MINUTES OF THE MEETING OF KEEP DURANT BEAUTIFUL
February 16, 2022 AT 2:00 PM,
Roscoe J. Hatfield
Council Chambers,
300 West Evergreen,
Durant, Oklahoma

CALL TO ORDER

Chairman Grube called the meeting to order at 2:08 pm.

INVOCATION/FLAG SALUTE

Board Member Byrd provided the invocation. Board Member Miller led the flag salute.

ROLL CALL

Present:
Board Member Kara Byrd
Board Member Humphrey Miller
Vice Chairman Jean Masoner
Chairman Oden Grube

Absent: None

ORDER OF BUSINESS

1. Administration

a. Discussion, Consideration, and Possible Action on Banners For Downtown Durant.

Motion was made by Board Member Miller and seconded by Board Member Byrd to approve the purchase of the proposed design option 'C' for the outdoor banners and brackets for downtown Durant.

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube
Nays: None
Abstain: None

b. Discussion on Downtown Pole Lights/Decorations and Possible Action.

The board directed Public Works Director, Phillip Hightower, to find out more information on wrapping lights around the poles on Main Street, and also what materials might be needed.

c. Discuss Landscaping Updates and Possible Action.

Received one bid for landscaping around City Hall from A Byrd's Eye View. Andy Byrd presented A Byrd's Eye View proposed bid that included plants that are 90% drought tolerant and low maintenance with an estimated completion time of 1 to 2 weeks. The bid was an estimated total cost of $19,135.00.
A total of at least 3 bids are needed before a final decision can be made.

d. Discuss Update on Relocating Dixon Durant Statue and Possible Action.

Public Works Director, Phillip Hightower, is going to continue to work on getting the statue moved. Mr. Hightower spoke with Jane Umsted about how the statue is anchored to its existing base, which will help him determine the best way to relocate the statue. Relocation of the Dixon Durant statue will have to obtain approval by the Planning Commission and City Council before moving forward. Jane Umsted and Board Member Kara Byrd will begin work on designing a plaque to place on the statue's base.

2. New Business

Brandon Martin, of Blue Zones Durant, stated to the board that if there are any upcoming projects that the board needs volunteers or help with implementing, there will be volunteers participating in Serve Durant that are looking for opportunities to help serve in the community. Mr. Martin also proposed the idea of making a time capsule when relocating the Dixon Durant statue as part of a celebration of Durant's Sesquicentennial.

ADJOURNMENT

Motion was made by Board Member Miller and seconded by Board Member Byrd to adjourn.

Motion Passed with the following vote:

Ayes: Byrd, Humphrey, Masoner, Grube
Nays: None
Abstain: None