

**CITY OF CATOOSA PARK BOARD  
214 SOUTH CHEROKEE  
CATOOSA, OKLAHOMA 74015  
MINUTES OF REGULAR MEETING OF  
APRIL 6, 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 5:41 p.m. on Tuesday, April 6, 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; Vice-Chairman Rob Williams; Denise Carlton and Penny Chambers (arrived 5:50).

The following board members **attended** via Zoom: Secretary Mary Ann Dunn.

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

**C. Public Comments: NONE**

**II. Approval of Minutes:**

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

- March 2, 2021 Special Meeting

A motion was made by **Denise Carlton** and seconded by **Rob Williams** 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-absent

Secretary Mary Ann Dunn-aye

### **III. Agenda Items:**

#### **Item #1: Appointment of Park Board Member**

A motion was made by **Rob Williams** and seconded by **Denise Carlton** to make a recommendation to City Council to appoint Kyle Gibson to the vacant seat on the Park Board for a term expiring January 1, 2024. The motion **passed** with the following votes:

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

#### **Item #2: Appointment of Park Board Member**

A motion was made by **Denise Carlton** and seconded by **Rob Williams** to make a recommendation to City Council to appoint Kelsey Barbee to the vacant seat on the Park Board for a term expiring January 1, 2024. The motion **passed** with the following votes:

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

#### **Item #3: Zevtron Smart Charging Solutions**

Discussions were held regarding placement of a Parking Space from Zevtron Smart Charging Solutions to install and operate electric vehicle charging stations in the Blue Whale parking lot. No action was taken.

#### **Item #4: Blue Whale Park Updates**

Discussion of Blue Whale Park updates. No action was taken.

#### **Item #5: Rogers Point Park Enhancement Project Updates**

Discussion regarding the updates for Rogers Point Park Enhancement Project. No action was taken.

#### **Item #6: 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>
- LibertyFest 2021 Carnival-June 25<sup>th</sup>-June 27<sup>th</sup> Noon-midnight
- LibertyFest Fireworks Show-June 26<sup>th</sup> starting at dark

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.

**VI: Adjourn:** A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. **(6:30 p.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**