

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
MARCH 03, 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 5:32 p.m. on Tuesday, March 3, 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; Vice-Chairman Rob Williams; Secretary Mary Ann Dunn; Denise Carlton and Penny Chambers.

The following board members were **absent**: Andy Wimberley.

C. Public Comments: NONE

II. Approval of Minutes:

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

- February 4, 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
Vice-Chairman Rob Williams-aye	Penny Chambers-aye
Secretary Mary Ann Dunn-aye	

III. Agenda Items:

Item #1: Appointment of Park Board Member

A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to make a recommendation to City Council to appoint Misty Compton to the vacant seat on the Park Board for a term expiring January 1, 2023. 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	

Item #2: Hamby Memorial Gazebo Park

A discussion was held to finalize plans for the Hamby Memorial. No action was taken.

Item #3: Park Board Bylaws Review

A discussion was held to review the 2017 Park Board bylaw amendment before April's meeting. No action was taken.

IV: Adjourn: A motion was made by **Penny Chambers** and seconded by **Rob Williams** to adjourn. **(6:28)** 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

Approved on this _____ day _____, 2020

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman