

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 THURSDAY, APRIL 25, 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 March 12, 2024, Special Meeting.
- Item No. 3 - Review, discussion, and possible recommendations on FY24/25 Parks and Recreation fees.
- Item No. 4 - Review, discussion, and possible recommendation on a “Non-Exclusive Use Agreement” with the YMCA.
- Item No. 5 - Meeting will adjourn and reconvene at the Public Swimming Pool to allow Board Members to Tour of the Public Swimming Pool.
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Monday, April 22, 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