

**CITY OF CATOOSA
PARK BOARD
MINUTES OF AUGUST 4, 2020
REGULAR MEETING
VIDEO CONFERENCE AND/OR TELECONFERENCE**

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, August 4, 2020. 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 and Penny Chambers.

The following board members were **absent**: Andy Wimberley, Denise Carlton, and Misty Compton.

The following staff members were **present**: John Blish and Vicky Sutton.

C. Public Comments: NONE

II. Approval of Minutes:

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

- July 7, 2020 Regular Meeting

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

Chairman Thomas Sweet-aye
Vice-Chairman Rob Williams-aye

Secretary Mary Ann Dunn-aye
Penny Chambers-aye

III. Agenda Items:

Item #1: ODOT Expansion Gazebo Park

Information: A discussion was held regarding a possible purchase/lease option with ODOT to expand parking at Gazebo Park. No action was taken.

Item #2: Hamby Memorial Gazebo Park

Information: Discussion, consideration, and possible action to approve the design plans for the Veterans Memorial and Gazebo Park.

A motion was made by **Mary Ann Dunn** and seconded by **Rob Williams** to table this item. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye
Vice-Chairman Rob Williams-aye

Secretary Mary Ann Dunn-aye
Penny Chambers-aye

IV: New Business: NONE

V: Board Member Comments:

Chairman Thomas Sweet: Would like to see park photos on website.

Vice-Chairman Rob Williams
Secretary Mary Ann Dunn
Andrew Wimberley

Denise Carlton
Penny Chambers
Misty Compton

VI: Adjourn:

A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to adjourn. **(6:09)**

The motion was **passed** with the following votes:

Chairman Thomas Sweet-aye
Vice-Chairman Rob Williams-aye

Secretary Mary Ann Dunn-aye
Penny Chambers-aye

Approved on this _____ day _____, 2020

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman