

**MINUTES
PARKS, RECREATION AND BEAUTIFICATION BOARD**

ITEM 1: CALL TO ORDER/ROLL CALL

The September 19, 2018, meeting of the Newcastle Parks, Recreation and Beautification Board was called to order at 12:10 p.m. by Chairman Cindy Frizzell.

Those present were:

CHAIRMAN	Cindy Frizzell	P
VICE CHAIRMAN	Wayne McDoulett	A – arrived 12:55 p.m.
MEMBER	Orvis McMahan	A
MEMBER	Karl Evans	A
MEMBER	Janie McCandless	P
ALTERNATE	Jeremy Ballard	P
ALTERNATE	Kenneth Rice	A
ALTERNATE	Tiffany Elczyn	P
ALTERNATE	Alivia Snow	P
EX-OFFICIO	Jeanette McNally	P
EX-OFFICIO	Gene Reid- City Council Representative	A

Others: Kevin Self, Todd Kennemer

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	Present
Ballard	Present
Rice	Absent
Elczyn	Yes
Snow	Yes

Motion carried.

ITEM 3: CONSIDER APPROVAL OF MINUTES
August 15, 2018 Regular Meeting

Alivia Snow made the motion to approve the minutes of August 15, 2018 Regular Meeting. Janie McCandless seconded the motion.

Board Polled:

MEMBERS:

Frizzell	Yes
McDoulett	Absent
McMahan	Absent
Evans	Absent
McCandless	Yes
Ballard	Yes
Rice	Absent
Elcyzyn	Yes
Snow	Yes

Motion carried.

ITEM 4: CITIZEN'S COMMENTS

Edgar Harrell, a student in a journalism class was in attendance to observe for a class assignment.

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON PARKS
PLANS – continued

Community Development Director, Todd Kennemer, presented a handout of a section of the new proposed Comprehensive Plan regarding the Parks. He also discussed that the City has OU interns that are scheduled to start working on the Comprehensive Plan for the City. Any suggestions from the Parks Committee can be discussed at the next Park's meeting in October.

Jeanette McNally commented on the TSET and Healthy Community Grant both of which can be applied for. They are funded from separate entities.

Jeanette needs help from the Parks Committee to complete the grant applications.

Needed items:

1. Community Walkability Assessment
2. Certified Healthy Business of 10 or more employees
3. Certified Healthy Restaurant – locally owned business
4. Certified Healthy Congregation
5. Certified Healthy School (Ms. Ferguson is working on now)
6. Certified Healthy Daycare

These need to be submitted before November 1, 2018.

Alivia Snow will check on River's Edge for the business. Tiffany Elczyn will check with Newcastle Christian Church for daycare, and Brushcreek for a restaurant. Jeremy Ballard will check with the First Baptist Church.

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON TREE SALE

Jeanette McNally commented on the Apache Oil Tree Grant which has been awarded and will be funded through the Community Foundation. Anticipated delivery date is October 12, 2018, of 400 5-gallon Oklahoma native trees. They will be stored at the Street and Maintenance Building. Committee discussed and decided to hold a tree donation on October 12. For a donation of \$20, people will receive a tree. It was also discussed that on Saturday, October 13, 2018, will be a community tree planting. Local organizations and groups will be invited to help with plantings. The City is planning on keeping 150-200 trees for planting in the parks and some could be donated. Kevin Self commented that the City will mark the location of trees to plant in the parks along the walking trails. A flyer will be publicized.

Because of the scheduled tree sale, the next Parks Meeting will be held October 10, 2017.

ITEM 7: OLD BUSINESS

None

ITEM 8: NEW BUSINESS

None

ITEM 9: ADJOURNMENT

Alivia Snow made the motion to adjourn the meeting at 1:10 p.m. Janie McCandless seconded the motion.

Board Polled:

MEMBERS:

Frizzell Yes

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

Motion carried.