

City of Choctaw
Regular Public Recreation Advisory Board Meeting
January 12, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

***** FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON**
ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020
NO EXCEPTIONS***

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 8, 2020.
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 11, 2020 in accordance with the Oklahoma Open Meeting Act.

Amanda Valent, City Clerk

THE CITY OF CHOCTAW ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE. ACCESS TO RESTROOMS DURING THE MEETING WILL BE AVAILABLE UPON REQUEST TO CITY STAFF

City of Choctaw
Regular Public Recreation Advisory Board Meeting
December 8, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

***** FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON**
ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020
NO EXCEPTIONS***

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

2. **Roll Call:**
6 **Present:** **Beverly Stillwell; Brent Pendergraf; Jim Buys; Christeen Graff; Nathaniel Porter; Angela Elliott**
0 **Absent:** **None**

 Staff: **Tanner McGuire, Park & Recreation Dir.**
 Amanda Valent, City Clerk

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.5 Public Hearing on a 10 Acre Lake Trail Grant.

 Open public hearing – 7:01pm
 Receive comments – Presentation by Park & Recreation Director McGuire on the application for a Recreational Trail Grant.
 Close public hearing – 7:24pm

 3.5.1 Approve recommendation of support for a 10 Acre Lake Trail Grant.

 MOTION BY Brent Pendergraft and SECOND BY Nathaniel Porter to approve the recommendation of support to City Council as presented.

 MOTION CARRIED:
 6 **Ayes:** **Stillwell; Buys; Porter; Graff; Pendergraft; Elliott**
 0 **Nays:** **None**
 0 **Absent:** **None**

3.1 Discussion on recent and upcoming Special Events.

Park & Recreation Dir. McGuire reported the following events:

- **Christmas in the Park – The Christmas events this year was a success. After the positive response from the Halloween Facebook events staff has decided to Christmas Facebook events as well. The City will host a Christmas house decorating contest on Tuesday, December 22, 2020.**

3.2 Discussion on Park Improvements.

- **Capital Budget Amendment – Budget amendment is currently under review. Will be able to report more in January 2021.**

3.3 Discussion on Committees.

No report.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported the following:

- **Baseball and Softball sign-ups are going on right now.**
- **Adult softball is wrapping up their season.**
- **Meetings are held each month with CNP Soccer for club updates.**

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 10, 2020.

MOTION BY Angela Elliott and SECOND BY Brent Pendergraft to approve minutes as presented.

MOTION CARRIED:

6 Ayes: Stillwell; Buys; Porter; Graff; Pendergraft; Elliott

0 Nays: None
0 Absent: None

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:

Called @ 7:41 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk