

City of Choctaw
Regular Public Recreation Board Meeting
March 13, 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 Discussion of Easter Special Event.
 - 3.2 Discussion of Frontier Days Special Event.
 - 3.3 Discussion of “I Love my Park” event.
 - 3.4 Discussion of Comprehensive Master Plan survey.
 - 3.5 Discussion of Playground selection at Choctaw Creek Park.
 - 3.6 Discussion of 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 February 12, 2018.
5. **Adjournment.**

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on March 7, 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
Special Public Recreation Board Meeting
February 12, 2018 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by **Chair @ 7:00 p.m.**
2. **Roll Call:**
 - 7 **Present:** **Ashley Martinez; Michael Shetlar; Donna Morris; Mandy McNeely; Tracy Vargas; Chris Phillips; Randy Bernardi**
 - 0 **Absent:** **None**

Staff: Ryan Hill
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Discussion of Playground committee.

Informed Board that the Playground selection committee for the Choctaw Creek Playground, will meet on February 26th at 10am at City Hall. The members consist of The City Manager, Ed Brown, the Parks and Recreation Director, Ryan Hill, and Public Recreation Board members – Tracy Vargas, Ashley Martinez, and Mandy McNeely.
 - 3.2 Discussion of the Comprehensive Master Plan – Explore and monitor opportunities for indoor recreation; review survey that was done years ago.

Board reviewed the survey done by the Comprehensive Master Plan and it was decided that some of the information presented in

the survey may be outdated. Several factors have contributed to the Growth of Choctaw since this survey came out and it was suggested by Michael Shetlar that a new survey should take place, and also that the questions are worded more directly of what the Comprehensive Master Plan is suggesting.

MOTION BY Tracy Vargas and SECOND BY Randy Bernardi... to have the survey expressed in the Comprehensive Master plan modified and resent out to the public to see if public opinion has changed.

MOTION CARRIED:

7 Ayes: Martinez; Shetlar; Morris; McNeely; Vargas; Phillips; Bernardi
0 Nays: None
0 Absent: None

3.3 Discussion and review of Sports Programs.

Donna Morris informed the board that she is working on stepping down as CNP Soccer president so that she can concentrate on just coaching. She also shared that for the firsts time their group had to turn some kids away since there were not enough coaches, and not enough fields to create a 12th team. She is currently working with the “OKC Energy”, and “Fields and Futures” to try to expedite the work being done at 10 Acre Lake and the creation of the new Soccer fields. More information to come on this.

3.4 Discussion and review of Special Events.

I shared with the Board the dates for Frontier Days (4/19, and 4/20) and Easter (3/31) We will discuss further at our March Board meeting.

- 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 January 9, 2018.

**MOTION BY Tracy Vargas and SECOND BY Ashley Martinez...
to approve the regular meeting minutes from January 9th, 2018.**

MOTION CARRIED:

**7 Ayes: Martinez; Shetlar; Morris; McNeely; Vargas;
Phillips; Bernardi**

0 Nays: None

0 Absent: None

5. Adjournment:

Called @ 7:56 p.m.