

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 8th day of November, 2022 and that an agenda of said meeting was posted at the place of such meeting at 2:15 p.m. on the 17th day of February, 2023.



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Cynthia J. Price, City of Durant

**MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD  
February 21, 2023 AT 4:00 PM  
Roscoe J. Hatfield Council Chambers  
300 West Evergreen  
Durant, Oklahoma**

**SWEARING IN CEREMONY OF RONALD DAVIS AND DAVID HERRON**

Ronald Davis did not appear. David Herron was sworn in.

**CALL TO ORDER**

Chairman Bishop called the meeting to order at 4:03 p.m.

**ROLL CALL**

Present:  
Board Member Brittingham  
Board Member Herron  
Board Member Hightower  
Board Member Delloro  
Chairman Bishop

**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 Special Called Minutes of October 27, 2022
- b. Consider Approval of Regular Called Meeting Minutes of November 15, 2022

Motion To: Approve Consent Items as Presented

Motion By: Steve Brittingham

Seconded By: Phillip Hightower

Ayes: Brittingham, Herron, Hightower, Delloro, Bishop

Nays: None

Abstain: None

## **2. Consider Items Removed from Consent**

## **3. Information Items**

- a. Parks and Recreation Report

## **4. Administration**

- a. Discuss Amenities Being Requested to Use at Parks for Serve Durant in March 2023 and Take Possible Action

No action.

- b. Discussion, Consideration, and Possible Action Which Could Include Recommendation to City Council for Approval of the Parks and Recreation Master Plan

Motion To: Approve Recommendation to City Council for Approval of the Parks and Recreation Master Plan

Motion By: James Bishop

Seconded By: Mike Delloro

Ayes: Brittingham, Herron, 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: Steve Brittingham

Ayes: Brittingham, Herron, Hightower, Delloro, Bishop

Nays: None

Abstain: None