

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

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TYPE OF MEETING: Special Meeting
DATE: Wednesday, December 5, 2018
TIME: 5:30 P.M.
PLACE: City Hall Council Chambers
214 South Cherokee
Catoosa, Oklahoma 74015

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:

- November 6, 2018 Regular Meeting

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

Item #1: Hometown Halloween Final Budget Update 2018

Information: Discussion, consideration, and possible action to approve the Hometown Halloween Final Budget for 2018. **(Thomas Sweet, Chairman) (Enclosure)**

Item #2: Catoosa Events Banner

Information: Discussion, consideration, and possible action to approve ordering a Catoosa Events Banner. **(Thomas Sweet, Chairman)**

Item #3: Reappointment of Park Board Member

Information: Discussion, consideration and possible action to make a recommendation to City Council to re-appoint Park Board Member Denise Carlton. **(Thomas Sweet, Chairman)**

Item #4: Reappointment of Park Board Member

Information: Discussion, consideration and possible action to make a recommendation to City Council to re-appoint Park Board Member Thomas Sweet. **(Thomas Sweet, Chairman)**

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	Denise Carlton
Vice-Chairman Rob Williams	Penny Chambers
Secretary Mary Ann Dunn	Sheli Madison
	Andrew Wimberley

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **November 30, 2018, by 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