

MINUTES
LAWTON CITY LAKES AND LAND COMMISSION REGULAR CALLED MEETING
OCTOBER 18, 2023, 4:15 PM
OWENS CENTER
1405 SW 11TH ST., LAWTON, OKLAHOMA
STANLEY HAYWOOD ROOM

Larry Parks – Parks and Recreation Director
Mitch Dooley - Deputy Parks and Recreation Director

Also Present:
James Bonnarens, Lake Supervisor
Jessica Musselman, Admin III

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

ROLL CALL

PRESENT: Mark Scott (Chair)
Donald Smith
Kade McClure
Tim Hushbeck
George Gill

Absent: Austin Rabon
Dustin Hilliary

REPORTS: PARKS & RECREATION STAFF:

Mitch Dooley, Deputy Parks and Recreation Director introduces Larry Parks our new Parks and Recreation Director.

COMMISSION MEMBERS: No report

AUDIENCE PARTICIPATION: James Brennan, Steve Perry, Buford Rooks

James Brennan states that he has a boathouse a Lake Ellsworth and had some damage from a previous storm. He has submitted an engineering drawing to the City and has of right now not heard back from them. Brennan states that there are many rumors going around regarding getting rid of the boathouse. Bonnarens states that he has spoken to the building permit division and asked them what constitutes them needing a building permit from building permits. Building permit division stated ANY CONCRETE poured on city property is required to have a permit. We are following that of which is in code. As far as the rumors he stated to contact the Lakes Division before you believe what is being said on social media or elsewhere.

UNFINISHED BUSINESS: None

CONSENT AGENDA:

A. Consider approving the minutes from the August 24, 2023, Special Called meeting.

Attachment: 24August23

- B. Consider approving the minutes from the September 20, 2023, Special called meeting regarding the annual Elk Hunt.

Attachment: 20September23

- C. Consider approving a proposed Annual Meeting Notice for 2024

Attachment: Annual Meeting Notice

- D. Consider approving the camping rules and regulations pertaining to payment and “holding spots” with a tent. This item was approved by commission January 16, 2019

Attachments: Meeting minutes from January 16, 2019, page 3-4, highlighted.

- E. Consider approving Space Restriction Code 19-5-514-A-1. This item was approved by commission January 15, 2020

Attachments: Meeting minutes from January 15, 2020, page 8 & page 10 motion highlighted.

- F. Consider approving not allowing wood pallets to be burned on City of Lawton property. This item was approved by commission January 15, 2020

Attachments: Meeting minutes from January 15, 2020, page 11, highlighted

- G. Consider approving RV tags must be current and properly displayed on city property. This item was approved by commission January 15, 2020

Attachments: Meeting minutes from January 15, 2020, page 11, highlighted

- H. Consider approving allowing only 1 RV per camping site at ALL of Lake Lawtonka and one additional tent to accompany RV at the cost of the seasonal primitive camping. This item was approved by commission April 21, 2021

Attachments: Meeting minutes from April 21, 2021, page 2, highlighted

- I. Consider approving tent camping at RV sites during the off-season. This item was approved by committee April 21, 2021.

Attachments: Meeting minutes from April 21, 2021, page 2 highlighted

- J. Consider approving on code change to add inflatable “supplemental” floats for boathouse. This item was approved by committee October 20, 2021.

Attachments: Meeting minutes from October 20, 2021, page 1 & 2, highlighted

- K. Consider approving self-contained sink/toilet setups in boathouses. This item was approved by committee October 20, 2021.

Attachments: Meeting minutes from October 20, 2021, page 2, highlighted

- L. Consider approving changing Lake Lawtonka's Day Use Area hours from 7:00 A.M. – 11:00 P.M. to 7:00 A.M. – 9:00 P.M. This item was approved by committee April 20, 2022.

Attachment: Meeting minutes from April 20, 2022, page 2 highlighted

MOVED by Smith SECOND by Hushbeck to approve the consent agenda items A - L. AYE: Scott, Smith, McClure, Hushbeck, Gill NAY: NONE. MOTION CARRIED

Business Items:

- M. Consider and act on approving Chair and Co-chair position on the committee.

According to the manual of procedure annual election of the officers of the Commission shall be held in September of each year, the exact date to be determined by the Commission. Due to not having meetings scheduled for September we hold the vote in October at the last regular scheduled Lakes and Land meeting of the year.

Mark Scott and Austin Rabon agreed to stay on as the chair members.

Mark will serve as chair and Austin will serve as Co-Chair for the 2024 year.

MOVED by Hushbeck SECOND by Smith to approve Mark Scott and Austin Rabon to continue to serve as Chair and Co-Chair for the 2024 year. AYE: Scott, Smith, McClure, Hushbeck, Gill NAY: NONE. MOTION CARRIED

- N. Consider and act on approving the boat and golf cart permits changed back to calendar year opposed to date of purchase as the expiration date.

Attachments: Amended Code 19-6-606
19-2-207

Bonnarens states that this went through council for fee changes and the boat and golf permits were amended to expire date of purchase the problem with that is the stickers that we purchase only show the year, not the month that they expire and year like a vehicle would. We would like to go back that that only the boating and golf cart permits/stickers would expire the calendar year expiring December 31st.

Gill recommends that we get with Caitlin to put the change out on social media.

MOVED by Smith SECOND by Gill to approve the boat and golf cart permits changed back to calendar year opposed to date of purchase as the expiration date. AYE: Scott, Smith, McClure, Hushbeck, Gill NAY: NONE. MOTION CARRIED

- O. Consider and act on the change of camp site number change made to code 19-1-111-C-1

Attachments: Amended Code 19-1-111-C-1

Bonnarens states that old numbers on our campground exist in code. We went through the campgrounds and changed the numbers. East Campground sites 1-23 are preferred sites, 24-45 are non-preferred sites.

MOVED by Hushbeck SECOND by Smith to approve the change of camp site numbers made to code 19-1-111-C-1. AYE: Scott, Smith, McClure, Hushbeck, Gill NAY: NONE. MOTION CARRIED

- P. Consider and act on the removal of Robinson's Landing Pavilion Rental and Fee Structure 19-5-523

Attachment: Amended Code and the fee schedule 19-5-523 Robinsons Landing Pavilion Rental

Bonnarens states that the Robinson's Landing Pavilion Rental at one time was used as a rental area for various functions. The fees were steep, and it was not being used. Since then, it went back to being a concession leased by two different individuals that struggled to keep the store open. Recently a Dollar General has opened down the road and their prices are going to be hard to compete with if another concession goes in. Staff recommends removing this as a rental, which should have been done when it went back to a concession. M. Scott asked if this all pertained to the building? Bonnarens states yes, it all pertains to the store. The store is vacant now and has several issues.

MOVED by Gill SECOND by McClure to adopt the amended fee schedule. AYE: Scott, Smith, McClure, Hushbeck, Gill NAY: NONE. MOTION CARRIED

Meeting was adjourned at 4:53

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