

**City of Choctaw**  
**Regular Public Recreation Advisory Board Meeting**  
**August 10, 2021 @ 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 Discussion on recent and upcoming Special Events.
  - 3.2 Discussion on Park Improvements.
  - 3.3 Discussion on Committees.
  - 3.4 Discussion on Sports Programming.
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 8, 2021.
5. **Board/Staff Remarks:** This item is listed to provide an opportunity for the Board Members and/or staff to make comments and/or request specific agenda items. **No action will be taken.**
6. **Adjournment.**

*This agenda was posted in prominent public view at Choctaw City Hall on or prior to 5:00pm on August 6, 2021 in accordance with the Oklahoma Open Meeting Act.*



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Amanda Valent, City Clerk

**City of Choctaw**  
**Regular Public Recreation Advisory Board Meeting**  
**June 8, 2021 @ 7:00pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

The following Zoom link is available to provide the City with an audio recording of a public meeting. Participation via teleconference from board members or citizens will not be allowed unless otherwise stated in accordance with the Oklahoma Open Meeting Act. Thank you for your cooperation.

Teleconference dial in number: +1 301 715 8592

Conference ID: 858 3444 6199

Meeting Password: 875535

Join Meeting:

<https://us02web.zoom.us/j/85834446199?pwd=eFQwTko3bXhNWmVVVm1rb2MvSktLUT09>

1. Call to Order by **Chair @ 7:00 p.m.**
  
2. **Roll Call:**
  - 4 **Present:** **Nathaniel Porter; Christeen Graff; Jim Buys; Angela Elliott**
  - 0 **Absent:** **None**
  
  - Staff:** **Tanner McGuire, Park & Recreation Dir.**
  
3. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.
  - 3.1 Discussion on recent and upcoming Special Events.
    - **4<sup>th</sup> of July Celebration – The 4<sup>th</sup> of July Celebration will have arts and crafts vendors, food trucks, alcohol vendors, inflatables, games, activities and fireworks. The celebration will start at 11:00 am on July 4, 2021.**
  
  - 3.2 Discussion on Park Improvements.
    - **Splash Pads – The splash pads are currently being repaired and out of service.**
    - **Elmwood Cemetery – Crews are working on mowing and upkeep of the grounds.**

- ***Farmer's Market*** – Christeen Graff said the table in the first booth at the Farmer's Market area is broken and needs fixed. Park & Recreation Director McGuire said staff would fix this week.

**3.3** Discussion on Committees.

**Jim Buys said there is a need to have basketball goals in the parks. He will form a committee to work on getting sponsors and donations.**

**3.4** Discussion on Sports Programming.

**Park & Recreation Director McGuire reported the following:**

- **Spring Youth Baseball is finished for the season.**
- **Summer Adult Softball will begin in the next few weeks.**
- **Summer Sports Camps begin mid-June.**
- **The Bouse and Golf Course tournament schedules are fully booked for the summer.**

**3.5** Election of Chair of the Public Recreation Advisory Board.

**MOTION BY Christeen Graff and SECOND BY Nathaniel Porter to nominate Jim Buys as Chair of the Public Recreation Advisory Board.**

**MOTION CARRIED:**

**4 Ayes: Buys; Elliott; Porter; Graff**  
**0 Nays: None**  
**0 Absent: None**

**3.6** Election of Vice-Chair of the Public Recreation Advisory Board.

**MOTION BY Christeen Graff and SECOND BY Jim Buys to nominate Nathaniel Porter as Vice-Chair of the Public Recreation Advisory Board.**

**MOTION CARRIED:**

**4 Ayes: Buys; Elliott; Porter; Graff**  
**0 Nays: None**  
**0 Absent: None**

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 11, 2021.

**MOTION BY Nathaniel Porter and SECOND BY Jim Buys to approve minutes as presented.**

**MOTION CARRIED:**

<b>4</b>	<b>Ayes:</b>	<b>Buys; Elliott; Porter; Graff</b>
<b>0</b>	<b>Nays:</b>	<b>None</b>
<b>0</b>	<b>Absent:</b>	<b>None</b>

5. **Board/Staff Remarks:** This item is listed to provide an opportunity for the Board Members and/or staff to make comments and/or request specific agenda items. **No action will be taken.**

**None**

6. **Adjournment:**

**Called @ 7:26 p.m.**

## **PUBLIC RECREATION ADVISORY BOARD**

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Jim Buys, Chair

**ATTEST:**

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Tanner McGuire, Parks & Recreation Director