

**CATOOSA PARK BOARD AGENDA  
CATOOSA, OKLAHOMA**

.....

TYPE OF MEETING: Regular  
DAY: **Tuesday**  
DATE: August 4, 2020  
TIME: 5:30 P.M.  
PLACE: Videoconference and/or teleconference

**Board members will be attending this meeting via Zoom videoconference or teleconference. The public may access the meeting at the link on the City website: [www.cityofcatoosa.org](http://www.cityofcatoosa.org).**

**If you wish to speak during the public comments period, please email the City Clerk at [vsutton@cityofcatoosa.org](mailto:vsutton@cityofcatoosa.org) with your comments no later than 12:00 p.m. August 4, 2020.**

**AGENDA**

**I. Meeting Convened**

**A: Call to Order:**

**B: Roll Call:**

**C: Public Comments:** This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

**II: Approval of Minutes:**

Discussion, consideration and possible action to approve the following minutes:

- July 7, 2020 Regular Meeting

**III: Agenda Items:**

**Item #1: ODOT Expansion Gazebo Park**

**Information:** Discussion of possible purchase/lease option with ODOT to expand parking at Gazebo Park. No action will be taken. **(Thomas Sweet, Chairman)**

**Item #2: Hamby Memorial Gazebo Park**

**Information:** Discussion, consideration, and possible action to approve the design plans for the Veterans Memorial at Gazebo Park. **(Thomas Sweet, Chairman) (Handout)**

**IV: New Business:** This item is listed to provide the opportunity for Parks Board discussion on items which may arise within Twenty-Four (24) hours prior to this meeting, and therefore, qualify as new business under Oklahoma's Open Meeting Act.

**V: Board Member Comments:** This item is listed to provide an opportunity for the Board Members to make comments - or request specific agenda items. No formal action will be taken.

Chairman Thomas Sweet  
Vice-Chairman Rob Williams  
Secretary Mary Ann Dunn  
Andrew Wimberley

Denise Carlton  
Penny Chambers  
Misty Compton

**VI: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **August 3, 2020 at 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: [www.cityofcatoosa.org/agendacenter](http://www.cityofcatoosa.org/agendacenter).

---

Vicky Sutton, Secretary