

Parks Board Meeting

Vote Sheet

Roll Call and Agenda Items

Date: February 22, 2024

Meeting Type: Special

Regular

Circle One

Agenda Items

1. Call to Order Time: 6:03 pm
2. Roll Call & Declaration of a Quorum

	<u>Present</u>	<u>Absent</u>
Chairman / DeWayne Peters	X	
Member / Devin Stone	X	
Member / Carolyn Emmett	X	
Member/Jose Martinez	X	
Member/O'Neal Olds	X	
Member/ Jarrard Davis	X	

Quorum Declared: Yes No
Circle One

3. Flag Salute and Invocation: Invocation: DAVIS Flag Salute: PETERS
4. Citizen Participation: A citizen may make comments to the City Council during the citizens desiring to be heard portion of the agenda. A citizen should state his or her address or indicate if they are a resident of the City of Spencer. A citizen may speak on any topic, but the council persons cannot respond, discuss, act, or make any decisions on any matters presented under Citizens Participation. A citizen may only speak for three (3) minutes total. Any citizen desiring to be heard must sign a form desiring to be heard and the form must be presented to the City Clerk or other designated person fifteen (15) minutes prior to the meeting. (Public Participation Resolution #09-16-2022).

Notes: Richie Guest – 9205 NE 50th St. (homeowner), married, children, moved to Spener in 2014, bought 5 acres, white op rail fence runs down west side want to match park. Wants to work with park and help beautify Spencer. Wants to be a partner. Williams Shells, Sr. = 5221 NE Indiana, Spencer, OK, volunteer to clean up, loves Spencer, want rodeo back, wants to offer service to Spencer.

5. BUSINESS AGENDA: Discussion, consideration, and possible action which requires individual action:

5.1. Presentation/Lions Club-Marie & Kenneth

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / DeWayne Peters					
Member / Devin Stone					
Member / Carolyn Emmett					
Member/Jose Martinez					
Member/O'Neal Olds					
Member/ Jarrard Davis					

Notes: Peters "great idea to keep Spencer Moving Forward"; Kenneth "youth & Senior Development with Lions Club"; East side Charter – Spencer, Choctaw, and Nicoma Park. Steve Petty & Sue Thomas in attendance and supporters. Lion club international, all inclusive. Children with special needs also, for little to no cost. Community saves money by bringing together resources and material as community engagement project. LCIF helps with grants. Membership would be great for Spencer. Harrah is a good example. 20 people is what it takes to start dues are \$100 yearly.

5.2. Pricing for Rodeo Arena Rental

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / DeWayne Peters					
Member / Devin Stone					
Member / Carolyn Emmett					
Member/Jose Martinez					
Member/O'Neal Olds					
Member/ Jarrard Davis					

Notes: Choctaw - \$500; Wildhorse \$500; CE "depends on seating & event; barrel racing = different fee. 600 seats could e \$1,000 rental fee, could be \$12300 or \$1500. Youth rodeo could be different fee. Jose' said charge \$1 for each person coming in gate. Keeps the arena busy because it is always affordable. Olds – hoe does calendar work if event coordinator is interested in back-to-back events. Devin – will it be virtual event calendar? Olds – will there be a deposit if so, what will deposit be?

5.3. Update on Bent Tree Park

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / DeWayne Peters					
Member / Devin Stone					
Member / Carolyn Emmett					
Member/Jose Martinez					
Member/O'Neal Olds					
Member/ Jarrard Davis					

Notes: Peters – swingset has been installed and is complete

5.4. Update on Kringlen park/Ribbon Cutting

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / DeWayne Peters					
Member / Devin Stone					
Member / Carolyn Emmett					
Member/Jose Martinez					
Member/O'Neal Olds					
Member/ Jarrard Davis					

Notes: Chet Holmgren & JD Sports @ Kringlen Ribbon cutting for new basketball court. Omar Boone wants to bring back aA1 basketball competition. No cars allowed in trailer parking at all – Mr. Olds.

6. **NEW BUSINESS:** In accordance with the Open Meeting Act, Title 25 O.S. 311.A9 of the Oklahoma Statutes, new business defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting on the agenda.

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / DeWayne Peters					
Member/Sherry Martin					
Member / Devin Stone					
Member / Carolyn Emmett					
Member/Jose Martinez					
Member/O'Neal Olds					
Member/ Jarrard Davis					

Notes: Jose' – Playground equipment; something more affordable would like board to consider. Lifetime warranty on public park material, 5-year warranty comparison

7. Adjournment:

	<u>Motion</u>	<u>Second</u>	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>
Chairman / DeWayne Peters	X		X		
Member / Devin Stone		X	X		
Member / Carolyn Emmett			X		
Member/Jose Martinez			X		
Member/O'Neal Olds			X		
Member/ Jarrard Davis			X		

Notes: Stone- thanks to Lions Club; Jose – don't think you can't speak; Olds – Lions Club, youth organization, please be dedicated to the program can really do a lot; Davis – I like Lion club concept – pass the baton, very important.

Time meeting adjourned: 7:05 PM