

**City of Choctaw**  
**Regular Public Recreation Advisory Board Meeting**  
**January 14, 2020 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by Chair @ 7:01 p.m.
  
2. Roll Call:
  - 6 Present: Beverly Stillwell; Brent Pendergraft; Jim Buys; Chris Phillips; Angela Elliott; Fran Sheffield
  - 0 Absent:
  
  - 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 on upcoming Special Events and board members volunteered for events.**
  
  - 3.2 Discussion on Park Improvements.
    - ***Golf Course Bridge Repair*** –Three of the bridges at the Golf Course will be repaired by Parks staff.
    - ***10 Acre Lake Benches*** – The old benches at 10 Acre Lake have been removed and the new benches installed.
    - ***Playground Equipment*** – The new playground equipment at Choctaw Creek Park will be installed by the end of the week. The equipment is for the 2-5 year old age range.
    - ***RFPs*** – The RFPs for Choctaw Creek Park Parking Lot, Bouse Sports Complex Parking Lot, Elmwood Cemetery Parking Lot, and Choctaw Creek Golf Course Parking Lot will be on the January 21, 2020 City Council agenda for award.

- **Caboose** – The lights are on at the Caboose and flagpoles are nearing completion.
- **Bouse Trail** – The trail at Bouse has been repaired.
- **Senior Center** – The floor at the Senior Center is being repaired Monday, January 21, 2020.
- **Choctaw Creek Park Fence** – Parts of the fence at Choctaw Creek Park have been repaired.

**3.3** Discussion on Committees.

**Chris Phillips reported the longer runs have been moved to Stanley Draper, majority of runs are still being held at Choctaw Creek Park. They are still targeting a spring running event.**

**3.4** Discussion on Sports Programming.

**Park & Recreation Director McGuire reported softball/baseball will begin at the end of February. Also, a contract has been signed for a new Umpire at 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 December 10, 2019.

**MOTION BY Chris Phillips and SECOND BY Fran Sheffield to approve minutes as presented.**

**MOTION CARRIED:**

<b>6</b>	<b>Ayes:</b>	<b>Stillwell; Sheffield; Buys; Phillips; Pendergraft; Elliott</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>0</b>	<b>Absent:</b>	<b>None</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.**

**None.**

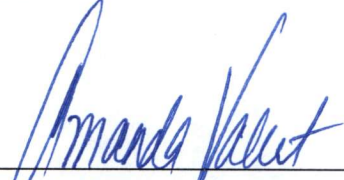
**6. Adjournment:**

**Called @ 8:09 p.m.**

**PUBLIC RECREATION ADVISORY BOARD**

  
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Beverly Stillwell, Chair

**ATTEST:**

  
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Amanda Valent, City Clerk