

**PUBLIC NOTICE OF A MEETING OF THE
CITY OF CATOOSA PARK BOARD
CATOOSA, OKLAHOMA**

TYPE OF MEETING: Regular Meeting
DATE: Tuesday, September 4, 2018
TIME: 5:30 P.M.
PLACE: City Hall Council Chambers

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 Park Board related Non-Agenda Items. Speakers are limited to three (3) minutes each. 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:

- August 7, 2018 Regular Meeting

III: Agenda Items: The following items are designated for discussion and consideration with possible action:

Item #1: NEOK Sports Flag Football Tournament

Information: Discussion, consideration and possible action to approve NEOK Sports having a flag football tournament at Rodger Berry Sports Complex October 27, 2018. (Thomas Sweet, Chairman) (James Daniel, NEOK Sports)

Item #2: Rodger Berry Sports Complex

Information: Discussion of conceptual Park Design Drawing.

- Softball fields
- Baseball fields

No action will be taken. (Thomas Sweet, Chairman) (Terry Whiteley, City Planner)

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

Denise Carlton
Penny Chambers
Sheli Madison
Andrew Wimberley

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **August 31, 2018, 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.

Vicky Sutton, Interim City Clerk