

**City of Choctaw**  
**Special Public Recreation Board Meeting**  
**February 13, 2017 @ 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 Discuss Father Daughter/Mother Son dance special event.
  - 3.2 Discuss Brick Program to fund new Playground.
  - 3.3 Discuss Tractor Pull Special Event.
  - 3.4 Discuss Sports Programs.
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 special meeting minutes from January 10, 2017.
5. **Adjournment.**

*This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on February 9, 2017 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**  
**January 10, 2017 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

1. Call to Order by **Chair @ 7:04 p.m.**
2. **Roll Call:**
  - 5 **Present:** **Amanda Norman; Mandy McNeely; Ashley Martinez; Michael Shetlar; Tracy Vargas**
  - 3 **Absent:** **Donna Morris; Randy Bernardi; Skip Freeman**

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

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

**3.1** Discuss Christmas in Choctaw Wrap-up.

Informed the board that despite the bad weather and numerous other distractions going on in our town, the Christmas in Choctaw event was a success bringing in 300 kids; equal to past years. It was discussed by all that the event was very cramped and felt uncomfortable at times. It was suggested by all that we should move the event to another facility that has more room for this event. I mentioned to the board that the EOC Vo-tech is an option. The only issue is that they sometimes have programs on the weekends that would cause the EOC to decline having our event in their building. The board agrees to pursue first the EOC and use the Golf course for backup for the December 2017 event.

**3.2** Discuss Choctaw Creek Golf Course.

Informed the board that the schedule of fees goes before council on January 17<sup>th</sup>. Here the council will approve membership prices, green fees, and tournament fees for the Choctaw Creek Golf Course. Once these are approved, letters will be sent to former and present members, tournament directors, and sponsors on the direction the City is taking with the Golf Course. I informed the board that the greens have improved and hope to see them back in playable shape by this spring, or early summer. With council approval, we will be doing a membership drive for the golf course, discounting annual membership rates in the month of February to 50% off.

### **3.3 Discuss Sports Programs.**

Informed the board that the City will be meeting with a Cocoa-Cola representative on January 11<sup>th</sup> to discuss a contract between the City and Coke to use Coke products at the Golf Course and Bouse Sports Complex exclusively. This will be a multi-year agreement and we hope to secure a bonus from Coke if we can agree to terms.

Informed the board that we are working with an organization called “Youth Scoreboards LLC”. They are wanting to donate 9 scoreboards, 8 for Bouse Sports Complex, and 1 for the Choctaw Creek Golf Course. In exchange they will sell advertising on these scoreboards. The City of Choctaw will retain 20% of revenue generated from the sale of sponsorships after costs are covered. This agreement will be for 10 years and hopefully will be on the February 7<sup>th</sup> council meeting.

Council will receive a conceptual design for 10 Acre Lake/Bouse Sports Complex athletic fields at the January 17<sup>th</sup> council meeting. They will approve which design and what direction the City will entertain for the following years at these respective facilities. The design includes soccer fields and baseball fields to be placed at these parks. Once the design is chosen, the City can move forward in the construction of these fields.

### **3.4 Discuss Renaissance Fair.**

Proposed to the Board the idea of having a Renaissance fair. The event should be an annual event, starting in 2018. The board was nearly unanimous in pursuing this idea but more research must be done. The time

of year that would work best would be early June, several Board members shared. Since there are several Renaissance Fairs in our area, research will have to be done to see when the other fairs are held so we do not compete with those ones that are already established. Initially it most likely will be a 2-day event with hopes of extending that in the future, pending on the success of it. Plans are to visit such events this year, to prepare and present to council for next year.

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 special meeting minutes from November 7, 2016.

**MOTION BY Amanda Norman and SECOND BY Tracy Vargas... to approve the regular meeting minutes from November 7<sup>th</sup>, 2016.**

**MOTION CARRIED:**

<b>5</b>	<b>Ayes:</b>	<b>Norman; McNeely; Martinez; Shetlar; Vargas</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>3</b>	<b>Absent:</b>	<b>Bernardi; Freeman; Morris</b>

5. **Adjournment:**

**Called @ 7:48 p.m.**