

**CATOOSA PARK BOARD AGENDA  
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular  
DAY: **Tuesday**  
DATE: March 7, 2023  
TIME: 5:30 P.M.  
PLACE: City Hall Council Chambers or  
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 7th.

**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:

- November 1, 2022, Regular Meeting

### **III: Agenda Items:**

#### **Item #1: Reappointment of Park Board Member**

**Information:** Discussion, consideration, and possible action to make a recommendation to City Council to reappoint Park Board Member Mary Ann Dunn for a term expiring January 1, 2026. (Thomas Sweet, Chairman)

#### **Item #2: Reappointment of Park Board Member**

**Information:** Discussion, consideration, and possible action to make a recommendation to City Council to reappoint Park Board Member Tim White for a term expiring January 1, 2026. (Thomas Sweet, Chairman)

#### **Item #3: Appointment of a Chairman**

**Information:** Discussion, consideration, and possible action to appoint a Chairman to serve a one (1) year, term ending January 1, 2024. (Thomas Sweet, Chairman)

#### **Item #4: 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, 2024. (Thomas Sweet, Chairman)

#### **Item #5: Appointment of a Secretary**

**Information:** Discussion, consideration, and possible action to appoint a Secretary to serve a one (1) year, term ending January 1, 2024. (Thomas Sweet, Chairman)

#### **Item #6: Discussion of Financials**

**Information:** Discussions will be held regarding financials. No action will be taken. (Eddie Faulkner, Assistant City Manager) (Enclosure)

#### **Item #7: Rogers Point Park Enhancement Project Update**

**Information:** Discussions will be held regarding updates for Rogers Point Park Enhancement Project. No action will be taken. (Eddie Faulkner, Assistant City Manager)

#### **Item #8: Rolling Hills Park Updates**

**Information:** Discussions will be held regarding updates for Rolling Hills Park. No action will be taken. (Eddie Faulkner, Assistant City Manager)

#### **Item #9: Blue Whale Park Updates**

**Information:** Discussions will be held regarding updates for Blue Whale Park. No action will be taken. (Eddie Faulkner, Assistant City Manager)

#### **Item #10: Rodger Berry Sports Complex Updates**

**Information:** Discussions will be held regarding updates for Rodger Berry Sports Complex. No action will be taken. (Eddie Faulkner, Assistant City Manager)

**Item #11: Upcoming Park Events**

**Information:** Discussion regarding upcoming park events.

**Blue Whale:**

**D.W. Correll Museum**

- Geoscience Dig at the Gathering Place-March 13<sup>th</sup> - March 17<sup>th</sup>
- Rock Swap & Open House-April 29<sup>th</sup> 10 am – 3 pm

**Rogers Point Park**

- Apostolic Worship Center-Easter Egg Hunt-April 8<sup>th</sup>
- Catoosa Special Olympics, Green Country Area Horseshoe Tournament-April 15<sup>th</sup>
- Catoosa Classic Disc Golf Tournament-May 27<sup>th</sup> & May 28<sup>th</sup>
- Oklahoma Firefighters Burn Camp-Volkswagen Show-June 2<sup>nd</sup> & June 3<sup>rd</sup>
- Prewar Pileup Car Show-June 9<sup>th</sup> & June 10<sup>th</sup>
- LibertyFest 2023 Carnival-June 21<sup>st</sup> - June 24<sup>th</sup> Noon-midnight (times may vary)
- LibertyFest 2022 Fireworks Show - June 24<sup>th</sup> starting at dark, Rain Date - July 1<sup>st</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  
Vice-Chairman Tim White  
Secretary Mary Ann Dunn  
Denise Carlton

Penny Chambers  
Kyle Gibson  
Kristen Day

**VI: Adjourn:**

This agenda was filed in the office of the City Clerk and posted **March 6, 2023 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, City Clerk