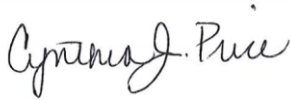


This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting was filed with the City Clerk of Durant on the 15th day of November, 2021 and that an agenda of said meeting was posted at the place of such meeting at 2:00 p.m. on the 12th day of August, 2022.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD  
August 16, 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 4:14 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 May 17, 2022

Motion To: Approve Consent Item as Presented

Motion By: Mike Dellori

Seconded By: Phillip Hightower

Ayes: Brittingham, Hightower, Delloro, Bishop

Nays: None

Abstain: None

**2. Consider Items Removed from Consent**

**3. Information Items**

- a. Parks and Recreation Manager Report

**4. Administration**

- a. Discuss Pickleball - Master Parks Planning

Speakers Addressing the Advisory Board: Annavee Hill, Craig Collier, Patty Bowman, Trey Collier and Dr. John Slice.

- b. Discussion, Consideration and Possible Action on Recommendation Letter in Support of Imagine Durant's Master Park Project Grant Application to the Oklahoma Joint Committee

Imagine Durant Director Kara Byrd addressed the advisory board.

Motion To: Approve Recommendation Letter in Support of Imagine Durant's Master Park Project Grant Application to the Oklahoma Joint Committee

Motion By: Mike Delloro

Seconded By: Steve Brittingham

Ayes: Brittingham, Hightower, Delloro, Bishop

Nays: None

Abstain: None

## **5. New Business**

There was no new business.

### **ADJOURNMENT**

Motion To: Adjourn Meeting

Motion By: Mike Delloro

Seconded By: Phillip Hightower

Ayes: Brittingham, Hightower, Delloro, Bishop

Nays: None

Abstain: None