

City of Choctaw
Regular Public Recreation Advisory Board Meeting
June 9, 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: 825 2436 9191

Meeting Password: 606802

Join Meeting:

<https://us02web.zoom.us/j/82524369191?pwd=K1ZVQzg0akd4WDdieIJYOVg2M0VXdz09>

1. Call to Order.

2. Roll Call.

Nathaniel Porter, Brent Pendergraft, Jim Buys, Chris Phillips, Fran Sheffield, Beverly Stillwell, Angela Elliott 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 May 12, 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 June 5, 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
May 12, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

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 hosted a virtual meeting option for the Regular Public Recreation Advisory Board meeting on May 12, 2020 at 7:00pm using the following options:

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 by **Chair @ 7:06 p.m.**

2. **Roll Call:**

5 **Present:** **Beverly Stillwell (teleconference);
Brent Pendergraft; Nathaniel Porter (teleconference);
Jim Buys; Fran Sheffield @ 7:13pm**

2 **Absent:** **Angela Elliott; Chris Phillips**

Staff: **Tanner McGuire, Park & Recreation Dir.
Amanda Valent, City Clerk**

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 Fishing Derby will be held on September 19, 2020. Ten Acre Lake will be stocked in June as well. A carnival and a car show will be held at the 4th of July event this year.

3.2 Discussion on Park Improvements.

- *Splash Pads* – Have been repainted and resurfaced and are scheduled to open on May 22, 2020.
- *Trails* – Trail maps are expected to be up by the end of the week.
- *Parks* – Restrooms re-open on Friday. Playgrounds have been opened and are being sanitized twice a day.
- *Budget Cuts* – Due to budget cuts all capital items have been deferred to at least December 2020.

3.3 Discussion on Committees.

- *Running Group* – Still ongoing. There has been limited participation. Runs are still occurring twice a week.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported Bouse is now open for tournaments. There are sanitation stations distributed throughout the facility. The City leagues open on May 18, 2020. There are currently 24 teams enrolled. The Golf Course opened on May 1 and is going well.

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 April 14, 2020.

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

MOTION CARRIED:

4	Ayes:	Stillwell; Pendergraft; Sheffield; Porter; Buys
0	Nays:	None
2	Absent:	Elliott; 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.**

6. Adjournment:

Called @ 7:29 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk