

**City of Choctaw**  
**Regular Public Recreation Advisory Board Meeting**  
**August 11, 2020 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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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: 844 6618 4066

Meeting Password: 584843

Join Meeting:

<https://us02web.zoom.us/j/84466184066?pwd=SkRiWDVDenNZdEFubUdyZnNFTlIEQT09>

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 July 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 August 8, 2020 in accordance with the Oklahoma Open Meeting Act.*

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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**

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**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 July 14, 2020 at 7:00pm using the following options:

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 by **Chair @ 7:01 p.m.**

2. **Roll Call:**

4     **Present:**     **Beverly Stillwell (teleconference);**  
                          **Brent Pendergraft (teleconference); Nathaniel Porter;**  
                          **Jim Buys**

2     **Absent:**     **Fran Sheffield; Angela Elliott**

**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 there will be a new Special Event, Labor Day Car Show, that will begin this year. Food Truck Fridays are scheduled to begin September 4, 2020 in the Farmers Market area of Choctaw Creek Park. The Fishing Derby is scheduled for September 19, 2020.**

3.2 Discussion on Park Improvements.

- **General Maintenance – Crews are in the middle of mowing and cleaning up debris after storms.**

3.3 Discussion on Committees.

- **Running Group – Still active. No report given.**

3.4 Discussion on Sports Programming.

**Park & Recreation Director McGuire reported adult coed softball league is in full swing with games every Wednesday night. Spring season of soccer is finishing.**

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 June 9, 2020.

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

**MOTION CARRIED:**

<b>4</b>	<b>Ayes:</b>	<b>Stillwell; Pendergraft; Buys;Porter</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>2</b>	<b>Absent:</b>	<b>Sheffield; Elliott</b>

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 @ 7:22 p.m.**

**PUBLIC RECREATION ADVISORY BOARD**

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Beverly Stillwell, Chair

**ATTEST:**

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Amanda Valent, City Clerk