

City of Choctaw
Regular Public Recreation Advisory Board Meeting
November 9, 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 October 12, 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 November 5, 2021 in accordance with the Oklahoma Open Meeting Act.



Amanda Williams, City Clerk

City of Choctaw
Regular Public Recreation Advisory Board Meeting
October 12, 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: Christeen Graff; Jim Buys; Kevin Brown; Andrew Cataldo
 - 3 Absent: Nathaniel Porter; Eric Demers; Angela Elliott

 - Staff: Ronnie J. Guest Jr./City Manager
Amanda Williams/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.
 - Halloween – Christeen Graff reported this year’s Halloween Event will be an extension of the Farmers Market.
 - Soap Box Race – Jim Buys reported the Soap Box Race will be November 13, 2021 at the Windmill. Rules are being finalized and advertisements have been put on Facebook. Food trucks will also be at the event.
 - Caboose – The message board at the Caboose has a lock. City Manager Guest stated the lock will be re-keyed and a key will be made for Jim Buys so he can update this information on his own.
 - Thanksgiving Farmers Market – Christeen Graff reported there will be a Thanksgiving Farmers Market this year.

 - 3.2 Discussion on Park Improvements.
 - Hoops Project – Jim Buys reported the basketball hoops will be installed this week. There will be a grand opening with a T-Shirt give away for the new courts.
 - Lloyd Williamson Park – The playground equipment at Lloyd Williamson Park was painted by a group of volunteers.

- **10 Acre Lake** – The playground equipment at 10 Acre Lake is in poor condition. Jerry Hand, Park Employee, stated he would like to see the equipment removed from the park and a new pavilion built.
- **General – Parks** – City Manager Guest reported the Parks Department is pruning trees and learning from Councilmember Pendergraft the right way to prune trees. City Manager and Councilmember Pendergraft are also looking at additional equipment to be purchased for the Parks Department. Jerry Hand, Parks Employee, also noted the vehicles at the Parks Department are being moved and staff is cleaning up because it’s an eye sore.
- **Caboose** – Jerry Hand, Parks Employee, stated concrete needs to be poured around the caboose area.

3.3 Discussion on Committees.

None.

3.4 Discussion on Sports Programming.

City Manager Guest reported staff is exploring the option of a third party contractor to manage Bouse.

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 September 14, 2021.

MOTION BY Kevin Brown and SECOND BY Andrew Cataldo to approve the minutes as presented.

MOTION CARRIED:

4	Ayes:	Graff; Brown; Buys; Cataldo
0	Nays:	None
3	Absent:	Porter; Elliott; 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.**

None

6. Adjournment:

Called @ 7:53 p.m.

PUBLIC RECREATION ADVISORY BOARD

Jim Buys, Chair

ATTEST:

Amanda Williams, City Clerk