

**CITY OF CATOOSA
PARK BOARD
MINUTES OF JUNE 2, 2020
REGULAR MEETING
VIDEOCONFERENCE AND/OR TELECONFERENCE**

I. Meeting Convened:

A. Call to Order: A regular meeting of the City of Catoosa Park Board was held by videoconference and/or teleconference; Chairman Thomas Sweet called the meeting to order at 5:40 p.m. on Tuesday, June 2, 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 and Penny Chambers.

The following board members were **absent:** Andy Wimberley, Denise Carlton and Misty Compton.

The following staff members were **present:** John Blish; Vicky Sutton, Jesse Payne, Eddie Faulkner and Robert Nicholas.

C. Public Comments: NONE

II. Approval of Minutes:

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

- March 3, 2020 Regular Meeting
- May 5, 2020 Regular Meeting

A motion was made by **Rob Williams** and seconded by **Penny Chambers** 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-aye

III. Agenda Items:

Item #1: Hometown Halloween Carnival

A motion was made by **Rob Williams** and seconded by **Thomas Sweet** to approve making a recommendation to the City Council to schedule the carnival for Catoosa's Hometown Halloween 2020. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye
Vice-Chairman Rob Williams-aye

Secretary Mary Ann Dunn-aye
Penny Chambers-aye

Item #2: Hamby Memorial Gazebo Park

A discussion was held regarding budget numbers, ideas and plans for a Hamby Memorial at Gazebo Park. No action was taken.

Item #3: ODOT Expansion Gazebo Park

A discussion was held regarding a possible purchase/lease option with ODOT to expand parking at Gazebo Park. No action was taken.

Item #4: Blue Whale Park

A discussion was held regarding park updates at the Blue Whale. No action was taken.

Item #5: Community Center Update

A discussion was held regarding updates at the Community Center. No action was taken.

Item #6: Park Board Bylaws Review

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

IV: Adjourn: A motion was made by **Penny Chambers** and seconded by **Rob Williams** to adjourn. **(6:30)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye
Vice-Chairman Rob Williams-aye

Secretary Mary Ann Dunn-aye
Penny Chambers-aye

Approved on this _____ day _____, 2020

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman