

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 15th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 8:00 a.m. on the 11th day of February, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD
February 15, 2022 AT 4:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma**

SWEARING IN CEREMONY OF PHILLIP HIGHTOWER

CALL TO ORDER

Vice Chairman Brittingham called the meeting to order at 4:09 p.m.

ROLL CALL

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

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 Meeting Minutes of August 17, 2021

Motion To: Approve Consent Item as Presented

Motion By: James Bishop

Seconded By: Mike Delloro

Ayes: Bishop, Hightower, Delloro, Robinson, Brittingham

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Parks and Recreation Manager Report
- b. Carl Albert Disc Golf Course Statistics

4. Administration

- a. Consider Nomination and Election of Chairman

Motion To: Nominate and Elect James Bishop as Chairman

Motion By: Mike Delloro

Seconded By: James Robinson

Ayes: Bishop, Hightower, Delloro, Robinson, Brittingham

Nays: None

Abstain: None

- b. Consider Nomination and Election of Vice Chairman if Needed

Motion To: Nominate and Elect Mike Delloro as Vice-Chairman

Motion By: James Bishop

Seconded By: James Robinson

Ayes: Hightower, Delloro, Robinson, Brittingham, Bishop

Nays: None

Abstain: None

- c. Consideration of Parks Master Plan for Possible Recommendation to Durant City Council

Board members stated they want to be involved and have input in the creation of the Parks Master Plan.

No action taken.

5. New Business

There was no new business.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Delloro

Seconded By: Phillip Hightower

Ayes: Brittingham, Hightower, Robinson, Delloro, Bishop

Nays: None

Abstain: None