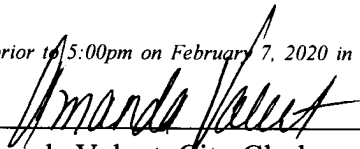


City of Choctaw
Special Public Recreation Advisory Board Meeting
February 12, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

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 January 14, 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 February 7, 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; Brent Pendergraft; Jim Buys; Chris Phillips; Angela Elliott; Fran Sheffield**
 - 0 **Absent:**

 - 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 and board members volunteered for events.

 - 3.2 Discussion on Park Improvements.
 - ***Golf Course Bridge Repair*** –Three of the bridges at the Golf Course will be repaired by Parks staff.
 - ***10 Acre Lake Benches*** – The old benches at 10 Acre Lake have been removed and the new benches installed.
 - ***Playground Equipment*** – The new playground equipment at Choctaw Creek Park will be installed by the end of the week. The equipment is for the 2-5 year old age range.
 - ***RFPs*** – The RFPs for Choctaw Creek Park Parking Lot, Bouse Sports Complex Parking Lot, Elmwood Cemetery Parking Lot, and Choctaw Creek Golf Course Parking Lot will be on the January 21, 2020 City Council agenda for award.

- **Caboose** – The lights are on at the Caboose and flagpoles are nearing completion.
- **Bouse Trail** – The trail at Bouse has been repaired.
- **Senior Center** – The floor at the Senior Center is being repaired Monday, January 21, 2020.
- **Choctaw Creek Park Fence** – Parts of the fence at Choctaw Creek Park have been repaired.

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 will begin at the end of February. Also, a contract has been signed for a new Umpire at Bouse.

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.

MOTION BY Chris Phillips and SECOND BY Fran Sheffield to approve minutes as presented.

MOTION CARRIED:

6	Ayes:	Stillwell; Sheffield; Buys; Phillips; 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.**

None.

6. Adjournment:

Called @ 8:09 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk