

City of Choctaw
Regular Public Recreation Board Meeting
June 12, 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 Introduction of new Parks and Recreation Director, Tanner McGuire.
 - 3.2 Discussion of Fishing Derby event.
 - 3.3 Discussion of 4th of July event.
 - 3.4 Discussion of “Play in the Parks” event.
 - 3.5 Discussion of Cleanup event.
 - 3.6 Discussion of Splash Pad Repairs.
 - 3.7 Presentation and discussion of bringing the Scottish Festival to Choctaw.
 - 3.8 Discussion of Sports Programs.
 - 3.9 Staff Comments.
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.

5. Adjournment.

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on June 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
Regular Public Recreation Board Meeting
May 8, 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:** **Michael Shetlar; Donna Morris; Mandy McNeely; Chris Phillips; Zachary Vargas; Beverly Stillwell; Tracy Vargas arrived at 7:05 pm**
 - 0 **Absent:** **None**

Staff: **Ed Brown, City Manager**
Dillon Jordan, Parks Supervisor
Randy Jacox, Interim Parks and Recreation Director
Ray Vincent, City Attorney
Larry Goeller, City Council Member
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
 - 3.1 Discussion of Board Responsibilities: City Attorney briefing.

Ray Vincent gave an overview of the Ordinance for the Parks Board and reviewed that the Board has no say in City hiring and are not to participate in negative social media posts against the City. Larry Goeller, a former Board member, spoke on his experiences as Board Chair.
 - 3.2 Discussion of Special Events: 4th of July, Fishing Derby (June 16th), Spring/Fall Cleanup.

Michael Shetlar reviewed how the Fishing Derby works and that the Board needs to be there by 8am. He recommended worms or garlic hot dogs for bait. The City purchases the supplies including the prizes for the winners of the fishing contest. They will also need the scales and paperwork and flyers made. He wants forms to fill out and he will work on them.

Larry Goller discussed his past experience organizing 4th of July events, his motto is “if it’s not fun, don’t do it”. He reviewed how to build and grow events over time, wants to get the City Council and Ed to fund training for the event.

Rudy’s Fireworks wants to expend their display to Choctaw Creek Park and for the City to fund the event. They have been trying to get ahold of a carnival for the 4th of July event and can maybe get one scheduled for next year. Mike Turek, the Black Raven and Charlies have all committed to provide food and we will talk to them about services. Discussed having a water balloon toss/catch event. Discussed having a golf tournament from 8am to noon, then a Main Street event from noon to 4pm and then an event at Choctaw Creek Park from 4pm to 8pm, with fireworks at the park after 9pm, with no personal fireworks allowed in the park.

Mandy volunteered to chair the group and Larry volunteered to work with the committee. Larry said whoever is staff contact person needs to stay in touch with them to present items to staff. Ed said they need to create a group to plan and coordinate events, a committee for bean bag, cornhole, etc.

MOTION BY Beverly Stillwell and SECOND BY Mandy McNeely... to have Michael and Beverly head up the 4th of July Committee.

MOTION CARRIED:

**7 Ayes: Shetlar; Morris; McNeely; T. Vargas;
Phillips; Z. Vargas; Stillwell**
0 Nays: None
0 Absent: None

Tracy Vargas said she was trying to get a cleanup scheduled, she is looking at websites for grants and sponsorships, she met with Chad Denson and Ed Brown. She suggested mini cleanup days at one or several parks, or one section of a road. Larry Goeller suggested having t-shirts and hot dogs afterwards to get people out to help. Chris Phillips said he would work with Tracy Vargas to come up with a plan. Discussed asking church groups to assist in the cleanup events. Will have proposal for first event at next board meeting.

**MOTION BY Mandy McNeely and SECOND BY Chris Phillips...
for group to plan out schedule for cleaning committee.**

MOTION CARRIED:

**7 Ayes: Shetlar; Morris; McNeely; T. Vargas;
Phillips; Z. Vargas; Stillwell**
0 Nays: None
0 Absent: None

3.3 Discussion of Sports and Recreation: Bouse Sports Complex Update.

Mandy has Moore Football Association contract. Beverly discussed how difficult it is to find the park and that they need signs. Donna mentioned that the soccer fields need to be mowed.

3.4 Discussion of Budget: Planning for the 18/19 Annual Budget for the City.

Michael did not understand the budget process until recently and now that he understands the process he wanted to outline a

priority or two. Ed gave an update, the 4th of July, Haunted Trails and Choctaw Tree Lighting events area all funded. He will present the budget to Council on June 1st. The new Parks and Recreation Director will work with Mike next year on next year's budget. Mandy mentioned that the Scottish festival wants to fill in the Oktoberfest spot. They would like to move their event here permanently. They will come to the next Board meeting to pitch their ideas to the Board. She also mentioned that the chain nets are missing on the disc golf course.

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 March 13, 2018.

**MOTION BY Tracy Vargas and SECOND BY Mandy McNeely...
to approve the regular meeting minutes from March 13, 2018.**

MOTION CARRIED:

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

5. **Adjournment:**

Called @ 8:22 p.m.