

City of Choctaw
Regular Public Recreation Advisory Board Meeting
March 12, 2019 @ 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 of 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 12, 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 March 8, 2019 in accordance with the Oklahoma Open Meeting Act.

Tina Rodriguez, 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.

City of Choctaw
Regular Public Recreation Advisory Board Meeting
February 12, 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:**
 - 4 **Present:** **Michael Shetlar; Chris Phillips; Beverly Stillwell; Brent Pendergraft**
 - 0 **Absent:** **None**

Staff: **Tanner McGuire, Parks and Recreation Director**

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Selection and vote on Chair, Vice-Chair and Historian.

MOTION BY Chris Phillips and SECOND BY Brent Pendergraft... to appoint Beverly Stillwell as Chair.

MOTION CARRIED:

4 **Ayes:** **Shetlar; Phillips; Stillwell; Pendergraft**
0 **Nays:** **None**
0 **Absent:** **None**

MOTION BY Chris Phillips and SECOND BY Beverly Stillwell... to appoint Brent Pendergraft as Vice-Chair.

MOTION CARRIED:

4 Ayes: Shetlar; Phillips; Stillwell; Pendergraft
0 Nays: None
0 Absent: None

**MOTION BY Mike Shetlar and SECOND BY Beverly Stillwell...
to appoint Chris Phillips as Historian.**

MOTION CARRIED:

4 Ayes: Shetlar; Phillips; Stillwell; Pendergraft
0 Nays: None
0 Absent: None

3.2 Discussion on recent and upcoming Special Events.

Discussed Easter Egg Hunt, prize eggs, bonnet contest, consolation prizes, having the Easter Bunny in a photo booth instead of walking around, having a PA System and banners on 23rd St. First Baptist Church is coming to assist and bring inflatables, will have food trucks, train rides and face painters.

3.4 Discussion on Park Improvements.

Working on sign at Bouse, golf course, working on fixing pavilions, disc golf, plan to make restrooms a priority, discussed issues with Bouse splashpad, fallen tree limbs, equestrian trail project.

3.5 Discussion on Committees.

Discussed Beautification Committee, Volunteer Committee, Sports Committee. Need to organize a plan, committee cannot have a quorum of Board Members, can consist of Board Members, Community members and Staff liaisons.

3.6 Discussion on Sports Programming.

Discussed marathons, mud runs, different types of runs, gave update on baseball, softball, golf, soccer and Bouse Sports Complex.

- 4. 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.**

Tanner will email rosters.

- 5. Adjournment:**

Called @ 8:31 p.m.