

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
AUGUST 7, 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 5:32 p.m. on Tuesday, August 7, 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; Denise Carlton; and Penny Chambers.

The following board members were **absent**: Sheli Madison and Andrew Wimberley.

The following staff member was **present**: Terry Whiteley, City Planner

II. Approval of Minutes:

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

- June 5, 2018 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	Denise Carlton-aye
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Secretary Mary Ann Dunn-aye	

III. Agenda Items:

Item #1: Soccer Association – Lights at Rodger Berry Park

A discussion was held with Chris Buhler, President of the Catoosa Soccer Association in regards to replacing the lights at Rodger Berry Park with LED lights. Thomas has requested a rough draft from Chris. Terry will check on a grant to pay for the lights. No action was taken.

Item #2: Gazebo Painting

A discussion was held regarding repainting the Gazebo white; Thomas will talk to Kelly Berry. No action was taken.

Item #3: Repainting the Base of the Centennial Clock

A discussion was held regarding repainting the base of the Centennial Clock; Thomas will check with Todd. No action was taken.

Item #4: Planting Flowers at GazeboPark

A discussion was held regarding planting colored flowers at Gazebo Park. No action was taken.

Item #5: Inaugural Catoosa Challenge Disc Golf Tournament

A discussion was held regarding the date for the Inaugural Catoosa Challenge Disc Golf Tournament at Rogers Point Park. No action was taken.

Item #6: Rodger Berry Sports Complex

A discussion was held regarding updates for Rodger Berry Sports Complex. Terry will talk to Doug about changes on Push Pin Drawing.

- Softball fields
- Baseball fields

No action was taken.

IV: New Business: There was no new business.

V: Board Member Comments: There were no board member comments

VI: Adjourn: A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to adjourn. The motion **passed** with the following votes: **(6:50 p.m.)**

Chairman Thomas Sweet-aye

Denise Carlton-left at (6:38)

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Secretary Mary Ann Dunn-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman