

**PUBLIC NOTICE OF A MEETING OF THE
CITY OF CATOOSA PARK BOARD
CATOOSA, OKLAHOMA**

TYPE OF MEETING: Regular Meeting
DATE: Tuesday, April 2, 2019
TIME: 5:30 P.M.
PLACE: City Hall Council Chambers

AGENDA

I. Meeting Convened:

A. Call to Order

B. Roll Call

C. Public Comments: This is a 15-minute period for comments from the General Public on Park Board related Non-Agenda Items. Speakers are limited to three (3) minutes each. Preference will be given to Catoosa Citizens and no action will be taken.

II. Approval of Minutes:

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

- March 5, 2019 Regular Meeting

III. Agenda Items: The following items are designated for discussion and consideration with possible actions:

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

Information: Discussion, consideration and possible action to approve the proposal from Brewer Construction Company of Eastern Oklahoma Inc. for the construction of 2 covered pavilions in Roger's Point Park, in the amount of \$46,371.00/each for a total of \$92,742.00. **(Thomas Sweet, Chairman)**

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

Information: Discussion, consideration and possible action to move forward with a Competitive Frisbee Golf Course in Roger's Point Park. **(Thomas Sweet, Chairman)**

Item #3: Police & Fire Memorial

Information: Discussion of a Police & Fire Memorial. No action will be taken. **(Thomas Sweet, Chairman)**

IV. **New Business:** This item is listed to provide the opportunity for Parks Board discussion on items which may arise within Twenty-Four (24) hours prior to this meeting, and therefore, qualify as new business under Oklahoma's Open Meeting Act.

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.

Chairman Thomas Sweet
Vice-Chairman Rob Williams
Secretary Mary Ann Dunn

Denise Carlton
Penny Chambers
Sheli Madison
Andrew Wimberley

VI. **Adjourn:**

This agenda was filed in the office of the City Clerk and posted **April 1, 2019, by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall Building, 214 South Cherokee, Catoosa, OK 74015.

John Blish, City Manager