

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
MARCH 6, 2018**

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 5:30 p.m. on Tuesday, March 6, 2018. 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; Sheli Madison; and Denise Carlton.

The following board members were **absent**: Penny Chambers; and Andrew Wimberley.

Kath Northcutt had questions about Rodger Berry.

II. Agenda Items:

Item #1: Rodger Berry Park Master Plan

A discussion was held regarding the Rodger Berry Park Master Plan. No action was taken

Item #2: Gazebo Park Updates

A discussion was held regarding the gazebo and flowers for Gazebo Park. No action was taken.

IV: New Business: There was no new business.

V: Board Member Comments: Rob Williams inquired about dates for KCBS.

VI: Adjourn: A motion was made by **Sheli Madison** and seconded by **Rob Williams** to adjourn. The motion **passed** with the following votes: **(6:04 p.m.)**

Chairman Thomas Sweet-aye Denise Carlton

Vice-Chairman Rob Williams-aye Sheli Madison

Secretary Mary Ann Dunn

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman