

City of Choctaw
Regular Public Recreation Advisory Board Meeting
July 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: 834 3800 6768

Meeting Password: 430829

Join Meeting:

<https://us02web.zoom.us/j/83438006768?pwd=SGNPUVFLTnpKWFVKQ1QvVIZGcmUydz09>

1. **Call to Order.**
2. **Roll Call.**
Nathaniel Porter, Brent Pendergraft, Jim Buys, 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 June 9, 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 July 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
June 9, 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 June 9, 2020 at 7:00pm using the following options:

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 by **Chair @ 7:00 p.m.**

2. **Roll Call:**
 - 5 **Present:** **Beverly Stillwell; Brent Pendergraft; Nathaniel Porter (teleconference); Jim Buys; Angela Elliott**
 - 2 **Absent:** **Fran Sheffield; 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 4th of July event this year will include a Car Show and a Carnival. The Car Show will be from 10am to 1pm and the Carnival will begin on July 1.

 - 3.2 Discussion on Park Improvements.

- *Splash Pads* – The Main Street Splash Pad needs repaired and the part should be here this week.
- *Painting at Optimist Park* – Park & Recreation Dir. McGuire reported only emergency spending is allowed currently. This will be reevaluated in the future.
- *Ten Acre Lake Dock* – Brent Pendergraft said boards could be sold to donors to help fund a dock at Ten Acre Lake, similar to the bricks at the Veterans Memorial.

3.3 Discussion on Committees.

- *Running Group* – Still ongoing. The group is meeting on Mondays.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported Bouse league is going well. Those teams not wishing to participate were given refunds or their entry fee was transferred to the fall. The Golf Course is doing better than last year and is busy.

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 May 12, 2020.

MOTION BY Brent Pendergraft and SECOND BY Jim Buys to approve minutes as presented.

MOTION CARRIED:

5	Ayes:	Stillwell; Pendergraft; Buys; Elliott; Porter
0	Nays:	None
2	Absent:	Sheffield; 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 @ 7:28 p.m.

PUBLIC RECREATION ADVISORY BOARD

Beverly Stillwell, Chair

ATTEST:

Amanda Valent, City Clerk