

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
APRIL 3, 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 5:34 p.m. on Tuesday, April 3, 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; Sheli Madison; Denise Carlton, and Penny Chambers.

The following board members were **absent**: Andrew Wimberley.

II. Approval of Minutes:

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

- March 6, 2018 Regular Meeting

A motion was made by **Sheli Madison** and seconded by **Denise Carlton** 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	Sheli Madison-aye

III. Agenda Items:

Item #1: Rodger Berry Park Lights

A discussion was held regarding the Rodger Berry Park lights, but no information had been received. No action was taken.

Item #2: Rodger Berry Park Drainage and Water Flow

A discussion was held regarding Rodger Berry Park drainage and water flow, open on the west side. No action was taken.

Item #3: Rogers Point Park Frisbee Golf

A discussion was held regarding frisbee golf at Rogers Point Park. A temporary course would cost \$2,000.00, and July 15 would be the best date. No action was taken.

Item #4: Gazebo Park Updates

A discussion was held regarding updates to Gazebo Park. No action was taken.

IV: New Business: Have not heard anything regarding KCBS.

V: Board Member Comments: Penny Chambers asked for more information on disc golf.

VI: Adjourn: A motion was made by **Sheli Madison** and seconded by **Penny Chambers** to adjourn. The motion **passed** with the following votes: **(6:00 p.m.)**

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Secretary Mary Ann Dunn-aye

Sheli Madison-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman