for supplies is \$2,000-\$3,000
- Ethan Olson doing the gaga ball pit for his eagle project
 - had a fundraiser and raised \$300 or so
 - received a donation from Lowes and they will supply all of his materials
 - end of May to build out and lots of boy scouts working on it
- we have a plan on where everything will be

- f. Discussion and possible action on the creation of pickle ball court.

Chairman Dr. Paul Francel addressed the board

- we already have a slab for basketball court
 - use the same court for pickle ball
- school is willing to allow people to play on the tennis courts
 - met with Athletic Director
 - won't interfere with tennis
 - can use temporary markings
- maybe have presentations on pickle ball

Rebecca Anderson addressed the board

- if our slab is big enough for recreational, we should use it
- what is the condition of tennis courts last I saw they didn't look good

Abbie Hamblin addressed the board

- benefit if people play at park instead of the school

Chairman Dr. Paul Francel made a motion to purchase markings to create a pickle ball court. Motion was **seconded** by Cory Cranfill.

The Vote was:

AYE: Cory Cranfill, Abbie Hamblin, Chairman Dr. Paul Francel, and Rebecca Anderson.

NAY: None

- g. Discussion and possible action trash situation at PCP.

Chairman Dr. Paul Francel addressed the board

- this has been taken care of by the City
- lost key to paper towel holder
- how would we handle sponsorships

Rebecca Anderson addressed the board

- working great and employee is fantastic
- currently only coming 2 days a week he might have to add a 3rd day
- would these be permanent signs or just temporary banners for sponsorship

Adam Vossen addressed the board

- he will be going by in the mornings to check on trash
- pay for signage or have a sponsored area
- you could add sponsorship to the agenda next month to discuss

Charo Guilllery addressed the board

- have we asked local businesses if they want to sponsor areas in the park
- example football season you have banners for a specified time only

Cory Cranfill addressed the board

- it would be wise on sponsorship to be able to say what the money is going to

h. Discussion and possible action on updates for trail project.

Chairman Dr. Paul Francel addressed the board

- discussed with City Manager Jason Orr and he is working with engineer on details
- receiving \$240,000 grant from National Park Service
- we have to begin along waterway due to grant

Cory Cranfill addressed the board

- matching grant of \$60,000 from City

Adam Vossen addressed the board

- we need to find out what phase we want to begin with

5. NEW BUSINESS

- a.** “New Business,” as used herein shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting. (25 O.S. 311 a9)

Rebecca Anderson addressed the board

- approached by TLC for a group of citizens to fundraise and place items at the park honoring the two boys that passed away recently
- they will fund completely and want 2 trees and a bench
- think we need to give them parameters
- going to reopen picket sales
- could redo brick sales

Cory Cranfill addressed the board

- are we going to put in pathways in the park

Chairman Dr. Paul Francel addressed the board

- we can put pathways on the next agenda

6. ADJOURN-

Rebecca Anderson made a motion to adjourn the Park and Recreation Board meeting at 7:18pm. Motion was **seconded** by Cory Cranfill.

The Vote was:

AYE: Cory Cranfill, Abbie Hamblin, Chairman Dr. Paul Francel, and Rebecca Anderson.

NAY: None

Chairman, Dr. Paul Francel

Secretary, Valorie Cumming