

**PUBLIC NOTICE OF A MEETING OF THE
CITY OF CATOOSA PARK BOARD
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular Meeting
DATE: Tuesday, January 5, 2021
TIME: 5:30 P.M.
PLACE: City Hall Council Chambers

AGENDA

I: Meeting Convened:

A. Call to Order

B. Roll Call

C. Public Comments: This is a 15-minute period for comments from the General Public on Park Board related Non-Agenda Items. Speakers are limited to three (3) minutes each. Preference will be given to Catoosa Citizens and no action will be taken.

II: Approval of Minutes:

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

- **November 3, 2020 Special Meeting**

III: Agenda Items: The following items are designated for discussion and consideration with possible action:

Item #1: Corp of Engineer Bid Approvals for Rogers Point Park Enhancement Projects

Information: Discussion, consideration, and possible action to approve making recommendations to the City Council to begin the bidding processes for the Rogers Point Park Enhancement Project to include building 2 pavilions, an 18-hole disc golf course, an interpretive sign for Route 66 bridge trusses, horseshoe lanes and ladder golf pits. (Thomas Sweet, Chairman)

Item #2: 2021 Meeting Schedule

Information: Discussion, consideration, and possible action to approve the meeting schedule for calendar year 2021. (Thomas Sweet, Chairman) (Enclosure)

Item #3: To Acknowledge Resignation of Park Board Member

Information: Discussion, consideration, and possible action to acknowledge the resignation of Andrew Wimberley from the Catoosa Park Board and declare a vacancy. (Thomas Sweet, Chairman) (Enclosure)

Item #4: Reappointment of Park Board Member

Information: Discussion, consideration, and possible action to make a recommendation to City Council to reappoint Park Board Member Rob Williams for a term expiring January 1, 2024. (Thomas Sweet, Chairman)

Item #5: Reappointment of Park Board Member

Information: Discussion, consideration, and possible action to make a recommendation to City Council to reappoint Park Board Member Penny Chambers for a term expiring January 1, 2024. (Thomas Sweet, Chairman)

Item #6: Appointment of a Chairman

Information: Discussion, consideration, and possible action to appoint a Chairman to serve a one (1) year, term ending January 1, 2022.

Item #7: Appointment of a Vice Chairman

Information: Discussion, consideration, and possible action to appoint a Vice-Chairman to serve a one (1) year, term ending January 1, 2022.

Item #8: Appointment of a Secretary

Information: Discussion, consideration, and possible action to appoint a Secretary to serve a one (1) year, term ending January 1, 2022.

IV: New Business: This item is listed to provide the opportunity for Parks Board discussion on items which may arise within Twenty-Four (24) hours prior to this meeting, and therefore, qualify as new business under Oklahoma's Open Meeting Act.

V: Board Member Comments: This item is listed to provide an opportunity for the Board Members to make comments - or request specific agenda items. No formal action will be taken.

Chairman Thomas Sweet

Vice-Chairman Rob Williams

Secretary Mary Ann Dunn

Andrew Wimberley

Denise Carlton

Penny Chambers

Misty Compton

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted **January 4, 2021 by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, City Clerk