

**CITY OF CATOOSA
PARK BOARD
MINUTES OF MAY 05, 2020
REGULAR MEETING
VIDEOCONFERENCE AND/OR TELECONFERENCE**

I. Meeting Convened:

A. Call to Order: A regular meeting of the City of Catoosa Park Board was held by videoconference and/or teleconference; Chairman Thomas Sweet called the meeting to order at 5:44 p.m. on Tuesday, May 5, 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 and Misty Compton.

C. Public Comments: NONE

II. Approval of Minutes:

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

- March 3, 2020 Regular Meeting

Minutes were not distributed as part of the emailed agenda packet so the approval of the minutes has been tabled.

III. Agenda Items:

Item #1: Hometown Halloween Budget 2020

A motion was made by **Penny Chambers** and seconded by **Rob Williams** to approve the budget for Hometown Halloween 2020. 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: Blue Whale Park

A discussion was held regarding the park at the Blue Whale. No action was taken.

IV: Adjourn: A motion was made by **Rob Williams** and seconded by **Penny Chambers** to adjourn. **(5:59)** 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