

**CITY OF CATOOSA PARK BOARD  
214 SOUTH CHEROKEE  
CATOOSA, OKLAHOMA 74015  
MINUTES OF REGULAR MEETING OF  
MAY 4, 2021**

**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 5:32 p.m. on Tuesday, May 4, 2021. 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; Kyle Gibson; Denise Carlton (5:36) and Penny Chambers (5:45).

The following board member **attended** via Zoom: Secretary Mary Ann Dunn.

The following staff members were **present:** John Blish, Jesse Payne, and Eddie Faulkner.

Potential Board Member Tim White was in attendance.

**C. Public Comments: NONE**

**II. Approval of Minutes:**

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

- April 6, 2021 Regular Meeting

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

Chairman Thomas Sweet-aye  
Vice-Chairman Rob Williams-aye  
Secretary Mary Ann Dunn-aye

Penny Chambers-absent  
Denise Carlton -aye  
Kyle Gibson-aye

### **III. Agenda Items:**

#### **Item #1: Appointment of Park Board Member**

A motion was made by **Rob Williams** and seconded by **Kyle Gibson** to make a recommendation to City Council to appoint Tim White to the vacant seat on the Park Board for a term expiring January 1, 2023. The motion **passed** with the following votes:

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

#### **Item #2: Rodger Berry Sports Complex Dog Park**

Discussions were held regarding a new dog park at Rodger Berry Sports Complex. No action was taken.

#### **Item #3: New Football Fields at Lagoons**

Discussions were held regarding placement of new football fields at the lagoons. No action was taken.

#### **Item #4: New Splash Pad in Rolling Hills**

Discussions were held regarding a new splash pad in Rolling Hills. No action was taken.

#### **Item #5: Rogers Point Park Enhancement Project Updates**

Discussions were held regarding updates for the Rogers Point Park Enhancement Project to include building 2 pavilions and an update of the Twin Bridges 18-hole disc golf course. No action was taken.

#### **Item #6: Rogers Point Park Upcoming Events**

Discussions were held regarding upcoming events for Rogers Point Park.

- Catoosa Classic Twin Bridges Disc Golf Course Tournament (Pro Day) May 22<sup>nd</sup>
- Oklahoma Firefighters Burn Camp-Volkswagen Show-June 5<sup>th</sup>
- LibertyFest 2021 Carnival--June 27<sup>th</sup> June 25<sup>th</sup> Noon-midnight
- LibertyFest Fireworks Show-June 26<sup>th</sup> starting at dark
- Catoosa Classic Twin Bridges Disc Golf Course Tournament-Oct 22<sup>nd</sup> & Oct 23<sup>rd</sup>

No action was taken.

**IV: New Business:** There was no new business.

### **V: Board Member Comments:**

- Can we check into having a Kansas City BBQ event at Rogers Point Park?

**VI: Adjourn:**

A motion was made by **Penny Chambers** and seconded by **Denise Carlton** to adjourn. **(6:30 p.m.)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye

Penny Chambers-aye

Vice-Chairman Rob Williams-aye

Denise Carlton -aye

Secretary Mary Ann Dunn-aye

Kyle Gibson-aye

Approved on this \_\_\_\_\_ day \_\_\_\_\_, 2021

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Mary Ann Dunn, Secretary

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Thomas Sweet, Chairman