

City of Choctaw
Special Public Recreation Advisory Board Meeting
February 12, 2020 @ 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: Beverly Stillwell; Brent Pendergraft; Jim Buys; Chris Phillips
 - 2 Absent: Angela Elliott; Fran Sheffield

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 member volunteerism during the events.

 - 3.2 Discussion on Park Improvements.
 - *Golf Course Bridge Repair* –Three of the bridges at the Golf Course have been repaired by Parks staff.
 - *Bouse Parking Lot* – The parking lot at Bouse has been completed.
 - *Cemetery Parking Lot* – The Elmwood Cemetery Parking Lot Project is in progress.
 - *Playground Equipment* – The new playground equipment at Choctaw Creek Park has been installed.
 - *Disc Golf Course* – Tee boxes will be poured for the Disc Golf Course.
 - *Caboose* – The flagpole at the Caboose has been completed. The flag blew off in the recent snow storm, but will be put back up soon.
 - *Splash Pad* – The splash pads will be repainted with non-skid paint.
 - *Display Boards* – Display boards will be placed at each park.

3.3 Discussion on Committees.

Chris Phillips reported all donations for the upcoming 5K Run (Seventh-day Adventist Church) will go to Tri-City Youth.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported three camps will be offered during spring break. Soccer starts in March.

- 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 Brent Pendergraft to approve minutes with the correction of 3.3: Discussion on Committees, not all runs have been moved to Stanley Draper, only some.

MOTION CARRIED:

4	Ayes:	Stillwell; Buys; Phillips; Pendergraft
0	Nays:	None
2	Absent:	Elliott; Sheffield

- 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 @ 7:35 p.m.

PUBLIC RECREATION ADVISORY BOARD



Beverly Stillwell, Chair

ATTEST:



Amanda Valent, City Clerk