

BOARDS *and* COMMISSIONS

Monthly Action Report

For the Edmond City Council and Members of the Boards and Commissions

April 2019

News from Boards and Commissions

- **Urban Forestry Commission (UFC)**

The Commission meeting was held April 10th; the updates for this month are:

- The Commission discussed Residential Landscape Code.
- The Commission reviewed Arbor Week events held at the end of March.
- The Residential Landscape Code subcommittee met once.

For more information, please contact Leigh Martin at 359-4759.

- **Visual Arts Commission**

The Visual Arts Commission met on April 24, 2019, with the following update for the month:

- Commission members gave a heartfelt goodbye to three members; Chairperson Beverly Chaumont, Council Representative Mayor Waner, and the Historical Society and Museum's representative, Anita Schlaht. Members also welcomed the new Historical Society and Museum's representative, Amy Stephens.
- Commission members unanimously approved partnering with Hal French for the purchase of "Notes of Appreciation", a stainless steel by Kevin Robb for a total purchase price of \$52,500 delivered plus signage. Art piece will be located in the entry median of French Park between Coltrane & Sooner south side of 2nd Street.
- Commission members unanimously approved partnering with Sunnyside Diner for the commission of a mural by Brooke Rowlands. The mural features an abstract background with foliage and birds of paradise flowers. Mural to be located at 7 E 2nd Street on the north side of the diner.
- **Art pieces update:**
- "Little Shepherd Girl" by Dee Toscano has been installed on the northwest corner of Hurd and Broadway.
- *Flying Heron*, a bronze by Darrell Davis has been received has been installed in front of the Coulter Carwash near the intersection of I-35 Service Road and 15th Street, just west of OnCue.
- "Aidan's Legacy" by James Haire is pending artist completion.

- *CollabARTation* the exhibit featuring 8 local artists has been on display in the Downtown Community Center since November 1st, and it is only planned to be on display through April 30th.
- *K-9 Memorial* - funds are being raised by Edmond Citizens Police Academy for retired K-9 Officers.

For more information, please contact Cinda Covell, City Clerk/Art Liaison at 359-4554.

- **Arcadia Lake Commission**

The Arcadia Lake Commission met March 14, 2019; the following is the update for the month:

- Status update of Partners for Heroes Project – No update.
- Status update of Trail Projects – Spring Creek trail extension from Spring Creek Park trail entrance to the fee collection station and Integris extension anticipated completion this spring, weather permitting. Completing final tasks. Anticipating Route 66 Trail, Fox Lake Trail extension, and trail connection from On Cue Station to Mercy hospital to go out to bid late spring or early summer.
- Arcadia Lake Maintenance Report:
 - January – Preparing for season by distributing wood fiber and sand to playgrounds. Sand ordered for swim beaches. Renovating park entry signs and replacing logos on internal signs. Construction of secondary gates at Carl Reherman Park in process.
- Arcadia Lake Monthly Revenue Report:
 - January – Revenues down \$1,875 from same time last year. Up \$5,783 from previous fiscal year.

For more information, please contact Craig Dishman at 216-7639.

- **Edmond Planning Commission**

The Edmond Planning Commission considered the following items in April:

Crosstimbers Self Storage	Specific Use permit	approved
Pampered Pets	Site Plan	approved
Life Covenant Church	Deed Certification	approved
525 Liberty Lane	Site Plan	approved
Aces Boathouse & Storage	Site Plan	cont. to 4-16-19
205 E. Memorial	Site Plan	cont. to 4-16-19
East 15 th Addition	Preliminary Plat	cont. to 5-7-19
Easton Woods	Preliminary Plat	cont. to 5-7-19
Hidden Creek Villas	Preliminary Plat	cont. to 5-7-19
Solidago Development	Rezoning	approved

Edmond Family Eye Care	Sign Variance	approved
Town Square, Section 6	Final Plat	cont. to 5-7-19
205 E. Memorial	Site Plan	cont. to 5-7-19
Sigma Kappa	Site Plan	cont. to 5-7-19
2300 Paraiso Way	Easement Closing	cont. to 5-7-19
Aces Boathouse & Storage	Site Plan	cont. to 5-7-19

- **Capital Improvement Projects Advisory Board**

Capital Improvements Projects Advisory Board met on April 16, 2019.

The Board unanimously recommended approval of a Professional Service Agreement with Freese Nichols, Inc. to provide design and general construction representation for the Cross Timbers Public Service Center Expansion Project, Phase II for \$362,200.

The Board was updated on:

- Spring Creek Trail and the Integris Trail

For more information, please contact Keith Stewart at 216-7674.

- **Special Events Committee**

The Special Events Committee met on February 20th, and the following events were approved:

Consent Items:

- UCO ROTC, "Gold Bar 5K", UCO City Streets, 4/20/19
- Tunnel to Towers Foundation, "Tunnel 2 Towers 5K", Mitch Park, 8/31/19
- Shilpa Abbitt, "Faith, Family, & Friends 5K", Mitch Park, 9/21/19
- Holy Trinity Lutheran School, "HTLS 5K", Mitch Park, 10/5/19
- Upstage Theatre, "Evita", Mitch Park Amphitheater, 6/13- 6/15/19 & 6/20 - 6/22/19
- Upstage Theatre, "Once Upon A Mattress", Mitch Park Amphitheater, 7/18 - 7/20/19 & 7/25 - 7/27/19
- Edmonds First Baptist Church, "Junction Concert Series", Hafer Park Stage, 6/21/19, 7/19/19, 8/16/19,
- 9/20/19
- LibertyFest, "Car Show", Hafer Park, 6/29/19
- Edmond Bicycle Committee, "Edmond Family Bike Ride", Mitch Park, 5/4/19
- Edmond Electric, "Touch-a-truck", UCO, 6/1/19

Discussion Items:

- Canine Companions for Independence, "DogFest OK", Mitch Park, 5/11/19
- DEBA, "Edmond Arts Festival", Downtown City Streets, 5/2/19 - 5/5/19
- Citizens Bank of Edmond, "Heard on Hurd", Downtown City Streets, 3/16/19, 4/20/19, 5/18/19, 6/15/19,
- 7/20/19, 8/17/19, 09/21/19, 10/19/19
- LibertyFest, "Fireworks", Hafer Park, 7/4/19

Lots of events were approved at this meeting. Heard on Hurd is ready for yet another year with an estimated 20,000 people per event. LibertyFest Fireworks will once again be located at Hafer Park. A few minor logistic changes were discussed to improve a few areas for this next year, but overall everything went well last year. The Downtown Arts Festival will once again be expanding down to Campbell from Hurd. This is in hopes to continue to grow the event with an expected 60,000 people in attendance over the three day period. Jersey Barricade funding is still needed in order to secure the perimeter for this event.

The Special Events Committee discussed event follow-up on the following events:

- Edmond North HS, "Balto 5K", Mitch Park, 2/2/19

For more information, please contact Sarah London at 359-4580.

- **Edmond Historic Preservation Trust (EHPT)**

The Edmond Historic Preservation Trust met on April 2nd and the following was discussed:

- Motion was made by Cynthia Baim to partner with the Edmond Historical Society to contribute \$200 for a booth at the Oklahoma Homeschool Convention. The motion was seconded and approved.
- There was discussion on pursuing assistance for research and paperwork on new National Historic Register properties. Richard Mize may create a proposal of what it would take for him to research historic Edmond neighborhoods. Lindsey Churchill is speaking with an individual at UCO about assisting. Grants may be available to fund the project.
- Committee reports included discussion on repairing or replacing large plaques outside the Old Citizens Banks and waiting for approval from the owners of Sterling Home Décor to put a plaque outside. Reports also included updates on activities at the Schoolhouse and the intern program.

For more information, please contact Casey Moore at 359-4531.

- **KickingBird Golf Advisory Board**

The KickingBird Golf Advisory Board meeting was held on Wednesday, March 20th. The following are course activities and updates for the month.

- We hosted the 2019 SNU Diffe Ford Lincoln Invitational Golf Tournament on Sunday, March 10th – Tuesday, March 12th. We had 9 Teams participate and 10 individuals. This was lower than normal because this was a makeup date from the previous week when we had snow and ice. We had five schools participate from out of town.
- We hosted a UCO Professional Golf Management Tournament on Friday, March 8th and Saturday, March 9th.
- We hosted the Long Shots Tour on Saturday, March 23rd.
- We hosted the 2019 Sequoyah Invitational on Wednesday, March 27th. We had eight middle school boys teams participate.
- We hosted the Fairway Golf Tour on Saturday, March 30th.

- We hosted (3) KickingBird Women's Golf Association events, (4) KickingBird Senior Men's Golf Association events and (1) KickingBird Men's Golf Association event.
- We hosted two Wednesday Night Golf Leagues on March 20th and 27th.
- We hosted our KickingBird Men's Golf Association Annual Meeting on Friday, March 1st and our KickingBird Senior Men's Golf Association Annual Meeting on Thursday, March 7th.
- We hosted a Titleist Fitting Night on Thursday, March 28th from 4:00pm – 7:00pm.
- We hosted a UCO Professional Golf Management Level III Seminar on Saturday and Sunday, March 30th and 31st.
- We have installed the 3" conduit for the fiber project from the cart barn to the front of the driving range tee and installed one of the two access boxes.
- We have finished staining the benches.
- We have started to scalp down the tees and driving range tee.
- We have plugged a few areas on the greens that were thin with grass.
- We checked sand depth in the bunker on #3 and made sure the bunker was playable.
- There were 2,846 rounds of golf played in the month of March generating \$137,622 in revenue. This was a pretty good month after starting with a snowed out first weekend of the month.

Golf Advisory Board:

The Golf Advisory Board met on Wednesday, March 20th and the financials were reviewed and discussed and the staff reports given by Brian Soerensen, Director of Golf, Michael Payne, Assistant Golf Course Superintendent and Ryan Patterson, Restaurant Manager. We also continued our discussion on the new logo for KickingBird Golf Club. We identified the purpose, elements, target audience, branding and messaging and main applications of the new logo. The board and staff agreed that we would like to see more than one option for a new logo. It was also discussed that good timing for the new logo would be our 50th Anniversary in 2021 or when the new clubhouse is built.

For more information, please contact Brian Sorensen at 341-5350

• **Kickingbird Tennis Center Advisory Board**

The Kickingbird Tennis Center Advisory Board met April 25, 2019; the following is the update for the month:

- Board member's board goals discussion will remain on agenda.
- Board members informed resurfacing of indoor courts to be completed weekend of April 27th and 28th.
- David Minihan was notified KickingBird Tennis Center was awarded the 2020/2021 United States Tennis Association May National Selection and October National Selection.
- Board members will discuss scheduling of meetings at a future board meeting.
- Members provided Kickingbird Tennis Report.
 - February – Revenue - \$40,770. 1,208 participants. Edmond Tennis Center groundbreaking was February 6th. Launched a new Pickleball program; 80 attended. David Minihan awarded United States Professional Tennis Association (USTA) Missouri Valley Professional of the Year.

- March – Revenue - \$47,780. 1305 participants. Teamed up with University of Central Oklahoma to host Play It Forward Down Syndrome Clinic. Oklahoma Tennis Foundation awarded the Play It Forward Foundation with \$4,000. Hosted first USTA tournament March 29th-31st.

For more information, please contact Craig Dishman at 216-7639.

- **Edmond Bicycle Committee (EBC)**

The Edmond Bicycle Committee held their monthly meeting on Friday, April 12th at 7:30 AM in Room 104 of the Planning and Public Works Building. May Bike Month activities were discussed:

- Edmond Family Bike Ride, Saturday May 4
- Flat Tire Repair Clinic, Thursday, May 9
- City Council Proclamation for May Bike Month, Monday, May 13
- OBS Causal Ride, Tuesday, May 14
- Ride of Silence, Wednesday, May 15
- Bicycle- Pedestrian Counting – Thursday, May 16 and Saturday, May 18
- Bike to work Day Celebration, Friday, May 17
- Bike to Church Day, Sunday, May 19

Also discussed at the meeting was an update on implementation of the Bicycle Master Plan, including proposed educational videos. Updates on trails, webinars, BPAC at ACOG,

Smart Cycling Class and the Oklahoma Bike Summit were also discussed.

For more information, please contact Jan Fees at 359-4796.

- **The Central Edmond Urban District Board (CEUDB) meeting was cancelled for April.**
- **No Meetings/Reports for the April Monthly Meetings:**
 - **Finance/Audit Committee (FAC)**
 - **Parks and Recreation Advisory Board (PARK)**
 - **Stormwater Drainage Advisory Board (SWAB)**
 - **Central Edmond Urban District Board (CEUDB)**
 - **Development Impact Review Committee (DIRC)**
 - **Edmond Public Transportation Committee (EPTC)**