

**MINUTES OF THE MEETING OF PARKS AND RECREATION ADVISORY BOARD
May 16, 2023 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 4:10 p.m.

ROLL CALL

Present:

Board Member Hightower

Vice Chairman Delloro

Chairman Bishop

Absent:

Board Member Herron

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 Called Meeting Minutes of February 21, 2023

Motion was made by Vice Chairman Delloro and seconded by Board Member Hightower to approve the Regular Called Meeting Minutes of February 21, 2023

Ayes:

Board Member Hightower

Vice Chairman Delloro

Chairman Bishop

Nays:

None

2. Consider Items Removed from Consent

3. Information Items

- a. Parks and Recreation Directors Report

4. Administration

5. New Business

Vice Chairman Delloro talked about the Largest Disc Gof coming to Durant on June 9th to June 11th. This event is coordinated with the Chamber of Commerce and the Tourism Board. We have commitment from the top professional players that are coming in.

ADJOURNMENT

Motion was made by Vice Chairman Delloro and seconded by Board Member Hightower to Adjourn.

Ayes:

Board Member Hightower

Vice Chairman Delloro

Chairman Bishop

Nays:

None