

**City of Choctaw**  
**Regular Public Recreation Board Meeting**  
**January 9, 2018 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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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 Accept Brittne Morrison's resignation.
  - 3.2 Welcome new member Chris Phillips.
  - 3.3 Discussion of Proposed Playground at Choctaw Creek Park.
  - 3.4 Discussion of the Comprehensive Master Plan.
  - 3.5 Discussion and review of Sports Programs.
  - 3.6 Discussion and review of Special Events.
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 December 12, 2017.
  - 4.2 Approval of special meeting minutes from December 28, 2017.

**5. Adjournment.**

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

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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**  
**December 12, 2017 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by **Chair @ 7:02 p.m.**
2. **Roll Call:**
  - 6 **Present:** Ashley Martinez; Michael Shetlar; Donna Morris; Mandy McNeely; Tracy Vargas; Brittnie Morrison
  - 1 **Absent:** Randy Bernardi

**Staff:** Ryan Hill

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

- 3.1 Welcome newest member—Brittnie Morrison.

**Welcomed the newest member to the Board. Brittnie Morrison is an at large member and said that she is excited to serve on this board.**

- 3.2 Discussion and review of Board Commitments.

**Discussion with the board and make them aware of the amount of responsibility and what role they will play in the coming year. I also informed the board that I have a few people that are waiting to get on the board that our current members hold that spot. I wanted to pass on to the board that the board should understand that to be on this board they will have to be present and acceptable of responsibilities presented from the Comprehensive**

**plan. Tracy Vargas suggested that the bylaws that state about Board involvement should be reviewed for next meeting.**

### **3.3 Discussion of Bouse Park Improvements.**

**Discussed with the board areas of improvements for the Bouse Sports Complex. There were several suggestions on what could be implemented at the Complex. The board, after some discussion, decided to have further discussion on this at next month's meeting and create a priority list of what improvements that can be placed at Bouse.**

### **3.4 Discussion and review of Special Events.**

**Tammy McCauley discussed with the Board the idea of bringing a Medieval type of an event to Choctaw. She informed us that it is too late for 2018, but would like to see the event take place in late April, 2019, at Choctaw Creek park. We informed her that currently we have Frontier Days going on during the 3<sup>rd</sup> week. If there was any way that we could do it the week after, it would fit within the schedule nicely. More discussion will have to be had in future meetings.**

**Halloween event went well. Next year we will increase the "Haunted Maze" side \$1 to make it \$2. The Trick or Treat Trail side will remain \$1**

**Christmas in Choctaw and Tree Lighting ceremony went well also. The numbers were down a little this year for Christmas in Choctaw. Most likely due to the fact the OU Sooner football team was playing in the Championship game at the same time. The Tree lighting Ceremony brought about 400 people to Main Street. It was shared by many that we need to add activities now to the event since most likely it will continue to grow next year.**

### **3.5 Discussion and review of Sports Programs.**

**Donna Morris informed the board that the CNP soccer club will meet with "NRG". A group that helps out local soccer clubs in**

**getting better equipment, fields, and whatever else that is needed for a successful soccer league. I informed the board that the lagoon is cleaned out so the work now can be focused on the early stages of creating soccer fields at 10 acre lake.**

- 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 October 10, 2017.

**MOTION BY Donna Morris and SECOND BY Tracy Vargas...  
to approve the consent agenda as presented.**

**MOTION CARRIED:**

<b>6</b>	<b>Ayes:</b>	<b>Martinez; Shetlar; Morris; McNeely; Vargas; Morrison</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>1</b>	<b>Absent:</b>	<b>Bernardi</b>

- 5. Adjournment:**

**Called @ 8:08 p.m.**

**City of Choctaw**  
**Special Public Recreation Board Meeting**  
**December 28, 2017 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by **Chair @ 7:03 p.m.**
2. **Roll Call:**
  - 5 **Present:** **Michael Shetlar; Donna Morris; Mandy McNeely; Tracy Vargas; Randy Bernardi**
  - 1 **Absent:** **Ashley Martinez**

**Staff:** **Ryan Hill**

3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

- 3.1 Presentations by Kraftsmen Commercial Playgrounds and Waterparks, and Heartland Park and Recreation for a playground constructed at Choctaw Creek Park.

**Companies presented their designs of their playgrounds. Both groups handed out packets that detailed how much each structure would cost, and what the material is made out of.**

- 3.2 Review Cunningham Recreation Playground submission.

**Reviewed Companies submission for the playground which included the design of the playground, and what material it is made out of.**

- 3.3** Consideration and possible recommendation for final selection of company to construct a playground at Choctaw Creek Park

**MOTION BY Randy Bernardi and SECOND BY Tracy Vargas... to make a recommendation to the City Council to select the Kraftsmen Commercial Playgrounds and Waterparks company, Option 1 playground for construction at Choctaw Creek Park.**

**MOTION CARRIED:**

<b>5</b>	<b>Ayes:</b>	<b>Shetlar; Morris; McNeely; Vargas; Bernardi</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>1</b>	<b>Absent:</b>	<b>Martinez</b>

**5. Adjournment:**

**Called @ 8:15 p.m.**