

**City of Choctaw**  
**Regular Public Recreation Advisory Board Meeting**  
**September 8, 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: 862 0079 4562

Meeting Password: 298743

Join Meeting:

<https://us02web.zoom.us/j/86200794562?pwd=YldnMnlhTithbW9VMjZXTVp4UkZSQ09>

- 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 August 11, 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 September 3, 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**  
**August 11, 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 August 11, 2020 at 7:00pm using the following options:

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 by **Chair @ 7:01 p.m.**
  
2. **Roll Call:**
  - 5 **Present:** **Beverly Stillwell; Nathaniel Porter (teleconference); Jim Buys; Christeen Graff; Angela Elliott (teleconference)**
  - 2 **Absent:** **Fran Sheffield; Brent Pendergraft**
  
  - 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 following events:**

- **Car Show (at Bouse Sports Complex), September 7, 2020, 9:00am to 1:00pm**
- **Food Truck Fridays – begins September 4, 2020 and runs every Friday through the month of September, located in the Farmers Market area of Choctaw Creek Park, 11:00am to 2:00pm**

- **Fishing Derby, September 19, 2020, 8:00am to 11:00am, registration begins at 7:00am**

3.2 Discussion on Park Improvements.

- **Cemetery Maintenance – The City signed a Cemetery Maintenance Agreement with Diego Mendoza for the mowing, weed eating, and upkeep of Elmwood Cemetery**

3.3 Discussion on Committees.

**No report.**

3.4 Discussion on Sports Programming.

**Park & Recreation Director McGuire reported adult softball only has two weeks left of play. Baseball/softball sign-ups will end this Sunday, August 16. Pre-season tournaments will start the last weekend in August and leagues will begin August 31. The High School just hosted a golf tournament at the Golf Course. Friday Night Lights Flag Football will begin the end of August.**

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.

**MOTION BY Jim Buys and SECOND BY Christeen Graff to approve minutes as presented.**

**MOTION CARRIED:**

|          |                |  |
|----------|----------------|--|
| <b>4</b> | <b>Ayes:</b>   | <b>Stillwell; Elliott; Buys; Porter; Graff</b> |
| <b>0</b> | <b>Nays:</b>   | <b>None</b>                                    |
| <b>2</b> | <b>Absent:</b> | <b>Sheffield; Pendergraft</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 @ 7:15 p.m.**

**PUBLIC RECREATION ADVISORY BOARD**

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Beverly Stillwell, Chair

**ATTEST:**

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Amanda Valent, City Clerk