

**CITY OF CATOOSA PARK BOARD  
214 SOUTH CHEROKEE  
CATOOSA, OKLAHOMA 74015  
MINUTES OF REGULAR MEETING OF  
MARCH 2, 2021**

**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 5:48 p.m. on Tuesday, March 2, 2021. 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; Denise Carlton and Penny Chambers.

The following board members **attended** via Zoom: Vice-Chairman Rob Williams; Secretary Mary Ann Dunn.

The following staff members were **present:** John Blish and Jesse Payne.

**C. Public Comments: NONE**

**II. Approval of Minutes:**

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

- January 5, 2021 Regular Meeting

A motion was made by **Denise Carlton** 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: To Acknowledge Resignation of Park Board Member**

A motion was made by **Mary Ann Dunn** and seconded by **Rob Williams** to acknowledge the resignation of Misty Compton from the Catoosa Park Board and declaring a vacancy.

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: Lease Agreement with Oklahoma Department of Transportation**

Discussions were held regarding lease/purchase option with ODOT to expand parking at Gazebo Park. No action was taken.

**Item #3: Corp of Engineer Update for Rogers Point Park Enhancement Project**

Discussions were held regarding the Corp of Engineer updates for Rogers Point Park Enhancement Project which will include building 2 pavilions, an 18-hole disc golf course, an interpretive sign for Route 66 bridge trusses, horseshoe lanes and ladder golf pits. No action was taken.

**Item #4: Rogers Point Park Upcoming Events**

Discussions were held regarding upcoming events for Rogers Point Park.

- Green Country Area-Special Olympics-Horseshoe Tournament-May 1<sup>st</sup>
- Oklahoma Firefighters Burn Camp-Volkswagen Show-June 5<sup>th</sup>

No action was taken.

**IV: New Business: There was no new business.**

**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.

Rob asked about any news on the Blue Whale.

John discussed a few things they are working on.

Mary Ann spoke about how many open spots on the Board.

**VI: Adjourn:** A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. **(6:15p.m.)** 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	

Approved on this \_\_\_\_\_ day \_\_\_\_\_, 2021

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Mary Ann Dunn, Secretary

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Thomas Sweet, Chairman