

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 5th day of November, 2020 and that an agenda of said meeting was posted at the place of such meeting at 3:35 p.m. on the 13th day of August, 2021.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD  
August 17, 2021 AT 4:00 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**CALL TO ORDER**

Chairman Simulescu called the meeting to order at 4:01 p.m.

**ROLL CALL**

Present:

Board Member Bishop  
Board Member Delloro  
Board Member Robinson  
Vice Chairman Brittingham  
Chairman Simulescu

Absent:

None

**ORDER OF BUSINESS**

**1. Consent Items**

*To help streamline meetings and allow the focus to be on other items requiring strategic thought, the "Consent Items" portion of the agenda groups the routine, procedural, and self-explanatory non-controversial items together. These items are voted on in a single motion (one vote). However, any Council member requesting further information on a specific item thus removes it from the "Consent Items" section for individual attention and separate vote.*

- a. Consider Approval of Regular Meeting Minutes of May 18, 2021

Motion To: Approve Consent Item As Presented

Motion By: James Bishop

Seconded By: Mike Delloro

Ayes: Bishop, Brittingham, Delloro, Robinson, Simulescu

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. Parks and Recreation Manager Report

**4. Administration**

**5. New Business**

There was no new business.

**ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Mike Delloro

Ayes: Bishop, Brittingham, Delloro, Robinson, Simulescu

Nays: None

Abstain: None