Parks Board Meeting

Minutes

Roll Call and Agenda Items

Date: 4/25/24 Meeting Type: Special Regular Circle One

**Agenda Items**

1. Call to Order Time: \_\_6:04 pm\_\_\_\_\_\_\_\_\_\_\_
2. Roll Call & Declaration of a Quorum

|  |  |  |
| --- | --- | --- |
|  | **Present** | **Absent** |
| Chairman / DeWayne Peters | X |  |
| Member/Sherry Martin |  |  |
| 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

1. Flag Salute and Invocation: Invocation: Davis Flag Salute: Peters

Martinez joined the meeting at 6:13 pm and Olds at 6:10 pm

1. 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:\_\_\_None\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

5.1. Update on Kringlen Park – No Action

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Motion** | **Second** | **Yea** | **Nay** | **Abstain** |
| Chairman / DeWayne Peters |  |  |  |  |  |
| Member/Sherry Martin |  |  |  |  |  |
| Member / Devin Stone |  |  |  |  |  |
| Member / Carolyn Emmett |  |  |  |  |  |
| Member/Jose Martinez |  |  |  |  |  |
| Member/O’Neal Olds |  |  |  |  |  |
| Member/ Jarrard Davis |  |  |  |  |  |

Notes:\_Peters provided updates; 95% done; mostly done/ lights in back are adequate If we need more lights we can purchase from home depot. 1st phase of roads is done. Basketball court dedication went well.

5.2. Pricing for Kringlen Park Arean rental: Update Carolyn Emmette – No Action

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| --- | --- | --- | --- | --- | --- | --- |
|  | **Motion** | **Second** | **Yea** |  | **Nay** | **Abstain** |
| Chairman / DeWayne Peters |  |  |  |  |  |  |
| Member/Sherry Martin |  |  |  |  |  |  |
| Member / Devin Stone |  |  |  |  |  |  |
| Member / Carolyn Emmett |  |  |  |  |  |  |
| Member/Jose Martinez |  |  |  |  |  |  |
| Member/O’Neal Olds |  |  |  |  |  |  |
| Member/ Jarrard Davis |  |  |  |  |  |  |

Notes:\_Carolyn provided updates and examples of security application and rental application. Talked about fees for rodeo rental and mandatory fees - $2700 – if we by equipment we can tack on fees. We need more seating to cover the cost and charge more. Charge for parking. Find out about insurance. Martinez asked about poultry show. Would Spencer be open to hosting poultry show: How would we create a space at the arena? Most times all you need is security. Most vendors bring their own material Vendors pay up to $150 for space. They charge up to $20 a person to come in.

President of Gaming Association and Foul Association.

Peters recommend that City of Spencer host 1st City of Spencer Rodeo and all proceeds to the city. Money can be used for fundraising for parks. Should be an annual event, can set the tone.

5.2. Golf Tournament update – No Action

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **Motion** | **Second** | **Yea** | **Nay** | **Abstain** |
| Chairman / DeWayne Peters |  |  |  |  |  |
| Member/Sherry Martin |  |  |  |  |  |
| Member / Devin Stone |  |  |  |  |  |
| Member / Carolyn Emmett |  |  |  |  |  |
| Member/Jose Martinez |  |  |  |  |  |
| Member/O’Neal Olds |  |  |  |  |  |
| Member/ Jarrard Davis |  |  |  |  |  |

Notes:\_Peters – May 3rd – going well 8:00 am – would like parks board to attend. Pepsi made donations. Will follow up with Thunder for donation. Got prizes for everyone.

**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.

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|  | **Motion** | **Second** | **Yea** | **Nay** | **Abstain** |
| Chairman / DeWayne Peters |  |  |  |  |  |
| Member/Sherry Martin |  |  |  |  |  |
| Member / Devin Stone |  |  |  |  |  |
| Member / Carolyn Emmett |  |  |  |  |  |
| Member/Jose Martinez |  |  |  |  |  |
| Member/O’Neal Olds |  |  |  |  |  |
| Member/ Jarrard Davis |  |  |  |  |  |

Notes:\_\_Picture day possible at the arena – next meeting.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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7. Adjournment:

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| --- | --- | --- | --- | --- | --- |
|  | **Motion** | **Second** | **Yea** | **Nay** | **Abstain** |
| Chairman / DeWayne Peters |  | X | X |  |  |
| Member/Sherry Martin |  |  |  |  |  |
| Member / Devin Stone | X |  | X |  |  |
| Member / Carolyn Emmett |  |  | X |  |  |
| Member/Jose Martinez |  |  | X |  |  |
| Member/O’Neal Olds |  |  | X |  |  |
| Member/ Jarrard Davis |  |  | X |  |  |

Time meeting adjourned: \_\_\_\_\_6:56PM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_