

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 2:20 p.m. on the 10th day of November, 2022.



Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD
November 15, 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 4:05 p.m.

SWEARING IN CEREMONY OF RONALD DAVIS

Ronald Davis did not appear.

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 August 16, 2022
- b. Consider Approval of Special Called Minutes of October 27, 2022

There was a question raised as to whether the special called minutes of October 27, 2022 were included in the agenda packet. The minutes were contained within the agenda packet however this was not discovered until after the meeting. The special called minutes of October 27, 2022 will be included in the February 21, 2023 agenda for consideration and approval.

Motion To: Approve Regular Meeting Minutes of August 16, 2022.

Motion By: Mike Delloro

Seconded By: Steve Brittingham

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

5. New Business

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Steve Brittingham

Seconded By: Mike Delloro

Ayes: Brittingham, Hightower, Delloro, Bishop

Nays: None

Abstain: None