

**CATOOSA PARK BOARD AGENDA  
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Special  
DAY: **Tuesday**  
DATE: March 2, 2021  
TIME: 5:30 P.M.  
PLACE: Videoconference and/or teleconference

**Board members will be attending this meeting via Zoom videoconference or teleconference. The public may access the meeting at the link on the City website: [www.cityofcatoosa.org](http://www.cityofcatoosa.org).**

**If you wish to speak during the public comments period, please email the City Clerk at [vsutton@cityofcatoosa.org](mailto:vsutton@cityofcatoosa.org) with your comments no later than 12:00 p.m. March 2, 2021.**

**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 City related Non-Agenda Items. (Limited to 3-minutes per speaker) 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:

- January 5, 2021 Regular Meeting

**III: Agenda Items:**

**Item #1: To Acknowledge Resignation of Park Board Member**

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

**Item #2: Lease Agreement with Oklahoma Department of Transportation**

**Information:** Discussion regarding lease/purchase option with ODOT to expand parking at Gazebo Park. No action will be taken. (Thomas Sweet, Chairman)

**Item #3: Corp of Engineer Update for Rogers Point Park Enhancement Project**

**Information:** Discussion regarding the Corp of Engineer updates for 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. No action will be taken. (Thomas Sweet, Chairman) (Enclosure)

**Item #4: Rogers Point Park Upcoming Events**

**Information:** Discussion regarding upcoming events for Rogers Point Park.

- Green Country Area-Special Olympics-Horseshoe Tournament-May 1<sup>st</sup>
- Oklahoma Firefighters Burn Camp-Volkswagen Show-June 5<sup>th</sup>

No action will be taken. (Thomas Sweet, Chairman)

**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

Denise Carlton

Vice-Chairman Rob Williams

Penny Chambers

Secretary Mary Ann Dunn

Misty Compton

**VI: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **March 1, 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](http://www.cityofcatoosa.org/agendacenter).

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Vicky Sutton, Secretary