

City of Choctaw
Regular Public Recreation Advisory Board Meeting
September 14, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

1. **Call to Order.**
2. **Roll Call.**
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 10, 2021.
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 10, 2021 in accordance with the Oklahoma Open Meeting Act.



Amanda Valent, City Clerk

City of Choctaw
Regular Public Recreation Advisory Board Meeting
June 8, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by Chair @ 7:00 p.m.

2. Roll Call:
 - 4 Present: Nathaniel Porter; Christeen Graff; Jim Buys; Angela Elliott
 - 0 Absent: None

 - Staff: Tanner McGuire, Park & Recreation Dir.

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.
 - Bourbon & BBQ – Due to a lack of participation the event was canceled.
 - Labor Day Car Show – Staff reported volunteers are needed for the Labor Day Car Show on September 6, 2021 (registration and cash handling).

 - 3.2 Discussion on Park Improvements.
 - Elmwood Cemetery – City Manager, Ronnie Guest, reported the cemetery has been scheduled for mowing.
 - Farmer's Market – Christeen Graff spoke about the lights at the Farmer's Market.
 - 10 Acre Lake Dam – Jim Buys reported the dam at 10 Acre Lake needs repaired.

 - 3.3 Discussion on Committees.

Christeen Graff and Angela Elliott will form a committee for a Mural and Skate Park in Choctaw.

 - 3.4 Discussion on Sports Programming.

The board discussed the Choctaw Creek Golf Course.

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 8, 2021.

MOTION BY Nathaniel Porter and SECOND BY Andrew Cataldo to approve minutes as presented.

MOTION CARRIED:

| | | |
|---|----------------|---|
| 6 | Ayes: | Cataldo; Brown; Porter; Elliott; Graff; Buys |
| 0 | Nays: | None |
| 2 | Absent: | Barba; Demers |

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.**

Introduction of new City Manager, Ronnie J. Guest Jr.

6. **Adjournment:**

Called @ 7:52 p.m.

PUBLIC RECREATION ADVISORY BOARD

Jim Buys, Chair

ATTEST:

Purvi Patel, Development Services Director