

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, City of Durant

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

ROLL CALL

Present:

Board Member Delloro

Board Member Herron

Board Member Hightower

Chairman Bishop

Absent:

None

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

Motion To: Approve Consent Item as Presented

Motion By: Mike Delloro

Seconded By: David Herron

Ayes: Herron, 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

Mike Delloro - Discussion regarding possible options for pickleball courts.

ADJOURNMENT

Motion To: Adjourn Meeting

Motion By: Mike Delloro

Seconded By: Phillip Hightower

Ayes: Herron, Hightower, Delloro, Bishop

Nays: None

Abstain: None