

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
MAY 1, 2018**

I. Meeting Convened:

A. Call to Order: A regular meeting of the City of Catoosa Park Board was held and called to order by Chairman Thomas Sweet at 5:45 p.m. on Tuesday, May 1, 2018. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items:

B. Roll Call: The following board members were **present**: Chairman Thomas Sweet; Vice-Chairman Rob Williams; Secretary Mary Ann Dunn; Denise Carlton, and Penny Chambers.

The following board members were **absent**: Sheli Madison and Andrew Wimberley.

II. Approval of Minutes:

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

- April 3, 2018 Regular Meeting

A motion was made by **Rob Williams** and seconded by **Penny Chambers** to approve the minutes. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Secretary Mary Ann Dunn-aye	

III. Agenda Items:

Item #1: Rogers Point Park Frisbee Golf

A motion was made by **Mary Ann Dunn** and seconded by **Penny Chamber** to recommend Tanner Consulting to set up a temporary course for Frisbee Golf at Rogers Point Park, in an amount not to exceed \$2,000.00. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Secretary Mary Ann Dunn-aye	

Item #2: Security Camera System at Rodger Berry Park

A motion was made by **Penny Chambers** and seconded by **Rob Williams** to recommend purchasing a DVR security system for Rodger Berry Park, in an amount not to exceed \$750. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Secretary Mary Ann Dunn-aye

IV: New Business: There was no new business.

V: Board Member Comments: There were no board member comments

VI: Adjourn: A motion was made by **Denise Carlton** and seconded by **Rob Williams** to adjourn. The motion **passed** with the following votes: **(6:30 p.m.)**

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Secretary Mary Ann Dunn-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman