

**CATOOSA PARK BOARD AGENDA  
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Special  
DAY: **Tuesday**  
DATE: October 6, 2020  
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. October 5, 2020.**

**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:

- August 4, 2020 Special Meeting
- September 1, 2020 Special Meeting

**III: Agenda Items:**

**Item #1: Hamby-Veterans Memorial at Gazebo Park**

**Information:** Discussion, consideration, and possible action to approve final budget numbers and the final design plans for the Hamby-Veterans Memorial at Gazebo Park. (Thomas Sweet, Chairman) (Handouts)

**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 **October 5, 2020 at 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