

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 13th day of November, 2018 and that an agenda of said meeting was posted at the place of such meeting at 3:15 p.m. on the 27th day of March, 2019.

**MINUTES OF THE REGULAR SCHEDULED MEETING OF DURANT PARKS
AND RECREATION ADVISORY BOARD OF April 2, 2019 AT 4:00 PM, Roscoe
J. Hatfield Council Chambers, 300 West Evergreen, Durant, Oklahoma**

CALL TO ORDER

ROLL CALL

Present: Board Member Marty Cook Vice Chairman Jimmy Grube
 Board Member James Robinson Chairman Chad Hitchcock
 Board Member Dr. Michael Simulescu City Clerk Cynthia J. Price

Absent: Board Member Josie Mendenall (*denotes partial attendance)

Chairman Hitchcock declared a quorum.

ORDER OF BUSINESS

1. Consent Items

- a. Consider Approval of Regular Meeting Minutes of February 5, 2019

Approved

Motion was made by Marty Cook and seconded by Jimmy Grube to approve consent item as presented.

Motion Passed with the following vote:

Ayes: Cook, Grube, Hitchcock, Robinson, Simulescu

Absent: Mendenall

2. Consider Items Removed from Consent

3. Information Items

- a. Update on Improvements at Carl Albert Park to Complete the
2016 Land and Water Conservation Fund Grant #40-01229

Board Member Cook stated the project has been on hold for the past thirty days.

Board Member Simulescu stated he reached out to the Alliance Health CEO to discuss whether the hospital could possibly be a funding partner for the outside adult fitness court at Carl Albert Park. Vice Chairman Grube stated he had asked for some feedback from the community about the outside adult fitness center and found little support. Vice Chairman Grube expressed interest in exploring other ways to utilize that space for community use.

b. Parks Department Superintendent Report

Parks Department Superintendent Marty Pope stated the mowing contractors started their mowing season on April 1, 2019. The new fence was installed at Field #1 at Plyler Park. His crew finished bulldozing and clearing 18 fairways of the disc golf course at Lake Durant. All the ball fields at Durant Multi Sports Complex were sprayed. All bathrooms at the city parks and the Durant Multi Sports complex were de-winterized. Mr. Pope stated several parks have been vandalized with graffiti. The Durant Police Department is investigating.

4. Citizen Comments on Non-Agenda Items

Mike Delloro - Ideas for utilizing area in Carl Albert Park for various sports.

5. Administration

6. New Business

Board Member Robinson asked for an update on the municipal swimming pool. Board Member Cook stated interior work is progressing steadily. Black vinyl fencing is in the process of being installed. Some warranty work was done on the interior of the pool. Work is in progress on the surface of the pool deck. The pool is still expected to open on schedule.

Adjournment

Motion was made by James Robinson and seconded by Marty Cook to adjourn meeting.

Motion Passed with the following vote:

Ayes: Cook, Grube, Hitchcock, Robinson, Simulescu

Absent: Mendenall