

COLLINSVILLE, OKLAHOMA PARK BOARD

Regular Meeting Agenda

January 15, 2013, 4:30 P.M.

City Hall Commission Chambers

106 N. 12th Street

1. Call to Order
2. Roll Call
3. Approval of minutes from December 18, 2012 Regular Meeting.
4. Discussion and possible action on lighting for Trail.
5. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD

DATE: 1-14-13 TIME: 4:00 p.m. BY: Angela M. Sarris

COLLINSVILLE PARK BOARD
MINUTES OF REGULAR MEETING
TUESDAY, DECEMBER 18, 2012

The Collinsville Park Board met in Regular Session on Tuesday, December 18, 2012 at the City Park per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board on November 19, 2012 at 2:30 p.m.

ITEM 1. Call to Order.

Ted Wright called the meeting to order at 4:07 p.m.

ITEM 2. Roll Call:

PRESENT

Ted Wright

Eddie Tidwell

Adam Steidley

Glen Reser (arrived at 4:34 p.m.)

Cheryl Hunt (arrived at 4:14 p.m.)

ABSENT

A quorum was declared present.

STAFF

Pam Polk, City Manager

Phil Stowell, Public Works Director

Angela McGinnis, City Clerk

Steve Tinker, Code Enforcement/Building Inspector

ITEM 3. Approval of minutes from November 20, 2012 Special Meeting.

Motion by Eddie Tidwell seconded by Ted Wright to approve November 20, 2012 Regular Meeting minutes.

YES: Wright, Tidwell, Steidley

NO: None

Motion carried 3-0

ITEM 4. Status on Land and Water Conservation Grant.

Barbara Tarter with LandPlan Consultants presented a drawing showing initial plans for the next funded park improvements. A paved trail from the tennis courts to the splash pad area, new picnic shelters and additional paved parking on the north side of the road near the basketball court.

ITEM 5. Status on Trail Grant.

Construction on the trail is expected to be substantially completed by the first week of January 2013.

ITEM 6. Discussion and possible action on recommendation for Park Shelters.

Motion by Glen Reser seconded by Adam Steidley to recommend to the city commission the "Northwest" Shelter.

YES: Wright, Tidwell, Steidley, Hunt, Reser

NO: None

Motion carried 5-0

Motion by Glen Reser seconded by Eddie Tidwell to recommend alternate bid for stone columns on Northwest Shelter."

YES: Wright, Tidwell, Steidley, Hunt, Reser

NO: None

Motion carried 5-0

ITEM 7. Adjournment.

Meeting was adjourned at 5:15 p.m.

Angela McGinnis, Secretary