

**CITY OF CATOOSA PARK BOARD  
214 SOUTH CHEROKEE  
CATOOSA, OKLAHOMA 74015  
MINUTES OF REGULAR MEETING OF  
JANUARY 7, 2020**

**I. Meeting Convened:**

**A. Call to Order:** A regular meeting of the City of Catoosa Park Board was held and called to order by Chairman Thomas Sweet at 5:30 p.m. on Tuesday, January 7, 2020. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items:

**B. Roll Call:** The following board members were **present**: Chairman Thomas Sweet; Vice-Chairman Rob Williams; Secretary Mary Ann Dunn; Denise Carlton (came in late) and Penny Chambers.

The following board members were **absent**: Sheli Madison and Andy Wimberley.

**II. Approval of Minutes:**

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

- November 5, 2019 Regular Meeting

A motion was made by **Penny Chambers** and seconded by **Rob Williams** to approve the minutes. The motion **passed** with the following votes:

|                                |                    |
|--------------------------------|--------------------|
| Chairman Thomas Sweet-aye      | Denise Carlton-aye |
| Vice-Chairman Rob Williams-aye | Penny Chambers-aye |
| Secretary Mary Ann Dunn-aye    |                    |

**III. Agenda Items:**

**Item #1: Appointment of a Chairman**

A motion was made by **Penny Chambers** and seconded by **Rob Williams** to appoint Thomas Sweet as Chairman to serve a one (1) year term, ending January 1, 2021. The motion **passed** with the following votes:

|                                |                    |
|--------------------------------|--------------------|
| Chairman Thomas Sweet-abstain  | Denise Carlton-aye |
| Vice-Chairman Rob Williams-aye | Penny Chambers-aye |
| Secretary Mary Ann Dunn-aye    |                    |

**Item #2: Appointment of a Vice-Chairman**

A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to appoint Rob Williams as Vice-Chairman to serve a one (1) year term, ending January 1, 2021. The motion **passed** with the following votes:

|                                    |                    |
|------------------------------------|--------------------|
| Chairman Thomas Sweet-aye          | Denise Carlton-aye |
| Vice-Chairman Rob Williams-abstain | Penny Chambers-aye |
| Secretary Mary Ann Dunn-aye        |                    |

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

A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to appoint Mary Ann Dunn as Secretary to serve a one (1) year term, ending January 1, 2021. The motion **passed** with the following votes:

|                                 |                    |
|---------------------------------|--------------------|
| Chairman Thomas Sweet-aye       | Denise Carlton-aye |
| Vice-Chairman Rob Williams-aye  | Penny Chambers-aye |
| Secretary Mary Ann Dunn-abstain |                    |

**Item #4: Park Board Bylaws Review**

A discussion was held regarding the 2017 Park Board bylaw amendment. No action was taken.

**Item #5: Blue Whale Park**

A discussion was held regarding a Blue Whale Park. No action was taken.

**Item #6: Rogers Point Facility Update**

A discussion was held regarding Rogers Point Facility updates. No action was taken.

**Item #7: Park Board Member Recommendations**

A discussion was held regarding any new Park Board member recommendations. No action was taken.

**IV: Adjourn:** A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. **(6:19)** The motion **passed** with the following votes:

|                                |                    |
|--------------------------------|--------------------|
| Chairman Thomas Sweet-aye      | Denise Carlton-aye |
| Vice-Chairman Rob Williams-aye | Penny Chambers-aye |
| Secretary Mary Ann Dunn-aye    |                    |

Approved on this \_\_\_\_\_ day \_\_\_\_\_, 2020

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Mary Ann Dunn, Secretary

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Thomas Sweet, Chairman