

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
MAY 7, 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 5:31 p.m. on Tuesday, May 7, 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; Secretary Mary Ann Dunn; Penny Chambers and Denise Carlton.

The following board members were **absent:** Vice-Chairman Rob Williams; Sheli Madison and Andy Wimberley.

II. Approval of Minutes:

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

- April 2, 2019 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	Penny Chambers-aye
Secretary Mary Ann Dunn-aye	Denise Carlton-aye

III. Agenda Items:

Item #1: Rogers Point Lease Agreement with Department of Army

Discussion of the portion of the Rogers Point Lease Agreement regarding “Development Plans” see Exhibit B and Exhibit C. Open discussion by group. No comments.

Item #2: Quotes for Covered Pavilion at Roger's Point Park

A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to approve the bid from Brewer Construction to build a covered pavilion in Roger's Point Park only in the event that the quote given is representative of a 40' x 40' x 10' sized pavilion. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye
Secretary Mary Ann Dunn-aye

Penny Chambers-aye
Denise Carlton-aye

III: Adjourn: A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. **(5:54)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye
Secretary Mary Ann Dunn-aye

Penny Chambers-aye
Denise Carlton-aye

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman