

**CATOOSA PARK BOARD AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Regular
DAY: **Tuesday**
DATE: May 2, 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.

If you wish to speak during the public comments period, please email the City Clerk at vsutton@cityofcatoosa.org with your comments no later than 12:00 p.m. May 2nd.

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:

- March 7, 2023, Regular Meeting

III: Agenda Items:

Item #1: Hometown Halloween Budget 2023

Information: Discussion, consideration, and possible action to approve the budget for Hometown Halloween 2023. (Thomas Sweet, Chairman) (Enclosure)

Item #2: Hathaway Park Update Request

Information: Discussion, consideration, and possible action to approve suggested updates to include the following:

- Possible fill in holes
- replace picnic table
- Replace bench
- Chains for basketball goals
- Resurface old benches
- Remove flag pole

(Thomas Sweet, Chairman) (Enclosure)

Item #3: Gazebo Park Update Request

Information: Discussion, consideration, and possible action to approve suggested updates to include ownership status and the following:

- Flower beds
- Clean up electrical
- Add electrical for food trucks
- Information about school and maintaining flower beds.

(Thomas Sweet, Chairman) (Enclosure)

Item #4: Rodger Berry Sports Complex Update Request

Information: Discussion, consideration, and possible action to approve suggested updates to include the following:

- Signs for dog park
- Toys to be added

(Thomas Sweet, Chairman) (Enclosure)

Item #5: Rogers Point Park Enhancement Project Update Request

Information: Discussion, consideration, and possible action to approve suggested updates to include the following:

- Rocks
- Dirt for flower beds
- Benches and shelter
- Trash cans
- Junior worlds coming next year
- Big rock at entrance
- Big cable clamps

(Thomas Sweet, Chairman) (Enclosure)

Item #6: Rolling Hills Park Updates

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

Item #7: Upcoming Park Events

Information: Discussion regarding upcoming park events.

Blue Whale:

- Poker Run Stop-Bikers for Christ-May 20th
- Spud Truck-Last Tuesday, 5:00 pm – 7:00 pm, May 3rd, May 30th, June 27th, July 25th, August 29th
- Rogers County Farmer Market, Wednesdays 5:00 pm-8:00 pm starting June 7th thru October
- Johnnie Marshall Memorial Scholarship Fundraiser-September 16th
- Lights On-November 26th

D.W. Correll Museum:

Rogers Point Park

- Catoosa Classic Disc Golf Tournament-May 27th & May 28th
- Oklahoma Firefighters Burn Camp-Volkswagen Show-June 2nd & June 3rd
- Prewar Pileup Car Show-June 9th & June 10th
- LibertyFest 2023 Carnival-June 22nd - June 25th Noon-midnight (times may vary)
- LibertyFest 2023 Fireworks Show - June 24th starting at dark, Rain Date - July 1st
- Disc Golf Tournament-July 22nd
- Disc Golf Tournament-September 16th
- Smokin' on the River-September 29th & 30th

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 **May 1, 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.

Vicky Sutton, City Clerk