

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
MARCH 7, 2023**

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, March 7, 2023. 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 Tim White; Penny Chambers; Denise Carlton entered at 5:35pm and Kyle Gibson entered at 5:48 pm.

The following board members **attended** via Zoom: Secretary Mary Ann Dunn; and Kristen Day.

The following staff members were **present**: Eddie Faulkner; Vicky Sutton; and Chris Cieslak.

II. Approval of Minutes:

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

- November 1, 2022, Regular Meeting

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

Chairman Thomas Sweet-aye	Denise Carlton-absent
Vice-Chairman Tim White-aye	Kyle Gibson-absent
Secretary Maryann Dunn -aye	Kristen Day-aye
Penny Chambers-aye	

III. Agenda Items:

Item #1: Reappointment of Park Board Member

A motion was made by **Penny Chambers** and seconded by **Tim White** to make a recommendation to City Council to reappoint Park Board Member Mary Ann Dunn for a term expiring January 1, 2026. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Vice-Chairman Tim White-aye	Kyle Gibson- absent
Secretary Maryann Dunn -abstain	Kristen Day-aye
Penny Chambers-aye	

Item #2: Reappointment of Park Board Member

A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to make a recommendation to City Council to reappoint Park Board Member Tim White for a term expiring January 1, 2026. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Vice-Chairman Tim White-abstain	Kyle Gibson- absent
Secretary Maryann Dunn -aye	Kristen Day-aye
Penny Chambers-aye	

Item #3: Appointment of a Chairman

A motion was made by **Penny Chambers** and seconded by **Tim White** to appoint Thomas Sweet as Chairman to serve a one (1) year term, ending January 1, 2024. The motion **passed** with the following votes:

Chairman Thomas Sweet-abstain	Denise Carlton-aye
Vice-Chairman Tim White-aye	Kyle Gibson- absent
Secretary Maryann Dunn -aye	Kristen Day-aye
Penny Chambers-aye	

Item #4: Appointment of a Vice-Chairman

A motion was made by **Penny Chambers** and seconded by **Thomas Sweet** to appoint Tim White as Vice-Chairman to serve a one (1) year term, ending January 1, 2024. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-aye
Vice-Chairman Tim White-abstain	Kyle Gibson- absent
Secretary Maryann Dunn -aye	Kristen Day-aye
Penny Chambers-aye	

Item #5: Appointment of a Secretary

A motion was made by **Penny Chambers** and seconded by **Tim White** to appoint Denise Carlton as Secretary to serve a one (1) year term, ending January 1, 2024. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Denise Carlton-abstain
Vice-Chairman Tim White-aye	Kyle Gibson- absent
Secretary Maryann Dunn -aye	Kristen Day-aye
Penny Chambers-aye	

Item #6: Discussion of Financials

Discussions were held regarding financials. No action was taken.

Item #7: Rogers Point Park Enhancement Project Update

Discussions were held regarding updates for Rogers Point Park Enhancement Project. No action was taken.

Item #8: Rolling Hills Park Updates

Discussions were held regarding updates for Rolling Hills Park. No action was taken.

Item #9: Blue Whale Park Updates

Discussions were held regarding updates for Blue Whale Park. No action was taken.

Item #10: Rodger Berry Sports Complex Updates

Discussions were held regarding updates for Rodger Berry Sports Complex. No action was taken.

Item #11: Upcoming Park Events

Information: Discussion regarding upcoming park events.

Blue Whale

D.W. Correll Museum

- Geoscience Dig at the Gathering Place-March 13th - March 17th
- Rock Swap & Open House-April 29th 10 am – 3 pm

Rogers Point Park

- Apostolic Worship Center-Easter Egg Hunt-April 8th
- Catoosa Special Olympics, Green Country Area Horseshoe Tournament-April 15th
- 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 21st - June 24th Noon-midnight (times may vary)
- LibertyFest 2022 Fireworks Show - June 24th starting at dark, Rain Date - July 1st

No action was taken. **(Thomas Sweet, Chairman)**

IV: New Business: NONE

V: Board Member Comments: NONE

IV: Adjourn: A motion was made by **Penny Chambers** and seconded by **Tim White** to adjourn. **(5:50)** The motion **passed** with the following votes:

- | | |
|-----------------------------|--------------------|
| Chairman Thomas Sweet-aye | Denise Carlton-aye |
| Vice-Chairman Tim White-aye | Kyle Gibson-aye |
| Secretary Maryann Dunn -aye | Kristen Day-aye |
| Penny Chambers-aye | |

Approved on this _____ day _____, 2023

Denise Carlton, Secretary

Thomas Sweet, Chairman