

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
FEBRUARY 5, 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 5:34 p.m. on Tuesday, February 5, 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; Vice-Chairman Rob Williams; Secretary Mary Ann Dunn; and Sheli Madison.

The following board members were **absent**: Denise Carlton; Penny Chambers and Andy Wimberley.

II. Approval of Minutes:

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

- January 16, 2019 Special Meeting
- January 30, 2019 Special Meeting

A motion was made by **Rob Williams** and seconded by **Sheli Madison** to approve the minutes. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Secretary Mary Ann Dunn-aye

Vice-Chairman Rob Williams-aye

Sheli Madison-aye

III. Agenda Items:

Item #1: Hometown Halloween Final Budget Update 2018

This item was tabled to the next regular scheduled meeting of March 5, 2019.

Item #2: Catoosa Events Banner

This item died for lack of a motion.

Item #3: Rodger Berry Sports Complex

This item was tabled to the next regular scheduled meeting of March 5, 2019.

- Softball fields
- Baseball fields

III: Adjourn: A motion was made by **Sheli Madison** and seconded by **Rob Williams** to adjourn. (5:58) The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Secretary Mary Ann Dunn-aye

Vice-Chairman Rob Williams-aye

Sheli Madison-aye

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman