

COLLINSVILLE, OKLAHOMA PARK BOARD

Regular Meeting Agenda

October 21, 2014, 4:30 P.M.

City Hall Commission Room

Collinsville, Oklahoma

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from September 16, 2014 Regular Meeting.
4. Discussion and possible action to explore the possibilities of a pond at Woody Wilson Park.
5. Discussion and possible to explore the possibilities of a water feature at Woody Wilson Park.
6. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: October 17, 2014

TIME: 4:00 p.m.

BY: Angela McGinnis

COLLINSVILLE PARK BOARD
MINUTES OF REGULAR MEETING
TUESDAY SEPTEMBER 16, 2014

The Collinsville Park Board met in Regular Session on Tuesday September 16, 2014 at the Collinsville City Park per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board on September 12, 2014 at 4:00 p.m.

ITEM 1. Call to Order.

Ted Wright called the meeting to order at 4:52 p.m.

ITEM 2. Roll Call:

PRESENT

Ted Wright
Adam Steidley
Glen Reser
Kelly Benham
Jenny Walker

ABSENT

None

A quorum was declared present.

STAFF

Angela McGinnis, City Clerk
Phil Stowell, Public Works Director

ITEM 3. Approval of Regular Meeting Minutes from August 19, 2014.

Approved

YES: Wright, Steidley, Reser, Benham, Walker

NO: None

Motion carried 5-0

ITEM 4. Status Update on all Park Projects.

- The four new shade features have been installed.
- Tennis Court nets has been replaced.
- Additional Message Boards have been installed for pavilion reservations.
- Splash Pad closure date is weather dependent.
- Park furniture still in storage. It will be placed when concrete pads are formed.
- Horseshoe Pit and Volleyball Court are still waiting for city staff to have time to install.
- Frisbee Golf Course still needs a decision on full vs partial course.
- Lighting for phase I of trail on hold pending time from electric staff and pouring pads.
- Lighting for phase II portion of trail still pending.
- Potential water feature in existing creek being considered.
- Plan to discuss potential use of fairgrounds downtown for park features.

ITEM 5. Discussion and possible action on Pavilion ceiling.

Motion by Glen Reser seconded by Ted Wright for recommendation not to put a ceiling on the pavilion.

YES: Wright, Steidley, Reser, Benham, Walker

NO: None

Motion carried 5-0

ITEM 6. Adjournment.

Meeting was adjourned at 5:52 p.m.

Angela McGinnis, Secretary