

City of Choctaw
Regular Public Recreation Advisory Board Meeting
January 11, 2022 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

1. **Call to Order.**
2. **Roll Call.**
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Discussion on recent and upcoming Special Events.
 - 3.2 Discussion on Park Improvements.
 - 3.3 Discussion on Committees.
 - 3.4 Discussion on Sports Programming.
4. **Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.
 - 4.1 Approval of regular meeting minutes from December 14, 2021.
5. **Board/Staff Remarks:** This item is listed to provide an opportunity for the Board Members and/or staff to make comments and/or request specific agenda items. **No action will be taken.**
6. **Adjournment.**

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on January 7, 2022 in accordance with the Oklahoma Open Meeting Act.



Amanda Williams, City Clerk

City of Choctaw
Regular Public Recreation Advisory Board Meeting
December 14, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by Chair @ 7:00 p.m.

2. Roll Call:
 - 4 Present: Christeen Graff; Jim Buys; Nathaniel Porter; Andrew Cataldo
 - 3 Absent: Eric Demers; Angela Elliott; Kevin Brown

 - Staff: Tyler Kilmer/Parks & Recreation Director
Amanda Williams/City Clerk

3. Business Agenda: The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Discussion on recent and upcoming Special Events.
 - Christmas in the Park– Christmas in the Park went well. Look forward to next year.
 - Soap Box Race – Not very many entries, but a lot of spectators. Next year’s event will be held in June and attempts will be made to hold a practice run in the spring.
 - Hoops – Almost every night of the week there are people on the courts. Jim Buys reported he will start looking at grant applications. A lot of grants only apply to existing courts, and, since Choctaw now has a court, we can apply for grants to resurface, renovate, etc.
 - Thanksgiving Market – The Thanksgiving Market went well. Some vendors did not show up, but keeping the price down helped participation.
 - Donated Christmas Tree – Martinbird Tree Farm, Tuttle, OK, donated the City’s Christmas Tree this year. The tree stands a little over 7.5” tall right now, but in a few years will grow to maturity. It will be a permanent fixture.
 - Scottish Festival – The City is working with the Scottish Festival on an agreement to hold their annual event in Choctaw. The group would like the agreement to be for a period of 8-10 years.

- **5K Run in the Park** – The City is working on hosting a 5K run in Choctaw Creek Park to the High School. The course has been registered in the past and will not be hard for the City to license the course again.

3.2 Discussion on Park Improvements.

- **Golf Course**– The cart path repair at the Golf Course is expected to be complete this week. Staff is also putting gravel around the Maintenance Building and will build a lean-to on the back side of the building to park the trailer and keep equipment out of the weather.
- **Dog Park** – The fence panels are up and the item will go to the City Council on January 4, 2022 for approval.
- **Frisbee Golf Course** – There is interest in creating a group for Frisbee Golf in Choctaw where volunteers would come together to help clean the course up.

3.3 Discussion on Committees.

None.

3.4 Discussion on Sports Programming.

Parks & Recreation Director Kilmer reported the City hired a Bouse Sports Complex Manager who will start the week after Christmas. Spring Baseball and Softball sign-ups begin January 1. The City Manager has been working with staff on getting the bank on the north side of the complex fixed before the season opens.

Christeen Graff stated a horse shoe club should be created and a regulation horse shoe course put at Choctaw Creek Park.

- 4. Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

4.1 Approval of regular meeting minutes from November 9, 2021.

MOTION BY Nathaniel Porter and SECOND BY Andrew Cataldo to approve the minutes as presented.

MOTION CARRIED:

4 Ayes: Graff; Buys; Porter; Cataldo
0 Nays: None
3 Absent: Demers; Elliott; Brown

5. **Board/Staff Remarks:** This item is listed to provide an opportunity for the Board Members and/or staff to make comments and/or request specific agenda items. **No action will be taken.**

None

6. **Adjournment:**
MOTION BY Nathaniel Porter and SECOND BY Christeen Graff to adjourn.

MOTION CARRIED:

4 Ayes: Graff; Buys; Porter; Cataldo
0 Nays: None
3 Absent: Demers; Elliott; Brown

Called @ 7:25 p.m.

PUBLIC RECREATION ADVISORY BOARD

Jim Buys, Chair

ATTEST:

Amanda Williams, City Clerk