

SPECIAL
CHICKASHA PARKS & RECREATION BOARD
Minutes

A Special meeting of the Chickasha Parks & Recreation Board was held on Thursday, January 25, 2024, at 6:00 p.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA COUNCIL CHAMBERS, located at 117 N. 4th Street, Chickasha, Oklahoma. Said Notice and Minutes from said meeting are kept on file in the office of the City Clerk, 117 North 4th Street, Chickasha, Oklahoma.

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

PRESENT: Parker Denton
 Jeanne Mather
 George Hector
 Kelly Boyd (via telephone)
 Brian Gerdes
 Dr. R. P. Ashanti-Alexander (arrived at 6:23 p.m.)

ABSENT: Jim Blecker

CITY STAFF
Spencer Winzenried, Parks & Recreation Director
Susan M. McDaniel, City Clerk

Item No. 2. **Discussion, consideration, and possible action to nominate and appoint a Chairman to the Parks & Recreation Board.**

***Motion by Gerdes, second by Hector to appoint Kelly Boyd as Chairman of the Chickasha Parks & Recreation Board.**

Roll call vote:
“Ayes” Denton, Mather, Hector, Gerdes.
“Nays” None
Motion carried. 4 – 0

Item No. 3. **Discussion, consideration, and possible action to nominate and appoint a Vice- Chairman to the Parks & Recreation Board.**

*Motion by Denton, second by Mather to appoint Brian Gerdes as Vice-Chairman of the Chickasha Parks & Recreation Board.

Roll call vote:

“Ayes” Denton, Mather, Hector, Gerdes.

“Nays” None

Motion carried. 4 – 0

Item No. 4. **Discussion, consideration, and possible action to nominate and appoint a Secretary to the Parks & Recreation Board.**

*Motion by Hector, second by Denton to appoint Jeanne Mather as Secretary of the Chickasha Parks & Recreation Board.

Roll call vote:

“Ayes” Denton, Mather, Hector, Gerdes.

“Nays” None

Motion carried. 4 – 0

Item No. 5. **Work Session:**
Discussion of overview of the mission, scope, and goals of the Parks & Recreation Board.

Item No. 6. **Adjournment:**

*Motion by Ashanti-Alexander, second by Gerdes to adjourn the meeting.

Time: 7:07 p.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Kelly Boyd, Chairman

Passed and approved on the 12th day of March 2024.