

City of Choctaw
Regular Public Recreation Board Meeting
August 14, 2018 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

1. **Call to Order.**
2. **Roll Call.**
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Presentation by the United Scottish Clans of Oklahoma and discussion of bringing the Iron Thistle Scottish Festival to Choctaw.
 - 3.2 Discussion of recent and upcoming Special Events.
 - 3.4 Discussion on Park Clean Up event.
 - 3.5 Discussion on Committee on Committees.
 - 3.6 Discussion on Sports Programming.
4. **Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.
 - 4.1 Approval of regular meeting minutes from June 12, 2018.
5. **Board/Staff Remarks:** This item is listed to provide an opportunity for the Board Members and/or staff to make comments and/or request specific agenda items. **No action will be taken.**

6. Adjournment.

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on August 10, 2018 in accordance with the Oklahoma Open Meeting Act.

Tina Rodriguez, City Clerk

THE CITY OF CHOCTAW ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, PLEASE NOTIFY THE CITY CLERK AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE SCHEDULED MEETING SO THAT NECESSARY ACCOMMODATIONS CAN BE MADE.

City of Choctaw
Regular Public Recreation Board Meeting
June 12, 2018 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by **Chair @ 7:01 p.m.**
2. **Roll Call:**
 - 6 **Present:** **Michael Shetlar; Donna Morris; Tracy Vargas; Chris Phillips; Zachary Vargas; Beverly Stillwell**
 - 0 **Absent:** **None**

Staff: **Ed Brown, City Manager**
Tanner McGuire, Parks and Recreation Director
Tina Rodriguez, City Clerk
Dillon Jordan, Parks Supervisor
Missy Jennings, Bouse Sports Complex Director
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Introduction of new Parks and Recreation Director, Tanner McGuire.

Ed Brown introduced Tanner McGuire.
 - 3.2 Discussion of Fishing Derby event.

Staff has received bait, volunteers need to be on site at 7:30am, prizes have been purchased and organized, staff purchased new scales, there will be a PA system, the lake is in fair condition. Tanner will bring drinks, Mike reminded everyone to wear bug

spray, the fish tank will be fenced off to keep kids out of it and there will be new signage to direct people this year.

3.3 Discussion of 4th of July event.

Event will start at 3pm and run till 10pm, there will be food trucks, cornhole tournament, games, Beverly will be doing a water balloon toss and wants the City to get prizes for it, they need volunteers for games, will have vendors, DJ, fireworks at the end, have 7 inflatables, volunteers need to contact Tanner. First Baptist Church, Boy Scouts and other groups considered for volunteers. Fireworks will be over lake, parking will be like Oktoberfest. Tracy Vargas addressed managing the volunteers and giving them breaks during the event. Discussed getting t-shirts.

3.4 Discussion of “Play in the Parks” event.

Tanner introduced the Play N Parks event, gave an overview of the program. Kids come and play games, get a safety education program, get a free snow cone. Donna and Beverly asked about advertising and signage. Zac mentioned he has been adding City events to the Metro Family website. He asked about bathroom facilities at Ten Acre Lake for the event, would like more than port-a-potties. Tracy would like future consideration to move the event to Saturday mornings. Zac asked about spraying Ten Acre Lake for bugs, Tracy said she would like the introduction of natural predators for bugs such as bats. She would also like conservation and nature education programs.

3.5 Discussion of Cleanup event.

Tracy gave an update on her work on this event. She is working on dates, plans to feature different parks at different times of the year. Wants to defer item until she can work with Tanner.

3.6 Discussion of Splash Pad Repairs.

Ed gave an update on the Splash pad repairs. Lightning strikes are causing issues with the timers. It's not an electric problem, the system just needs to be reset after lightning. Public Works is considering installing a battery backup for the switch. Barrel Springs splash pad did have an electric issue that needs to be repaired. They need to be repainted and resurfaced.

3.7 Presentation and discussion of bringing the Scottish Festival to Choctaw.

Cathy Smith spoke on behalf of the United Scottish Clans of Oklahoma. They would like to bring their event to Choctaw. They are looking at the second weekend in June, it is a three day event and draws up to 8,000 people. She gave an overview of the details of the festival and discussed serving alcohol, needing site security, volunteers for parking, wants grants for port a potties, will have animals on site, would like a \$5,000 grant from the City.

3.8 Discussion of Sports Programs.

Missy Jennings gave an update on Bouse Sports Complex. They have contracted with an Umpire company, the concession equipment will be installed on July 3rd, the scoreboards are installed on all eight fields and just lack electrical hookup, the adult leagues start July 9th, she gave information on teams and leagues, umpire will work gate. We take over the park July 1st, Ed gave an overview on how the contract with the umpires will save the City money on extra positions to work the gate. Tournament costs are staying about the same. Tracy stressed the importance of having quality umpires and asked about the concession revenues going to the City.

Donna Morris gave an update on soccer. The Soccer Association is happier with the contract negotiations. Jason Updegraff is the new chairman, Donna is still the Treasurer. The club is joining with Midwest City and talking about setting up tournaments. There is more soccer growth in our area. They are considering fall soccer at the ball park for small sided games.

Missy mentioned the City tournament on July 13-15, they will have a player party for tournament participants, discussed having a league open house. Chris spoke with Coach Reeves about the cross country track team and having events at the park.

Tracy asked about recognizing sports programs administered by the City and asked about plans for future sports programs. Ed reviewed the Comp Plan plans and implementation.

3.9 Staff Comments.

Ed discussed the budget for recreation events and Bouse Sports Complex. December is the timeline to start discussing budget plans for the new fiscal year. Discussions continued about assigning sub-committees to discuss and plan things to bring to the board, making a Board calendar. Discussed possibly reconsidering Frontier Days to either go in a new direction or cancel the event. Ed gave an update on Oktoberfest, it will be 4 days long and it is a private event organized by another entity, not a City run event. Beverly said a citizen spoke with her requesting updates and repairs on the Frisbee golf course.

MOTION BY Chris Phillips and SECOND BY Zac Vargas... to make a committee to consider committees, with Zac, Donna, Chris and Mike as the committee members.

MOTION CARRIED:

6	Ayes:	Shetlar; Morris; T. Vargas; Phillips; Z. Vargas; Stillwell
0	Nays:	None
0	Absent:	None

- 4. Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

4.1 Approval of regular meeting minutes from May 8, 2018.

MOTION BY Donna Morris and SECOND BY Zachary Vargas... to approve the regular meeting minutes from May 8, 2018.

MOTION CARRIED:

6	Ayes:	Shetlar; Morris; T. Vargas; Phillips; Z. Vargas; Stillwell
0	Nays:	None
0	Absent:	None

5. Adjournment:

Called @ 9:01 p.m.