

**CITY OF CATOOSA PARK BOARD  
214 SOUTH CHEROKEE  
CATOOSA, OKLAHOMA 74015  
MINUTES OF REGULAR MEETING OF  
MARCH 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 5:33 p.m. on Tuesday, March 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; Penny Chambers and Denise Carlton.

The following board members were **absent**: Sheli Madison and Andy Wimberley.

**II. Approval of Minutes:**

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

- February 5, 2019 Regular Meeting

A motion was made by **Mary Ann Dunn** and seconded by **Rob Williams** 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: Hometown Halloween Final Budget Update 2018**

A motion was made by **Rob Williams** and seconded by **Penny Chambers** to approve the final budget of up to \$10,000.00. 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: Rodger Berry Sports Complex**

A motion was made by Denise Carlton and seconded by Penny Chambers to table this item to the next regularly scheduled meeting. The Master Plan 3-Rev. 09/04/18 is missing the following items:

- Bathrooms
- Concessions
- Playgrounds
- Fitness Trail

**Item #3: Police & Fire Memorial**

Open discussion by group. No comments.

**Item #4: Update Infrastructure at Roger's Point Park**

Open discussion by group. No comments.

**Item #5: Rogers Point Park Pavilion**

Open discussion by group. No comments.

**III: Adjourn:** A motion was made by Denise Carlton and seconded by Rob Williams to adjourn. **(6:37)** 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 \_\_\_\_\_, 2019

\_\_\_\_\_  
Mary Ann Dunn, Secretary

\_\_\_\_\_  
Thomas Sweet, Chairman