CATOOSA PARK BOARD AGENDA CATOOSA, OKLAHOMA

TYPE OF MEETING: Regular DAY: Wednesday

DATE: September 6, 2023

TIME: 5:30 P.M.

PLACE: City Hall Council Chambers

214 S. Cherokee Catoosa, OK 74015

AGENDA

I. <u>Meeting Convened:</u>

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) no action will be taken.

II: Approval of Minutes:

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

- August 1, 2023, Regular Meeting
- August 23, 2023, Special Meeting

III: Agenda Items:

Item #1: TSET Breathe Easy Signs

<u>Information:</u> Discussions will be held to discuss TSET Breathe Easy Signs. No action will be taken. (John Blish, City Manager)

Item #2: Blue Whale Park Master Plan

<u>Information:</u> Discussions will be held to discuss the Park Board's visions to develop a Blue Whale Park Master Plan. No action will be taken. (**Thomas Sweet, Chairman**)

Item #3: Blue Whale Park Brick Walkway

<u>Information</u>: Discussions will be held regarding suggestions for the Blue Whale Park brick walkway. No action will be taken. (**Thomas Sweet, Chairman**)

Item #4: Rogers Point Park Enhancement Project

<u>Information</u>: Discussions will be held regarding updates for Rogers Point Park Enhancement Project. No action will be taken. (**Thomas Sweet, Chairman**)

Item #5: Twin Bridges Disc Golf Course Updates

<u>Information</u>: Discussions will be held regarding updates for Twin Bridges Disc Golf Course. No action will be taken. (**Thomas Sweet, Chairman**)

Item #6: 2024 PDGA Junior Disc Golf World Championship

<u>Information</u>: Discussions will be held regarding the 2024 PDGA Junior Disc Golf World Championship July 13, 2024-July 20, 2024. No action will be taken. (**Thomas Sweet, Chairman**)

Item #7: Upcoming Park Events

Information: Discussions regarding upcoming park events.

Blue Whale:

- Rogers County Farmer Market, Wednesdays 5:00 pm-8:00 p.m. through October
- Johnnie Marshall Memorial Scholarship Fundraiser-September 23rd
- Lights On-November 26th

Catoosa Historical Society: Catoosa Christmas Tree Lighting-December 2nd

D.W. Correll Museum: Rock Swap & Open House-October 21st

Gazebo Park: Catoosa Chamber of Commerce Christmas Parade-December 9th

Rogers Point Park:

- Possible-Disc Golf Tournament-September 16th
- 2nd Annual Smokin' on the River-September 29th September 30th
- Route 66 Flywheelers-October 20th October 21st
- Disc Golf Tournament-November 11th

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

IV: <u>New Business:</u> 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: <u>Board Member Comments</u>: 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 Denise Carlton Mary Ann Dunn Penny Chambers Kyle Gibson Kristen Day

VI: Adjourn:

This agenda was filed in the office of the City Clerk and posted <u>September 5, 2023 by 4:30 p.m.</u> 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: <u>www.cityofcatoosa.org/agendacenter</u>.

Vicky Sutton, City Clerk