

City of Choctaw
Regular Public Recreation Board Meeting
August 8, 2017 @ 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** Consideration and possible action on Parkland Dedication for the Westfall Hill Subdivision.
 - 3.2** Consideration and possible action on Parkland Dedication for Wentworth Landing Subdivision.
 - 3.3** Consideration and possible action on Parkland Dedication for Rustic Oaks Subdivision.
 - 3.4** Wrap up of recent City Events.
 - 3.5** Discussion of Sports Programs.
 - 3.6** Discussion of Park Improvements.
- 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 13, 2017.

5. Adjournment.

This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on August 4, 2017 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 13, 2017 @ 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:** Ashley Martinez; Michael Shetlar; Tracy Vargas;
Donna Morris; Randy Bernardi; Mandy McNeely
 - 2 **Absent:** Skip Freeman; Amanda Norman

Staff: Ryan Hill

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

3.1 Discuss Dance event.

Informed the Board that we will be having the Father/Daughter; Mother/Son Dance on Saturday, June 17th from 7pm – 10pm at Choctaw Creek Park. Staff will be checking on Christmas lights to see if they work. If they do, then we will move the event to the Medium Pavilion. Ashley Martinez says that it will help make the event look more inviting with the appearance of more people there. Setup for the event begins at 4pm. Ashley Martinez is working on the itinerary for the events of the evening. Volunteers were requested and given.

3.2 Discuss Fourth of July event.

Informed the board that we will have a Independence day celebration on July 4th, from 12pm – 4pm on Main street in Choctaw. (Between

Grand and Gilbert) Set up will begin at 10:30am and informed the board that there will be carnival games that will need someone to run, water slides that will need monitoring, and a cornhole tournament. Volunteers were requested and given.

3.3 Discuss Community Heroes/Tractor Pull event.

Informed the board that we will be having the Community Heroes/Tractor pull event at Choctaw Creek Park (Large Pavilion) on July 8th. The Tractor pull is from 11am – 5pm, the Community Heroes is from 11am – 3pm. Setup for the event will be at 10am. There will be food trucks, vendors, water slides, JROTC Performances, Boy Scouts, Girl Scouts, FFA, Fire department and Police department as well as the American Legion in attendance. Volunteers were requested and given.

3.4 Discuss Sports Leagues.

Informed the board of the proposed Soccer field that is going to go in Choctaw Creek park, just south of the existing softball fields. Donna Morris added that their U14 league is growing and they anticipate 7 teams in this division alone for the upcoming Fall season. An added field would help alleviate the burden that is been put on their one U 14 field that they have. Construction on the new field begins in the beginning of July and hope to have everything finished by the middle of August. Donna is also trying the idea of getting sponsor banners to act as a barrier for the balls that have been kicked out of bounds during play. I also informed the board that the Spring Baseball/Softball season have already met their goal for Fiscal year 2017 with one month of play still to go.

3.5 Discuss Comprehensive Master Plan in relation to Parks and Recreation.

Informed the board that with the hiring of the new City Manager, focus is squarely on the Comprehensive Master Plan and how it affects the City of Choctaw. The goal is to provide amenities for entertainment and exercise for all ages. The board was given a copy of the plan with the attempt to further understand the responsibilities of the city to fulfill

this goal. It is with the understanding that for future meetings we will delve deeper into the plan and start planning out how we are going to accomplish the goals set forth.

- 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 14, 2017.

4.2 Approval of regular meeting minutes from April 11, 2017.

4.2 Approval of regular meeting minutes from May 9, 2017.

MOTION BY Michael Shetlar and SECOND BY Randy Bernardi... to approve the consent agenda as presented.

MOTION CARRIED:

6 Ayes: Martinez; Shetlar; Vargas; Morris; Bernardi; McNeely

0 Nays: None

2 Absent: Freeman; Norman

- 5. Adjournment:**

Called @ 8:04 p.m.