

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
SEPTEMBER 4, 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 5:33 p.m. on Tuesday, September 4, 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; Denise Carlton; and Penny Chambers.

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

The following staff member was **present**: Terry Whiteley, City Planner

II. Approval of Minutes:

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

- August 7, 2018 Regular Meeting

A motion was made by **Penny Chambers** 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: NEOK Sports Flag Football Tournament

A discussion was held with James Daniel, Owner NEOK Sports regarding having a flag football tournament at Rodger Berry Sports Complex October 27, 2018. Teams of 5 on 5 and 8 on 8, \$250 and \$400, hope to have every 2 months. No action was taken.

Item #2: Rodger Berry Sports Complex

A discussion was held regarding conceptual Park Design Drawing for Rodger Berry Sports Complex.

- Softball fields
- Baseball fields

No action was taken.

IV: New Business: There was no new business.

V: Board Member Comments: There were no board member comments

VI: Adjourn: A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. The motion **passed** with the following votes: **(6:12 p.m.)**

Chairman Thomas Sweet-aye

Denise Carlton-aye

Vice-Chairman Rob Williams-aye

Penny Chambers-aye

Secretary Mary Ann Dunn-aye

Approved on this _____ day _____, 2018

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman