

City of Choctaw
Regular Public Recreation Advisory Board Meeting
September 8, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw Public Recreation Advisory Board hosted a virtual meeting option for the Regular Public Recreation Advisory Board meeting on September 8, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592

Conference ID: 862 0079 4562

Meeting Password: 298743

Join Meeting:

<https://us02web.zoom.us/j/86200794562?pwd=YldnMnlnTithbW9VMjZXTVp4UkZSQT09>

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

2. **Roll Call:**
 - 5 **Present:** **Beverly Stillwell; Brent Pendergraft; Jim Buys; Christeen Graff; Nathaniel Porter (teleconference)**
 - 2 **Absent:** **Fran Sheffield; Angela Elliott**

 - 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 the following events:

- **Food Truck Fridays – Running every Friday through the month of September, located in the Farmers Market area of Choctaw Creek Park, 11:00am to 2:00pm**
- **Fishing Derby, September 19, 2020, 8:00am to 11:00am, registration begins at 7:00am**

3.2 Discussion on Park Improvements.

- ***Bouse Park & Ten Acre Lake Camping*** – There are plans in the future to work toward getting sites set up for camping.

3.3 Discussion on Committees.

No report.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported Friday Night Lights Football starts September 11, 2020. The Golf Course has been very busy and revenue has picked up.

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 11, 2020.

MOTION BY Jim Buys and SECOND BY Brent Pendergraft to approve minutes as presented.

MOTION CARRIED:

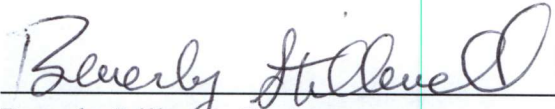
5 Ayes: Stillwell; Buys; Porter; Graff; Pendergraft
0 Nays: None
2 Absent: Sheffield; Elliott

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.**

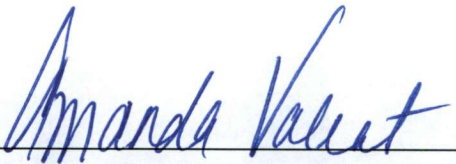
6. **Adjournment:**

Called @ 7:15 p.m.

PUBLIC RECREATION ADVISORY BOARD


Beverly Stillwell, Chair

ATTEST:


Amanda Valent, City Clerk