

MINUTES
LAWTON CITY LAKES AND LAND COMMISSION SPECIAL CALLED MEETING
APRIL 23RD, 2025, 4:15 PM
OWENS CENTER
1405 SW 11TH ST., LAWTON, OKLAHOMA
STANLEY HAYWOOD ROOM

James Bonnarens: Lakes Superintendent/Parks and Recreations
Misty Roberts: Lakes Admin 2

Mark Scott called the meeting to order at 4:15 p.m. Notice of the meeting and agenda were posted on the City Hall noticeboard as required by law.

ROLL CALL

PRESENT: Mark Scott (Chair)
Donald Smith
Kade McClure
Dustin Hilliary

Absent: Austin Rabon
Tim Hushbeck
George Gill

REPORTS: PARKS & RECREATION STAFF: Jim Bonnarens gives an update on Lake Improvements: The 4-yard dumpsters have been purchased. We went from 2 yards to 4-yard dumpsters and about the same quantity of about 38 dumpsters around Lake Lawtonka and Lake Ellsworth. The restrooms at Robinsons Landing and School House Slough received new roofs. The Slough also received a new hot water tank replacing the 25+ year old tank. Specifications for a new dry stall went to bid. After receiving no bids for construction, we went back out with a Request for Proposal. Had contractors call requesting information and proposals will be accepted through April 9th. The new East Campground bathroom was delivered April 3rd. While unloading one segment of the facility, the crane operator damaged some of the stub out plumbing. April 7th we heard from the vendor regarding a resolution to the plumbing issue. A quote for the work was emailed to the vendor. Specifications for the paving of the identified areas around School House Slough were drafted in hopes of putting out and RFP. If this is not used, the other option would be for engineering firm to write actual specifications that would be submitted for vendors to bid. Phose 1 would be for concrete shoreline retaining wall to stabilize land west of boat ramp to start in the summer, followed by Phase 2 which would begin after Labor Day weekend for all road work in and around the Slough. We will start working with ODEQ to gather information regarding a new lift station to possibly service the north part of the School House Slough.

COMMISSION MEMBERS: No reports

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Approve the minutes from January 15th, 2025, Regular Called meeting.

A motion was made by **Smith** to approve the minutes from January 15th, 2025, Regular Called meeting and a second made by **McClure** to approve the minutes. **AYES: Scott, Smith, McClure, Hilliary MOTION PASSED**

B. Receive recommendations by staff and take appropriate action regarding an exception to combine boathouse spaces #17 & #18 at the School House Slough.

Bonnarens states that during a windstorm boathouse # 17 tipped over onto boathouse #18. The owner of #17 also owns #18. He has requested by letter to combine those two spots (spots 17 & 18).

Staff would like to combine those two sites to increase the distances between boathouses. To Cable the units it is only effective when pulled at angles when there is limited space between boathouses. This is for the safety of neighboring boathouses.

A motion was made by **Hilliary** to combine the boathouse spaces #17 & #18 at the School House Slough and a second was made by **Smith**. **AYES: Scott, Smith, McClure, Hilliary MOTION PASSED**

Bonnarens states with this approval Mr. Parks will take a code revision to legal before this item goes to council.

A motion was made by **Scott** to adjourn the meeting, and a second motion was made by **Smith**. **AYES: Scott, Smith, McClure, Hilliary**

Meeting was adjourned at 4:35 p.m.

RESPECTFULLY SUBMITTED BY THE LAKES AND LAND COMMISSION
CHAIRMAN, MARK SCOTT