

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
FEBRUARY 4, 2020**

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, February 4, 2020. 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; Denise Carlton and Penny Chambers (came in at 5:45).

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

C. Public Comments: Misty Compton was in attendance and would like to be considered for appointment to fill the empty seat vacated by Sheli Madison.

II. Approval of Minutes:

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

- January 7, 2020 Regular Meeting

A motion was made by **Denise Carlton** and seconded by **Mary Ann Dunn** to approve the minutes. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Denise Carlton-aye

Secretary Mary Ann Dunn-aye

Penny Chambers-aye

III. Agenda Items:

Item #1: Hamby Memorial Gazebo Park

A discussion was held to move forward with budget numbers, ideas and plans for a Hamby Memorial at Gazebo Park. No action was taken.

Item #2: Park Board Bylaws Review

A discussion was held to review the 2017 Park Board bylaw amendment. No action was taken.

IV: Adjourn: A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. **(6:06)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Denise Carlton-aye

Secretary Mary Ann Dunn-aye

Penny Chambers-aye

Approved on this _____ day _____, 2020

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman