

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA PARKS & RECREATION BOARD

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA PARKS & RECREATION BOARD WILL BE HELD ON TUESDAY, MARCH 12, 2024, AT 6:00 P. M.** Said meeting will be held at the CHICKASHA CITY HALL, 2ND FLOOR COUNCIL CHAMBERS, located at 117 N. 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

CHICKASHA PARKS & RECREATION BOARD
AGENDA

Item No. 1 - Call Meeting to Order/Roll Call.

Item No. 2 - Consent Items:

- a. Acceptance of the Minutes of the January 25, 2024, Special Meeting; and the Minutes of the February 22, 2024, Special Meeting.

Item No. 3 - Discussion on

- a. Parks & Recreation budget
- b. Pool Review
- c. TSET Grant/Tobacco Ordinance/Use of Grant funding
- d. Park Master Plan

Item No. 4 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, March 7, 2024, at 4:30 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Parker Denton, Jeanne Mather, George Hector, Jim Gleckler, Kelly Boyd,
Dr. R. P. Ashanti-Alexander, and Brian Gerdes