

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The April 21, 2010, monthly meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 12:15 p.m. by Linda Molsbee.

Those present were:

CHAIRMAN	Linda Molsbee	P
VICE CHAIRMAN	Cecily Smith	A
MEMBER	Orvis McMahan	A
MEMBER	Kim Brown	A
MEMBER	Karl Evans	P
ALTERNATE	Jerry Chandler	A
ALTERNATE	Fay Moore	P
EX-OFFICIO	Cindy Frizzell	P

Others: Jennifer Howeth, Soccer Representative, Ian Crittenden, Nick Nazar

ITEM 2: CONSIDER APPROVAL OF AGENDA

Karl Evans made the motion to approve the Agenda as presented. Fay Moore seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Absent
Brown	Absent
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES
March 17, 2010**

Fay Moore made the motion to approve the minutes of March 17, 2010. Karl Evans seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Absent
Brown	Absent
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

Jennifer Howeth, representative of the Tri City Soccer Association, has copy of minutes from Soccer Association approving her as Soccer Representative to attend Parks Meetings. She will bring copy of minutes to next meeting.

ITEM 5: BUDGET REPORT

Budget Report was reviewed.

City Manager, Nick Nazar discussed that the City Council had approved a \$4,000 budget for the wells at Pinecrest Park to set up irrigation. Fireworks expenditure will be paid by the Parks budget along with Summer Programs.

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

City Council approved a 6 ft. fence around Pinecrest Park along with 4 trees.

Karl Evans (landfill manager) discussed sodding the area at Pinecrest Park. He wants commitment from Parks Board along with City Council that City will take care of the maintenance of the sod at the Park.

City Manager discussed putting pump on the North side and South side and putting in a water service at the location to be able to water the grass.

Tractor Puller's Association has pavilion to put up in North corner of Veteran's Park. Would like to request that the Parks and Recreation Board help purchase metal roof to match the current roof at the bathrooms (\$300-400). List as agenda item for May.

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADA ASSESSIBILITY GUIDELINES AT PARKS-continued

City Planner, Ian Crittenden, discussed areas that need to be improved upon in the parks for ADA accessibility guidelines. Designated parking, bathrooms, faucet handles, sidewalks, playground equipment. Ian is still checking. Continue to next meeting.

Ian will also check with Charlie Warnekin, OU, on the whereabouts of parks model that was prepared by Oklahoma University students.

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON FOUNTAIN AT PUCKETT PARK

City Manager, Nick Nazar, will talk to the Water Department on options for filling and making operational the fountain at Puckett Park. The fountain could be removed so that only a spray of water shoots out. Linda Molsbee does not want to spend too much money on fountain operation.

ITEM 9: DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF 4 PINE TREES FOR PINECREST PARK

Karl Evans will get prices on trees and bring back information to May meeting. Continue this item to next meeting. Nick Nazar will also check with Paul Odom.

ITEM 10: DISCUSSION AND POSSIBLE ACTION ON 2010 SUMMER PROGRAMS-continued

Dinah Alizadeh presented draft of calendar for summer programs. The programs will run from June 14 through July 8. There were questions on start time of 8:30 a.m. when last year's start time was 10:00 a.m. Will check with Dana Chambers regarding schedule. Nick Nazar will also confirm with Supt. that gym is available for use for the summer programs.

ITEM 11: DISCUSSION AND POSSIBLE ACTION ON MEMORIAL DAY CELEBRATION 2010-continued

Kim Brown is coordinating speakers that were used last year. Newspaper needs to be notified.

Karl Evans made the motion to allow a \$100 budget for refreshments for the Memorial Day Celebration. Fay Moore seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Absent
Brown	Absent
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.

ITEM 12: DISCUSSION AND POSSIBLE ACTION ON JULY 4TH CELEBRATION 2010-continued

Linda Molsbee is interested in a hot dog eating contest.

The inflatables will cost \$600.00 (dunk tank included). Checking on pricing if inflatable company furnishes attendants to run. Kim Brown is checking on additional inflatables. She is talking about raising money to fund these additional. Nick Nazar wants to guarantee that Parks gets inflatables for \$600. Any additional inflatables Kim is able to obtain, will be extra.

Kim Brown has also mentioned getting 2 additional food vendors. Some of the past entertainment has been dance, square dancers, checking on cloggers, Danny Waters Band. Check with Kim on bands.

ITEM 13: DISCUSSION AND POSSIBLE ACTION ON RECIPIENT OF PARKS, RECREATION, AND BEAUTIFICATION BOARD MONTHLY AWARD - continued

Continue

ITEM 14: CITY MANAGER'S REPORT

See previous discussions.

ITEM 15: OLD BUSINESS

None

ITEM 16: NEW BUSINESS

None

ITEM 17: ADJOURNMENT

Karl Evans made the motion to adjourn the meeting at 1:10 p.m. Fay Moore seconded the motion.

Board Polled:

MEMBERS:

McMahan	Absent
Molsbee	Yes
Smith	Absent
Brown	Absent
Evans	Yes

ALTERNATES:

Chandler	Absent
Moore	Yes

Motion carried.