

City of Choctaw
Regular Public Recreation Advisory Board Meeting
March 8, 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 February 8, 2022.
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 March 4, 2022 in accordance with the Oklahoma Open Meeting Act.



Amanda Williams, City Clerk

City of Choctaw
Regular Public Recreation Advisory Board Meeting
February 8, 2022 @ 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:
 - 6 Present: Nathaniel Porter; Katie Holland; Jim Buys; Kevin Brown; Andrew Cataldo; Angela Elliott
 - 0 Absent: None
 - Staff: Tyler Kilmer/Parks & Recreation Director
Daphne Young/Administrative Assistant

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.

Tyler reported we have several sponsors for the March 5th Archery Day event at Ten Acre Lake. We will have 20 targets donated by them for the competition, which is \$10 to enter. The Novelty Shot competition is \$5 per shot, which will be a distance of 90-100 yards. The winner of the Novelty Shot will get half the prize money while the other half will go to the Parks fund. There will be a teaching booth for beginners. The event will begin at 9am. Others have volunteered their extra equipment, such as Jerry Hand, Parks employee, who has extra bows for use that day. Jim mentioned he added a Facebook event on his page. Tyler reported we have been getting a lot of calls about interest in the event. Jerry offered that the President of the Trospen Archery Club will also post our event on her page. Jim reported the Kiwanis Club wants to volunteer to help as well.

Easter is our next event and there was open discussion about hosting it towards the top of the park near the Farmer's Market this year.

The 4th of July event was also mentioned and discussed if we could host it closer to the Farmer's Market area this year.

3.2 Discussion on Park Improvements.

Tyler reported that the lean-to for the Parks Maintenance building will be the length of the back side of the building and offer covering for more of the

equipment. The Caboose parking lot area is undergoing repairs to the concrete and they are looking at some damaged spots in the sidewalk as well as the benches. Jim wants to look at the option of a full replacement versus patching. Jerry Hand suggested we replace the temporary pole electric service with something more permanent. Jerry also suggested a sign installation for that area. Tyler reported the flagpoles will also be updated soon.

The lights for Bouse that need to be replaced were estimated by 3 companies. There was open discussion on replacing the lights with LEDs.

There are plans to look at replacing the sign at the Senior Center and Tyler reported the heat in their bathroom was repaired and they are working on fixing the transitions throughout the building.

The Dog Park project has been tabled until we can get plans for something more permanent and practical. There was open discussion on what other factors needed to be considered if a Dog Park were to be installed, such as annual maintenance, water source, sidewalks or trails leading to and away.

3.3 Discussion on Committees.

Jim reported for the Hoops committee regarding repairs to the basketball court estimates are in and that 3 days of sun would be needed to cure properly. Fundraising was suggested for this project which led to open discussion regarding locations and local groups that may want to help.

3.4 Discussion on Sports Programming.

Parks & Recreation Director Tyler Kilmer reported the Bouse Sports Complex Spring Baseball and Softball sign-ups began January 1 and the season begins March 1st. We have 56 teams so far signed up from all areas including Shawnee, Del City, Luther, and Jones.

3.5 Conduct public hearing to solicit general public input regarding an Oklahoma Recreational Trails Program Grant Application.

Open Public Hearing – 7:33 pm

Receive Comments -

Tyler presented information regarding the proposed Trails Grant Application. Phase 1 on the map is what is going to be done, while Phase 2 would require more planning due to a bridge being needed at some point no matter what timeline is followed. Phase 3 also needs 2 bridges unless it is agreed to be re-routed and avoid that cost. A bridge would consume most of the grant monies and would need to be planned out in advance. While the grant application is due March 28th changes to the plans can be made at any time. There was open

discussion regarding the ravine and possibly filling it in or inserting drainage pipes to help support the bridge as well as re-routing or shortening the trails to avoid it altogether. Jerry Hand also suggested specifically a bike track and noted other groups in the metro that have come together to support such an area where they live and therefore would be an area of interest to visitors to Choctaw.

Close Public Hearing – 7:36 pm

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 11, 2022.

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

MOTION CARRIED:

6 Ayes: Porter; Holland; Buys; Brown; Cataldo; 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:**
MOTION BY Andrew Cataldo and SECOND BY Katie Holland to adjourn.

MOTION CARRIED:

6 Ayes: Porter; Holland; Buys; Brown; Cataldo; Elliott
0 Nays: None
0 Absent: None

Called @ 7:37 p.m.

PUBLIC RECREATION ADVISORY BOARD

Jim Buys, Chair

ATTEST:

Daphne A. Young, Administrative Assistant