

City of Choctaw
Regular Public Recreation Advisory Board Meeting
April 13, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw Public Recreation Advisory Board will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 871 2044 1071

Meeting Password: 030820

Join Meeting:

<https://us02web.zoom.us/j/87120441071?pwd=RzhTZ3FwcjlLY3lFLzZ1NGNlYmhm3QT09>

***** 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.**
Board members Beverly Stillwell, Brent Pendergraft, Christeen Graff, Nathaniel Porter, Angela Elliott, and Jim Buys will be attending the meeting via teleconference.
- 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 March 9, 2021.

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 April 9, 2021 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
March 9, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw Public Recreation Advisory Board will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 827 8989 1134

Meeting Password: 557209

Join Meeting:

<https://us02web.zoom.us/j/82789891134?pwd=bU5ZSjNvSGxkOXRQY1EvcUVoQTk1UT09>

***** 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:**
 - 4 **Present:** **Beverly Stillwell; Brent Pendergraft; Jim Buys; Nathaniel Porter**
 - 2 **Absent:** **Angela Elliott; Christeen Graff**

 - Staff:** **Tanner McGuire, Park & Recreation Dir.**
Amanda Valent, City Clerk
Chanell Easton, Communication Specialist/Special Event Coordinator

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.
 - **Easter Egg Hunt** – The Easter Egg Hunt event will be held on April 3, 2021 from 10am – 1pm.

3.2 Discussion on Park Improvements.

- ***Choctaw Creek Park*** – Staff is working on painting the restrooms at Choctaw Creek Park and updating the park with a small amphitheater.

3.3 Discussion on Committees.

Jim Buys reported the City is the recipient of milkweed plants. The program provides 25 to start.

Brent Pendergraft suggested the City utilize Earth Day or Arbor Day events to plant new trees at Choctaw Creek Park.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported the following:

- **Baseball and Softball leagues began.**
- **The Golf Course is starting to pick up and get busy. The Oklahoma Municipal League (OML) will host their annual golf tournament at the Choctaw Creek Golf Course.**
- **Friday Night Lights Football starts next Friday with games.**

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 9, 2021.

MOTION BY Nathaniel Porter and SECOND BY Brent Pendergraft to approve minutes as presented.

MOTION CARRIED:

4	Ayes:	Stillwell; Buys; Pendergraft; Porter
0	Nays:	None
2	Absent:	Elliott; Graff

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 @ 7:31 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk