

BOARDS *and* COMMISSIONS

Monthly Action Report

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

June 2018

News from Boards and Commissions

- **KickingBird Golf Advisory Board for May 2018**

The KickingBird Golf Advisory Board met on May 16th. The following are course activities and updates for the month.

- Hosted the 2018 Oklahoma Wholesale Marketers Association – May 1st.
- Hosted the YMCA “On Course Experience” Tuesday, May 1st and Thursday, May 3rd from 6:00 – 7:00pm.
- Hosted our Wednesday Night Scrambles every Wednesday in May.
- Hosted (4) KickingBird Senior Men’s Golf Association Tournaments and 1 Play Day.
- Hosted (4) KickingBird Women’s Golf Association events.
- Hosted our Callaway Demo Night on Wednesday, May 9th from 4:00pm – 7:00pm.
- Hosted our Taylor Made, Ping and Mizuno Demo Night on Thursday, May 10th from 4:00 – 7:00pm.
- We hosted our May SNAG Junior Program on May 8th, 10th, 15th and 22nd.
- Hosted our 13th Annual KickingBird Spring 2-Man Scramble on Saturday, May 12th.
- Hosted the Edmond Bogey Club on Thursday, May 17th and Thursday, May 24th.
- Hosted the 1st Annual QB Impact Golf Tournament on Friday, May 18th.
- Hosted the Tinker Men’s Golf Association on Saturday, May 19th
- Hosted our Family Fun Night on Saturday, May 19th.
- Hosted the 2018 Golf Channel AM Tour “Edmond Masters” on Sunday, May 20th. We had 15 players from outside of Oklahoma play in this event and stay in Edmond. We had players from Texas, Kansas, Arkansas, Puerto Rico and Illinois.
- Hosted JMA Energy on Monday, May 21st.
- Hosted a Titleist Ball Fitting Day on Wednesday, May 23rd and a Fitting Night on the same evening.
- Hosted the 23rd Annual Scramble on the Greens – UCO Accounting Club Golf Tournament on Thursday, May 24th.
- Hosted and Edmond Memorial High School Faculty Golf Outing on Tuesday, May 29th.
- Sprayed the fairways with a plant growth regulator, wetting agent and fertilizer.
- We edged all cart trails in preparation for 2018 OGA Boys and Girls Championship.
- We sprigged the area in front of 5 green with bermuda grass plugs from #5 fairway.
- We continued work on front sign landscaping.
- We had all outdoor lighting replaced and installed new LED lighting on the parking lot.
- There were 4,552 rounds of golf played resulting in \$229,683 in revenue.

Golf Advisory Board:

The Golf Advisory Board met on Wednesday, May 16th and the financials were reviewed and discussed and the staff reports given by Brian Soerensen, Director of Golf, Brad Jolliff, Golf Course Superintendent and Ryan Patterson, Restaurant Manager. Brian also presented the board with an update on golf course projects.

For more information, please contact Brian Soerensen at 341-5350.

• **KickingBird Golf Advisory Board For June 2018**

The KickingBird Golf Advisory Board met on May 16th. The following are course activities and updates for the month.

- Hosted the 2018 Aerotek Client Appreciation Tournament on June 1st.
- Hosted the 2018 KickingBird Senior Championship on Saturday and Sunday, June 2nd and 3rd.
- Hosted the 2018 Oklahoma Golf Association Junior Boys and Girls Championship June 4-7. 99 Junior Golfers from all over the state of Oklahoma.
- Hosted American Fidelity on Monday, June 11th.
- Hosted the Midwest City Senior Golf Association on Tuesday, June 12th.
- Hosted the 2018 Edmond Rotary Club Golf Tournament on Wednesday, June 13th.
- Hosted the City of Edmond Employee Golf Scramble on Thursday, June 14th.
- Hosted the Grant Thornton Employee Golf Tournament on Friday, June 15th.
- Hosted the Elite Carpet Golf Outing on Saturday, June 16th.
- Hosted the 2018 US Kids Junior Golf Tournament on Monday, June 18th with 80 Junior Golfers participating.
- Hosted the 2018 South Central Section PGA Junior Golf Tournament on Wednesday, June 20th.
- Hosted the Edmond Bogey Club on Thursday, June 21st.
- Hosted the Oklahoma City Women's Golf Association on Friday, June 29th.
- Hosted a PXG Fitting Day on Friday, June 1st 11-3.
- Hosted two weeks of our EC Hafer Junior Golf Program on June 11-13 and June 25-27.
- Hosted three KickingBird Women's Golf Association events and three KickingBird Senior Men's Golf Association events.
- Hosted two KickingBird Men's Golf Association events which included the Steve Billen Memorial Club Championship on June 23-24.
- Contacted Tripp Davis Golf Course Architecture and had them do a basic drawing of the proposed short game practice area to be constructed once the tennis center moves.
- Hosted three PGA Junior League Matches – June 12th, June 26th and June 28th.
- Dwight Polson from the City of Edmond's Marketing Department came out on two occasions in June to get video footage to use for a new commercial.
- We edged a few bunkers but did not get to all of them.
- We edged all of the US kid markers and the fairway yardages twice this month.
- Planted a lot of summer annuals.
- Sprigged the area in front of #5 green.
- Purchased a new utility vehicle that will become a dedicated irrigation cart
- Aerified the driving range tee and topdressed it.
- Rented a rough mower to help us keep up with the rough mowing.

- We had a demo day for various pieces of equipment on June 13th.
- Sprayed primo, fertilizer and a wetting agent on the fairways.
- There were 4,710 rounds of golf played resulting in \$266,141 in revenue.

Golf Advisory Board:

The Golf Advisory Board met on Wednesday, June 20th and the financials were reviewed and discussed and the staff reports given by Brian Soerensen, Director of Golf, Brad Jolliff, Golf Course Superintendent and Ryan Patterson, Restaurant Manager. Ryan presented the board with the new Restaurant Menu. Brian also presented the board with new operational procedures for opening the golf clubhouse in the morning. Staff will now be entering through the maintenance drive and will be opening the clubhouse and cart barn and getting set up before opening the gate. This will give both clubhouse and cart barn staff more time to get everything ready before the customers arrive.

For more information, please contact Brian Soerensen at 341-5350.

- **Arcadia Lake Commission**

The Arcadia Lake Commission met June 14, 2018; the following is the update for the month:

- Status update of Partners for Heroes Project – Forecasted completion spring 2019.
- Status update of Carl Reheman Park – Completing Fishing Access Grant paperwork from Oklahoma Department of Wildlife Conservation regarding the 75% reimbursable. Projecting \$1.5 million in projects remaining.
- Status update of Trail Projects – Applying for Oklahoma City Community Foundation grant which can be used for exercise stations. Edmond 66 Trail anticipated to begin construction in 2019. Anticipating Fox Lake Lane connection and Integris connection completion by end of 2018.
- Arcadia Lake Maintenance Report: Several maintenance projects.
- Leon Mixer presented with certificate and gift card for going “Above and Beyond” and ultimately saving an individual’s life.
- Arcadia Lake Monthly Revenue Report: Revenues up \$27,761 from same time last year. Down \$36,558 from previous fiscal year.

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

- **Special Events Committee**

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

- NAMI, "Mental Illness Awareness", Festival Market, 10/3/18
- HHBC, "College Bash", Festival Market, 8/12/18
- OBS, "OBS Streak", Mitch Park/City Streets, 9/9/18
- DEBA, "Fall Festival", Festival Market", 10/27/18

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

- SpeakLife, "Brigance Brigade 5K", Mitch Park, 5/19/18
- Citizens Bank, "Heard on Hurd", Downtown City Streets, 5/19/18
- HHBC, "Concert in the Park", Hafer Park, 5/28/18
- Corvette Club, "Car Show", Hafer Park, 6/2/18
- UCO, "Endeavor Games 5K & 20K", City Streets, 6/8/18
- Fundracer, LLC., "Inflatable Race", 6/9/18

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

- **Finance/Audit Committee**

The Finance/Audit Committee met on June 20,, 2018, the following is the monthly update:

- Approved the Pooled and Trustee Investment Reports for April 2018.
- The Committee considered an engagement agreement between City of Edmond and Arledge & Associates, P.C., for the annual audit. This would be the fourth year of the original agreement that allowed up to a term of five years. The cost of the audit is proposed to be \$75,800. The Committee approved.

For more information, please contact Warren Porter at 359-4521.

- **Capital Improvement Projects Advisory Board**

Capital Improvements Projects Advisory Board met on June 19th.

Considerations for recommendation were as follows:

- Procedural Guidelines – the Board will review and consider revisions at the July meeting.
- An appropriations transfer from the 2nd and Bryant intersection project was approved for recommendation.

Staff reported on capital projects, as follows:

- Historical Museum – Phase III includes HVAC, electrical upgrades and ceiling tile replacement, which wasn't included in Phase II. There's a long lead time for some of the HVAC equipment so renovation will proceed with the other items. The Museum will be closed October 1 through early January 2019.
- Downtown Storm Water & Streetscape Parking – Crossland has started construction, staging and clearing.
- Tennis Center – the bid award has been moved from June 19th to June 21st.
- Trails – the bid went out June 12th for the Integris parking lot connection and Spring Creek gate area parking lot connection.

- Reconstruction & Resurfacing of Streets – Engineering is working on a new project list. The budget was increased for concrete rehabilitation. The concrete intersections identified for the next project are 9th & Boulevard and 15th & Santa Fe.
- Danforth & Thomas Intersection and Roadway – City Council will consider awarding the bid at next Monday's meeting.
- I-35/Covell Development – construction is beginning. Wall erection expected to begin July 9th.
- Sports Complex – no change currently.

For more information, please contact Herb Blomquist at 216-7779.

- **Visual Arts Commission**

The Visual Arts Commission met on June 27, 2018, the following is the update for the month:

- Commission members are discussing new art partnering opportunities and the potential of interactive art pieces.
- Mural policies and agreements were unanimously approved for adoption.
- **Art pieces update:**
- *Pathway Grass I & II* stainless steel sculptures by Dale Lamphere have been installed at the Hilton Garden Inn and Conference Center.
- *Sanctuary*, bench by Gary Lee Price and ducks by Joseph Palmer is officially our 200th public art piece. Dedication was held on June 25th at Hafer Park.
- *Direction* by Joe Slack is pending artist completion, location will be in front of the OnCue at the intersection I-35 Service Road and 15th Street.
- *Lighting the Path* [Ida Freeman] by Mary Lou Gresham- pending completion and installation.
- *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.

- **The Edmond Parks and Recreation Advisory Board**

The Edmond Park and Recreation Advisory Board met June 21, 2018 the following is the update for the month:

- Board members welcomed Tracy Cain, replacement for the Edmond Chamber of Commerce, and Brian Downs, replacement for Ward 4.
- Board members congratulated Kevin Fink for his reappointment.
- Steve Commons presented Ed Cunliff with a Certificate of Appreciation on behalf of the City of Edmond for his dedication and service to the Parks and Recreation Advisory Board.

- Board members elected Mark Houts as Chairman and Bryan Heathcock as Vice Chairman.
- Anticipating Emily Hiatt, Director of Martin Nature Center, to make a presentation to the board at the July meeting.
- Carl Reheman Park dedication was May 19th at 11:30a.m. Completing paperwork from Oklahoma Department of Wildlife Conservation for the Fishing Access Grant to use for fishing dock and other amenities.
- Integris trail connection out to bid until July 12th.
- New Tennis Center bids were higher than projected; \$16 million was lowest bid for base work.
- Sales Tax Project: Halff Associates Inc. in process of designing A.C. Caplinger ballfields.
- Arcadia Lake Revenue:
 - May – Revenues up \$27,761 from same time last year. Down \$36,558 from previous fiscal year. Revenue up due to Memorial Weekend being busiest in over 5 years; possibly in Lake history. Approximately \$10,000 in annual pass revenue missing from reported number above due to software implementation; waiting on Finance for official journal entry amounts.
- Senior Center Report:
 - May - 198 average per day attendance. 777 meals served.
- Kickingbird Golf Report:
 - May – 4,552 rounds of golf and revenue \$229,683.
- Kickingbird Tennis Report.
 - May Revenue - \$53,121.
 - May – 1,324 participants. Hosted EPS Boys Regionals. Summer camps launched.

For more information, please, contact Craig Dishman at 216.7639

- **Edmond Planning Commission**

The Edmond Planning Commission considered the following items in June:

Felica – 4700 Westminster	Lot Split	Approved
Mont Marte 1	Final Plat	Approved
Bowen – 1203 Locust Lane	Easement Closing	Approved
Oak Tree Blk 120-123	Final Plat	Cont. to 6/5/18
Kirkpatrick Bank	Site Plan	Application W/D
Edmond Town Center Lots 1 & 2	Site Plan	Approved
The Preserve at Covell	Preliminary Plat	Cont. to 7/17/18
The Preserve at Covell	Final Plat	Cont. to 7/17/18
Voyager Lighting Controls	Site Plan	Approved
George & Ann Nemecek	Easement Closing	Approved
Highland 55 @ Spring Creek	Final Plat	Approved

Glen Ashmore	Deed Certification	Approved
James McKanna	Deed Certification	Approved
James C. Hickey	Rezoning	Approved
Dwight Hardimon	Deed Certification	Approved
205 S. Story	Plan Amendment	Approved
205 S. Story	Rezone	Approved
Leslie Sharp	Deed Certification	Approved

- **No Meetings/Reports for the June Monthly Meetings:**

- **Alarm Review Board (ARB)**
- **Visual Arts Commission (VAC)**
- **Edmond Bicycle Committee (EBC)**
- **Edmond Historic Preservation Trust (EHPT)**
- **Central Edmond Urban District Board (CEUDB)**
- **Development Impact Review Committee (DIRC)**
- **Stormwater Drainage Advisory Board (SWDAB)**
- **Edmond Public Transportation Committee (EPTC)**
- **Kickingbird Tennis Center Advisory Board (KBTCAB)**