

The City of Durant encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Durant may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for limited English proficient (LEP) individuals are not the necessary accommodation.

PARKS AND RECREATION ADVISORY BOARD

4:00 PM

**Roscoe J. Hatfield
Council Chambers
300 West Evergreen
Durant, Oklahoma**

August 15, 2023

AGENDA

CALL TO ORDER

ROLL CALL

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 15, 2023

2. Consider Items Removed from Consent

3. Information Items

- a. Parks and Recreation Manager Report

4. Administration

5. New Business

ADJOURNMENT

CERTIFICATE

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 4:00 p.m. on the 11th day of August, 2023.

Cynthia J. Price

Cynthia J. Price, City of Durant



The City of Durant

Memorandum

Date: 8/15/2023
To: Mayor and City Council
From: Cynthia Price, City Clerk
Re: Consider Approval of Regular Meeting Minutes of May 15, 2023

Council Information / Action Requested

Approval of Regular Meeting Minutes of May 15, 2023

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:

1. Parks and Recreation Advisory Board 05.16.2023 Minutes

**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

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- 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



The City of Durant

Memorandum

Date: 8/15/2023
To: Mayor and City Council
From:
Re: Information Items

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 8/15/2023
To: Mayor and City Council
From: Ryan Brewer, Parks and Recreation Manager
Re: Parks and Recreation Manager Report

Council Information / Action Requested

Information only.

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS:



The City of Durant

Memorandum

Date: 8/15/2023
To: Mayor and City Council
From:
Re: Administration

Council Information / Action Requested

City Staff Information / Action Follow-up, if Council authorizes this action:

ATTACHMENTS: