

**CITY OF CATOOSA PARK BOARD  
214 SOUTH CHEROKEE  
CATOOSA, OKLAHOMA 74015  
MINUTES OF REGULAR MEETING OF  
JULY 7, 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 5:35 p.m. on Wednesday, July 7, 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; Kyle Gibson and Tim White.

The following board members **attended** via Zoom: Secretary Mary Ann Dunn and Denise Carlton.

The following board members were **absent:** Vice-Chairman Rob Williams and Penny Chambers.

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

**C. Public Comments: NONE**

**II. Approval of Minutes:**

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

- May 4, 2021, Regular Meeting

A motion was made by **Kyle Gibson** and seconded by **Denise Carlton** to approve the minutes. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Kyle Gibson-aye
Secretary Mary Ann Dunn-aye	Tim White-aye
Denise Carlton-aye	

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

#### **Item #1: Hometown Halloween Budget 2021**

A motion was made by **Mary Ann Dunn** and seconded by **Kyle Gibson** to approve the \$12,000.00 budget for Hometown Halloween 2021. The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Kyle Gibson-aye
Secretary Mary Ann Dunn-aye	Tim White-aye
Denise Carlton-aye	

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

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

#### **Item #3: Rogers Point Park Enhancement Project Updates**

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

#### **Item #4: LibertyFest Carnival Updates**

Discussions were held regarding LibertyFest updates. No action was taken.

#### **Item #5: Upcoming Park Events**

Discussions were held regarding upcoming events.

##### **Blue Whale**

- Rogers County Farmers Market-Wednesday's 5 pm - 8 pm
- Burgers & Bands at Ole' Blue-Johnnie Marshall Scholarship Fundraiser July 18th

##### **Catoosa Historical Society**

- Wanted-Dead or Alive-Oklahoma's Legendary Outlaws, Tues, Fri, Sat 10 am-3 pm
- Native Arts Alliance-July 10<sup>th</sup> 10 am – 6 pm

##### **Rogers Point Park**

- Route 66 Flywheelers-October 15<sup>th</sup> & October 16<sup>th</sup> 9 am - 7 pm
- 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:** NONE

**VI: Adjourn:**

A motion was made by **Kyle Gibson** and seconded by **Tim White** to adjourn. **(6:11 p.m.)** The motion **passed** with the following votes:

Chairman Thomas Sweet-aye	Kyle Gibson-aye
Secretary Mary Ann Dunn-aye	Tim White-aye
Denise Carlton-aye	

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

\_\_\_\_\_  
**Mary Ann Dunn, Secretary**

\_\_\_\_\_  
**Thomas Sweet, Chairman**