

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

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, 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: 805 009 381

Meeting Password: 005075

Join Meeting:

<https://us02web.zoom.us/j/805009381?pwd=LytDOXE3M0VGeWxmNG5KUFl0NU9LQT09>

1. **Call to Order.**
2. **Roll Call.**
Nathaniel Porter will join 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 10, 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 April 9, 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
March 10, 2020 @ 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:**
 - 5 **Present:** **Beverly Stillwell; Brent Pendergraft; Jim Buys; Angela Elliott; Fran Sheffield**
 - 1 **Absent:** **Chris Phillips**

 - Staff:** **Tanner McGuire, Park & Recreation Dir.**

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 the Easter Egg Scramble will be April 11, 2020 from 10:00am to 1:00pm. At 9:00am volunteers will arrive. There will also be food trucks, face painters, arts and crafts, and volunteers will receive t-shirts.

 - 3.2 Discussion on Park Improvements.
 - ***Cemetery*** – New parking lot is completed, roads have been repaired at the entrances and exits.
 - ***Choctaw Creek Park*** – Parking was added by the Farmer’s Market area, and the asphalt has been cleaned up. Staff is also working on a flag pole and additional lighting was added by the parking area.
 - ***Message Boards*** – Message boards will be added to major parks. If not completed this year they will be completed next year.
 - ***Disc Golf Course*** – Still working on disc golf restructure, green areas around holes and slabs of concrete on tee off spots.

- **Miscellaneous – Beautify Caboose, Redo Amphitheater, Optimist Park painting, Dog Park not in budget and a Pool at the Golf Course is not in the budget either.**

3.3 Discussion on Committees.

- **Dog Park – Meeting at Choctaw Creek Restaurant, March 26th at 7:00pm**
- **Running Group – 5K Meeting at Choctaw Middle School, March 22nd, 8:00am**

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported this is the second week of baseball and softball. 58 teams are signed up and season will go into the third week of May. Weekends at Bouse are booked until June. Choctaw Softball raised \$13,000 for the Choctaw High School Softball and Baseball teams. Choctaw Creek Golf Course has high school and middle school tournaments booked at the end of March and early in April. Spring Break camps will begin at the end of March.

- 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 special meeting minutes from February 12, 2020.

MOTION BY Brent Pendergraft and SECOND BY Angela Elliott to approve minutes as presented.

MOTION CARRIED:

5	Ayes:	Stillwell; Buys; Pendergraft; Elliott; Sheffield
0	Nays:	None
1	Absent:	Phillips

- 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.**

- **Cleaned up new financial system**

- **There is no room for a dog park, pool, etc. in the next fiscal year budget**
- **Will get money from Potawatomie for building on intersection of Indian Meridian in the future**
- **YMCA will cost \$5 million to construct and the community would have to pay for it**
- **Fishing dock at 10 Acre Lake is in the 5 year projected plan and will be a capital item**
- **Choctaw Creek Restroom Project is on hold**

6. Adjournment:

Called @ 7:43 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk