

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The May 16, 2018, meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 12:15 p.m. by Chairman Cindy Frizzell.

Those present were:

CHAIRMAN	Cindy Frizzell	P
VICE CHAIRMAN	Wayne McDoulett	A
MEMBER	Orvis McMahan	A - arrived 12:20 p.m.
MEMBER	Karl Evans	A
MEMBER	Janie McCandless	P
ALTERNATE	Jeremy Ballard	P
ALTERNATE	Kenneth Rice	A
ALTERNATE	Tiffany Elczyn	P
EX-OFFICIO	Jeanette Lore- Chamber Director	P
EX-OFFICIO	Gene Reid- City Council Representative	A

Others: Kevin Self, Todd Kennemer, Joe Covey, Sara Bristol, Alivia Snow

ITEM 2: CONSIDER APPROVAL OF AGENDA

Janie McCandless made the motion to approve the Agenda as presented. Tiffany Elczyn seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Absent
Evans	Absent
McCandless	Yes
Ballard	Yes
Rice	Absent
Elczyn	Yes

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES
April 18, 2018, Regular Meeting

Janie McCandless made the motion to approve the minutes of April 18, 2018, Regular Meeting. Jeremy Ballard seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Absent
Evans	Absent
McCandless	Yes
Ballard	Yes
Rice	Absent
Eleyzyn	Yes

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

None

ITEM 5: A PUBLIC HEARING TO DISCUSS THE SPLASHPAD PROJECT

The City of Newcastle is currently compiling information for the submittal of the Oklahoma Tourism Grant for the Veteran's Park Splashpad. The City Council, on May 14, 2018, approved Resolution No. 2018-06 approving the Application for \$350,000.00. Kevin Self commented that they would like to have the grant submitted by mid-June. Grant Application deadline is July 31, 2018 and awards in December, 2018.

The Parks currently has a budget of \$95,430 with future anticipated linkage fees to be credited. The Community Foundation has approximately \$27,000 for Splashpad use.

Scott Hannon is working on grant information. City staff recently toured splashpads in Moore. In the process of discussions on run-off water from Splashpad because proposed plans are for a non-circulating system. They are considering piping run-off to a brook and then go to drainage areas. It would be diluted enough at this time to go into system or even use as irrigation for the park area.

There was also discussion on working with a corporate sponsor to help pay for some of the Splashpad features. It was also suggested having a contest with school children to come up with a theme. Kevin also discussed constructing a brick wall with openings that could wrap around the Splashpad that could also be used as seating or fencing around the area.

The 2009 Parks Plan prepared by OU is being modified and used.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON PARKS PLANS – continued

Continue

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON LPAC ITEMS

The Parks Boards needs to come up with ideas or projects to include in the Capital Improvement 5-year Plan. (trees, walking trails, disc golf, expansion of Veteran’s Park etc.)

ITEM 8: OLD BUSINESS

None

ITEM 9: NEW BUSINESS

The Parks Board would like to recommend to the City Council the appointment of Alivia Snow to the Parks Board.

ITEM 10: ADJOURNMENT

Orvis McMahan made the motion to adjourn the meeting at 1:20 p.m. Tiffany Elczyn seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Yes
Evans	Absent
McCandless	Yes
Ballard	Yes
Rice	Absent
Elczyn	Yes

Motion carried.