

**City of Choctaw**  
**Regular Public Recreation Advisory Board Meeting**  
**July 9, 2019 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by **Chair @ 7:00 p.m.**
  
2. **Roll Call:**
  - 5 **Present:** **Chris Phillips; Beverly Stillwell; Brent Pendergraft; Michael Shetlar; Fran Sheffield**
  - 0 **Absent:** **None**

**Staff:** **Tanner McGuire, Parks and Recreation Director**  
**Amanda Valent, City Clerk**
  
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
  - 3.1 Discussion of recent and upcoming Special Events.

**Park & Rec. Dir. McGuire reported on recent Special Events:**

    - *4<sup>th</sup> of July* – There was a great turnout at the 4<sup>th</sup> of July Celebration at Choctaw Creek Park. The inflatables were a hit with the kids, vendors did well, and Touch-a-Truck was very popular.
    - *Play ‘N Park* – The Play ‘N Park program was a success. The last event at Bouse brought in over 75 kids.

**Park & Rec. Dir. McGuire reported on upcoming Special Events:**

- ***Movie N the Park*** – Movie N the Park will be held July 19, 2019 at Choctaw Creek Golf Course. The movie, ***Spiderman: Into the Spider-Verse*** will begin at 9:00pm. Popcorn and sno-cones will be served.
- ***Food Truck Friday*** – Food Truck Friday begins at the end of August and continues through September on Main Street each Friday.

### 3.2 Discussion on Park Improvements.

- ***RV's at Bouse*** – Brent Pendergraft asked if a resolution was reached regarding the use of RV's at Bouse. Park & Rec. Dir. McGuire noted staff is still coordinating with the Police Department on solutions.
- ***Lighting: Caboose Flagpole 23<sup>rd</sup> St.*** – Brent Pendergraft asked if there has been any movement on getting a light on the flagpole at the Caboose on 23<sup>rd</sup> St. Mr. Pendergraft offered to solicit bids to assist the Parks & Recreation Department staff.
- ***Handicap Signs at Senior Center*** - Park & Rec. Dir. McGuire reported the handicap signs at the Senior Center will be installed within the next week.
- ***Bouse Sports Complex*** - Park & Rec. Dir. McGuire reported staff is currently working on the Oufield Project which consists of grading and sloping the outfields. There are no games scheduled for this month making this the optimal time to complete the project.
- ***Benches at 10 Acre Lake*** – Park & Rec. Dir. McGuire reported after all major projects are completed the benches at 10 Acre Lake will be installed.

### 3.3 Discussion on Committees.

**Chris Phillips reported there has been a steady group of around 10 citizens joining the Running Group at each meeting. They will be meeting next week with hopes of working on longer runs and training. There has been discussion on the group absorbing the Baptist Church running group.**

**Fran Sheffield reported she reached out the Volunteer Fire Department, also working towards bringing a dog park to Choctaw, but not much information was shared between the two groups. She will reach out again to work on collaboration in the shared goal.**

**Brent Pendergraft stated he would like to see a 3-D Archery Range at 10 Acre Lake. There is not a large cost associated with the 3-D targets, but a backdrop would have to be placed so arrows don't break the area behind the targets. He will conduct more research on the concept.**

**Beverly Stillwell has been researching Frisbee Golf Tournaments at Choctaw Creek Park. She will continue to work on gathering tournament and facility requirements for future events.**

#### **3.4 Discussion on Sports Programming.**

**Park & Rec. Dir. McGuire gave a status update on:**

- ***Golf Course* – Tournaments are underway right now and the Golf Course is very busy. At the end of this fiscal year the City will have a better fiscal picture of the improvements made since the City took over operations.**
- ***Bouse Sports Complex* – Spring season is just finishing up and no games are being held at this time. Staff is working on the Outfield Project which consists of grading and sloping the outfields.**
- ***Soccer* – The sticker spray on the soccer fields, and in the parks, has worked great.**

**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 May 14, 2019.**

**MOTION BY Michael Shetlar and SECOND BY Brent Pendergraft to approve minutes as presented.**

**MOTION CARRIED:**

**5 Ayes: Phillips; Stillwell; Pendergraft; Shetlar; Sheffield**  
**0 Nays: None**  
**0 Absent: None**

- 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.**

**Park & Rec. Dir. McGuire reported the Science Camp is being held at the Chamber. The camp is open to children ages 7-14 and eight kids are currently signed up.**

- 6. Adjournment:**

**Called @ 7:37 p.m.**

**PUBLIC RECREATION ADVISORY BOARD**

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Beverly Stillwell, Chair

**ATTEST:**

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Amanda Valent, City Clerk