

**CATOOSA PARK BOARD AGENDA
CATOOSA, OKLAHOMA**

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TYPE OF MEETING: Special
DAY: **Tuesday**
DATE: November 3, 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.

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. November 3, 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:

- October 6, 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 discuss the final design plans for the Hamby-Veterans Memorial at Gazebo Park. **(Thomas Sweet, Chairman) (Handouts)**

Item #2: Blue Whale Christmas Lighting

Information: Discussion, consideration, and possible action to approve Christmas lighting ideas and budget numbers for the Blue Whale. **(Thomas Sweet, Chairman)**

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

Information: Discussion regarding the Corp of Engineer updates for Rogers Point Park. 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 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 **November 2, 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.

Vicky Sutton, Secretary