

MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD
May 17, 2022 AT 4:00 PM
Roscoe J. Hatfield Council Chambers
300 West Evergreen
Durant, Oklahoma

CALL TO ORDER

Chairman Bishop called the meeting to order at 4:04 p.m.

ROLL CALL

Present:

Board Member Brittingham
Board Member Hightower
Vice Chairman Delloro
Chairman Bishop

Absent:

Board Member Robinson

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 February 15, 2022

Motion To: Approve Consent Item as Presented

Motion By: Mike Delloro

Seconded By: Steve Brittingham

Ayes: Brittingham, Hightower, Robinson, Delloro, Bishop

Nays: None

Abstain: None

2. Consider Items Removed from Consent

3. Information Items

- a. Parks and Recreation Manager Report

4. Administration

5. New Business

Board Member Delloro stated the Durant Disc Golf Club (the 'Club') is proceeding with improvements due to safety concerns. Funding and labor will be provided by the Club. Board Member Delloro further stated the Club will require assistance with the installation of new signs which will be paid for by the Club.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Phillip Hightower

Ayes: Brittingham, Robinson, Delloro, Bishop

Nays: None

Abstain: None