

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
APRIL 2, 2019**

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 5:50 p.m. on Tuesday, April 2, 2019. 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 Denise Carlton.

The following board members were **absent**: Penny Chambers; Sheli Madison and Andy Wimberley.

II. Approval of Minutes:

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

- March 5, 2019 Regular Meeting

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

Chairman Thomas Sweet-aye

Secretary Mary Ann Dunn-aye

Vice-Chairman Rob Williams-aye

Denise Carlton-aye

III. Agenda Items:

Item #1: Quote for 2 Covered Pavilions at Roger's Point Park

A motion was made by **Thomas Sweet** and seconded by **Maryann Dunn** to table this item to get more quotes to the next regularly scheduled meeting. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Secretary Mary Ann Dunn-aye

Vice-Chairman Rob Williams-aye

Denise Carlton-aye

Item #2: Roger's Point Competitive Frisbee Golf Course

A motion was made by **Denise Carlton** and seconded by **Rob Williams** to move forward with a Competitive Frisbee Golf Course in Roger's Point Park. The motion **passed** with the following votes:

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

Secretary Mary Ann Dunn-aye
Denise Carlton-aye

Item #3: Police & Fire Memorial

Open discussion by group. No comments.

III: Adjourn: A motion was made by **Rob Williams** and seconded by **Denise Carlton** to adjourn. **(6:10)** The motion **passed** with the following votes:

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

Secretary Mary Ann Dunn-aye
Denise Carlton-aye

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman