

City of Choctaw
Regular Public Recreation Advisory Board Meeting
May 12, 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: 823 9841 0256

Meeting Password: 021155

Join Meeting:

<https://us02web.zoom.us/j/82398410256?pwd=dm9nZmFHZ0ZvaEF2YW80TWJoUHp0Zz09>

- 1. Call to Order.**
- 2. Roll Call.**
Nathaniel Porter, Brent Pendergraft, Jim Buys, Chris Phillips, Fran Sheffield 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 April 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 May 8, 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