

City of Choctaw
Regular Public Recreation Advisory Board Meeting
May 11, 2021 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw Public Recreation Advisory Board will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 871 2044 1071

Meeting Password: 030820

Join Meeting:

<https://us02web.zoom.us/j/87120441071?pwd=RzhTZ3Fwcjly3lFLzZ1NGNIYmh3QT09>

1. Call to Order by **Chair @ 7:00 p.m.**

2. **Roll Call:**
 - 5 **Present:** **Beverly Stillwell; Angela Elliott; Jim Buys; Nathaniel Porter; Christeen Graff**
 - 0 **Absent:** **None**

 - Staff:** **Tanner McGuire, Park & Recreation Dir.**
Chanell Easton, Communication Specialist/Special Event Coordinator

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.
 - **Summer Camps** – Summer Camps begin in the summer including Sports Camps, 2 Science Camps, 1 Mad Science Camp, Magic Camp and possibly an Art Camp. The flyer will be sent to the schools in 2 weeks.
 - **Movie in the Park** – Movie in the Park will be held on May 28 at Choctaw Creek Park at 8:30 pm.

- **Farmer's Market** – The Farmer's Market has grown and there are more vendors than ever before.

3.2 Discussion on Park Improvements.

- **Choctaw Creek Park** – Staff is busy mowing and keeping up with mowing season.

3.3 Discussion on Committees.

None.

3.4 Discussion on Sports Programming.

Park & Recreation Director McGuire reported the following:

- **Youth Baseball League ends at the end of May.**
- **Adult Softball starts mid-June.**
- **Friday Night Football League ends this week.**

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 February 9, 2021.

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

MOTION CARRIED:

5	Ayes:	Stillwell; Buys; Elliott; Porter; Graff
0	Nays:	None
0	Absent:	None

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.**

Beverly Stillwell, Chairman, announced she will be retiring from the Public Recreation Advisory Board.

6. Adjournment:

Called @ 7:31 p.m.

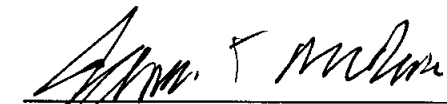
PUBLIC RECREATION ADVISORY BOARD



~~Beverly Stillwell, Chair~~

5/11/21

ATTEST:



~~Chanel Easton, Special Event Coordinator~~
Turner McQuire, Parks & Rec Director