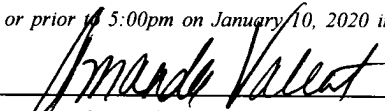


City of Choctaw
Regular Public Recreation Advisory Board Meeting
January 14, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

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 10, 2019.
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 10, 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 10, 2019 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by Chair @ 7:01 p.m.

2. Roll Call:
 - 6 Present: Beverly Stillwell; Michael Shetlar; Brent Pendergraft;
Jim Buys; Chris Phillips; Angela Elliott
 - 2 Absent: Jeremy Walker; Fran Sheffield

 - 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.
 - 3.1 Discussion on recent and upcoming Special Events.

Park & Recreation Dir. McGuire reported on upcoming Special Events:
 - **2020 Special Events** – Park & Rec. Dir. McGuire shared the list of 2020 Special Events including; Easter Egg Hunt, Rock the Park, Fishing Derby, Independence Day Celebration, Movie N the Park, Beer Bourbon & BBQ (new), Food Truck Fridays, Fall Festival Extravaganza (new), Trick or Treat Trails & Halloween event, Christmas Markets, Christmas at the Creek and the Tree Lighting Ceremony for 2020.

 - 3.2 Discussion on Park Improvements.
 - **Parking Lots** – Park & Rec. Dir. McGuire reported RFPs for Elmwood Cemetery, Choctaw Creek Park, and Bouse Sports Complex have been sent out and bids will be opened in December.

 - 3.3 Discussion on Committees.

Chris Phillips reported runs have been moved to Stanley Draper. They are still targeting a spring running event.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported softball/baseball sign-ups will continue through February. Programming will pick up again in the spring.

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 12, 2019.

MOTION BY Michael Shetlar and SECOND BY Brent Pendergraft to approve minutes as presented.

MOTION CARRIED:

6	Ayes:	Stillwell; Shetlar; Buys; Phillips; Pendergraft; Elliott
0	Nays:	None
2	Absent:	Walker; Sheffield

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:

Called @ 7:56 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk