

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

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TYPE OF MEETING: Regular Meeting  
DATE: Tuesday, May 1, 2018  
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:

- April 3, 2018 Regular Meeting

**III: Agenda Items:** The following items are designated for discussion and consideration with possible action:

**Item #1: Rogers Point Park Frisbee Golf**

**Information:** Discussion, consideration and possible action to recommend to City Council, Frisbee Golf at Rogers Point Park. **(Thomas Sweet, Chairman)**

**Item #2: Security Camera System at Rogers Point Park**

**Information:** Discussion, consideration and possible action to recommend to City Council, a DVR security camera system at Rogers Point Park. **(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 30, 2018, by 4:00 p.m.** on the bulletin board located on the North side of the Catoosa City Hall Building, 214 South Cherokee, Catoosa, Oklahoma 74015.

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Wendy Knight, City Clerk