

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

PARKS AND RECREATION ADVISORY BOARD

4:00 PM

**Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma**

May 18, 2021

AGENDA

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. Consent Items

To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.

- a. Consider Approval of Regular Meeting Minutes of February 23, 2021

2. Consider Items Removed from Consent

3. Information Items

- a. Parks Department Report

4. Administration

5. New Business

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 9:10 a.m. on the 12th day of May, 2021.



Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 5/18/2021
To: Mayor and City Council
From:
Re: Consider Approval of Regular Meeting Minutes of February 23, 2021

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Parks and Recreation Advisory Board Minutes 2.23.2021

**MINUTES OF THE REGULAR CALLED MEETING OF THE
PARKS & RECREATION ADVISORY BOARD OF FEBRUARY 23, 2021,
IN THE ROSCOE J. HATFIELD COUNCIL CHAMBERS,
DURANT CITY HALL, 300 W. EVERGREEN
DURANT, OKLAHOMA 74701**

CALL TO ORDER

Chairman Simulescu called the meeting to order at 4:00 p.m.

ROLL CALL

Present: Board Member James Bishop
Board Member Marty Cook
Board Member Mike Delloro
Board Member James Robinson
Vice Chairman Steve Brittingham
Chairman Dr. Michael Simulescu

Absent: Board Member Wayne Jones *denotes partial attendance

ORDER OF BUSINESS

1. Consider Approval of Regular Meeting Minutes of November 3, 2020

Motion made by Dr. Michael Simulescu and seconded by James Bishop to approve the minutes of November 3, 2020.

Motion carried with the following vote:

Aye: Bishop, Cook, Delloro, Robinson, Brittingham, Simulescu

Nay: None Abstain: None

2. Update on Carl Albert Park and Dixon Durant Park Projects

Assistant City Manager James Dalton and Recreation and Marketing Coordinator Carissa Mikesic presented an update on park improvement projects at Carl Albert Park and Dixon Durant Park. The large and small playgrounds at Carl Albert Park are now complete. Installation of the goals and netting at the multi-sports area at Carl Albert Park is still in progress. Mr. Dalton presented the Advisory Board with a sample of fall protection installed at the playgrounds. Lighting has been installed at Dixon Durant Park. Both Carl Albert Park and Dixon Durant Park are now illuminated at night.

3. Discuss Proposal from Qualite to Convert the Durant Multi-Sports Complex Field Lighting to LED

Assistant City Manager James Dalton addressed the Advisory Board and stated the purpose in obtaining a proposal from Qualite was to get an idea of what the current cost range is for athletic field lighting. The Parks Department does not have the equipment required to replace bulbs on the 50' to 60' poles. Fire trucks must be utilized to reach that height. The LED bulbs would be cost saving and provide better light. The Qualite proposal includes bulb replacement and carries a 25-year warranty. Mr. Dalton stated he will share this same information with the Durant Community Facilities Authority Board at their next meeting

6. Parks Department Report – Caleb Gwaltney

Assistant City Manager James Dalton and Recreation and Marketing Coordinator Carissa Mikesic presented the Parks Department Report on behalf of Mr. Gwaltney.

NEW BUSINESS

Board Member Mike Delloro stated the disc golf tee pad areas need to be replaced and are creating a safety hazard at the Carl Albert Park. Mr. Delloro stated the club has fundraised enough money to cover the cost of materials for having the disc golf tee pad areas replaced and would ask the City to perform the labor. Mr. Delloro stated he is open to replacing the disc golf tee pad areas in phases. Board Member Cook asked Mr. Delloro to provide him with a list of those tee pad areas that are most in need of replacement. Mr. Dalton stated the Parks Department could do some backfilling around those areas with the most damage as a temporary measure until they can be replaced.

ADJOURNMENT – 4:56 p.m.

Motion made by James Robinson and seconded by Mike Delloro to adjourn the meeting.

Motion carried with the following vote:

Aye: Bishop, Cook, Delloro, Robinson, Brittingham, Simulescu

Nay: None Abstain: None



The City of Durant

Memorandum

Date: 5/18/2021
To: Mayor and City Council
From:
Re: Parks Department Report

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Parks and Recreation Report

Parks and Recreation Monthly Report: April, 2021

Complex Maintenance

- Concession windows have been installed at softball, in process of completing baseball and football
- Had Bentley construction come take a look at turfing fields and received basic estimates
- Hired 1 new employee, interview others who did not work out
- Updated AEDs and basic safety equipment
- Put together 16 new benches for soccer and football fields
- All vehicles are functional

Parks Maintenance

- Working on basic maintenance and mowing
- Ordered 20 new benches for park pavilions
- Ordered signage and seating for Carl Albert playgrounds
- Interviewed 20+ pool employees
- Brought Aundrea Boyd back as Pool Manager
- City pool day scheduled for May 22nd, opening day will be May 29th
- Pool lift will be installed before opening day
- All vehicles are functional