

COLLINSVILLE, OKLAHOMA PARK BOARD

Regular Meeting Agenda

May 20, 2014, 4:30 P.M.

City Hall Commission Chambers

Collinsville, Oklahoma

1. Call to Order.
2. Roll Call.
3. Approval of Regular Meeting Minutes for January 21, 2014 Regular Meeting.
4. Update from city staff on Park Projects.
5. Discussion and possible action on Water Features at City Park.
6. Adjournment.

POSTED ON CITY HALL BULLETIN BOARD:

DATE: May 16, 2014

TIME: 3:30 p.m.

BY: Angela McGinnis

COLLINSVILLE PARK BOARD
MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 21, 2014

The Collinsville Park Board met in Regular Session on Tuesday, January 21, 2014 at the Collinsville City Park per the Notice of Public Meeting and Agenda posted on the City Hall bulletin board on January 17, 2014 at 4:30 p.m.

ITEM 1. Call to Order.

Ted Wright called the meeting to order at 4:36 p.m.

ITEM 2. Roll Call:

PRESENT

Ted Wright
Adam Steidley
Cheryl Hunt

ABSENT

Glen Reser
Eddie Tidwell

A quorum was declared present.

STAFF

Pam Polk, City Manager
Angela McGinnis, City Clerk
Phil Stowell, Public Works Director
Steve Tinker, Code Enforcement/Building Inspector

ITEM 3. Approval of Regular Meeting Minutes from December 17, 2013.

Motion by Cheryl Hunt seconded by Adam Steidley to approve December 17, 2013 Regular Meeting Minutes.

YES: Wright, Steidley, Hunt

NO: None

Motion carried 3-0

ITEM 4. Discussion and possible action on Security Video at City Park.

It was discussed that the general public be able to view video at the City Park. With privacy and liability issues it was decided that it would not be a good idea.

Motion by Ted Wright seconded by Cheryl Hunt not to broadcast security video to the public.

YES: Steidley, Wright, Hunt

NO: Wright

Motion carried 3-1

ITEM 5. Discussion and possible action to review and prioritize outstanding proposed projects.

The following is the outstanding priority list of projects:

- | | |
|------------------------------------|---------------------------|
| • Extra Play Equipment | Now |
| • Sand Volleyball | Now |
| • Horseshoe Pit | Now |
| • Trail Lighting | Now |
| • Extra Shade/Splash Pad Area | Now |
| • Benches | Now |
| • Trees(from Home and Garden show) | Now |
| • Statue | Now |
| | |
| • Frisbee Golf | Mid-range |
| • More Parking | Mid-range |
| • 19 th Street Bridge | Mid-range |
| • Storage Building | Mid-range |
| | |
| • Creek Improvements | Low-range |
| • More Restrooms | Low-range |
| • Community Center | Low-range (off the table) |
| • Pond/Rain Garden | Low-range (off the table) |

Motion by Ted Wright seconded by Adam Steidley to approve the priority list of outstanding projects.

YES: Hunt, Steidley, Wright

NO: None

Motion carried 3-0

ITEM 6. Adjournment.

Meeting was adjourned at 5:23 p.m.

Angela McGinnis, Secretary