

SPECIAL
CHICKASHA PARKS & RECREATION BOARD
Minutes

A Special meeting of the Chickasha Parks & Recreation Board was held on Thursday, April 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: Kelly Boyd, Chairman
George Hector
Brian Gerdes
Jim Gleckler
Jeanne Mather

ABSENT: Dr. R. P. Ashanti-Alexander
Parker Denton

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

Item No. 2. **Consent Items:**

a. Acceptance of the Minutes of the March 12, 2024, Special Meeting.

***Motion by Hector, second by Gerdes to approve Consent Item 2a.**

Roll call vote:
“Ayes” Hector, Gerdes, Glecker, Boyd, and Mather.
“Nays” None
Motion carried. 5 – 0

Item No. 3. **Review, discussion, and possible recommendation on FY 24/25 Parks & Recreation Fees.**

*Motion by Mather, second by Hector to recommend a charge of \$150.00 per field for little league tournaments.

Roll call vote:

“Ayes” Hector, Gerdes, Glecker, Boyd, and Mather.

“Nays” None

Motion carried. 5 – 0

Item No. 4. **Review, discussion, and possible recommendation on a “Non-Exclusive Use Agreement” with the YMCA.**

*Motion by Hector, second by Mather to recommend charging the standard scheduled daily fee.

Roll call vote:

“Ayes” Hector, Gerdes, Glecker, Boyd, and Mather.

“Nays” None

Motion carried. 5 – 0

Item No. 5. **Meeting will adjourn and reconvene at the Public Swimming Pool to allow Board Members to tour the public swimming pool.**

Adjourned 6:58 p.m. to head to the swimming pool.

*Motion by Gerdes, second by Mather to adjourn and reconvene at the Public Swimming Pool.

Roll call vote:

“Ayes” Hector, Gerdes, Glecker, Boyd, and Mather.

“Nays” None

Motion carried. 5 – 0

Item No. 4. **Adjournment:**

*Adjourned from swimming pool at 7:55 p.m.

Time: 7:55 p.m.

(ATTEST)

_____/s/_____
Susan M. McDaniel, CMC - City Clerk

_____/s/_____
Kelly Boyd, Chairman

Passed and approved on the 16th day of May 2024.