

SPECIAL
CHICKASHA PARKS & RECREATION BOARD
Minutes

A Special meeting of the Chickasha Parks & Recreation Board was held on Thursday, May 16, 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
Parker Denton – arrived at 6:03 p.m.

ABSENT: None.

CITY STAFF

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

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

a. Acceptance of the Minutes of the April 25, 2024, Special Meeting.

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

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

Item No. 3. **Work Session:**
 a) ODOT Grant and updating the bridge at Shannon Springs

- b) Discuss possible field trip out to Lake Chickasha and access the lake.**
- c) Discuss the current form for registering boats/fishing permits/RV spaces.**

Field trip placed for Wednesday, June 5, 2024, at 1:00 meeting at City Hall and the proceeding to the lake.

Item No. 4. **Discussion, consideration, and possible action on recommendations for the ODOT Grant.**

*Motion by Gerdes, second by Gleckler to pursue grant opportunity for funding to replace/repair the bridge at Shannon Springs Park.

Roll call vote:

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

“Nays” None

Motion carried. 6 – 0

Item No. 5. **Adjournment:**

*Motion by Gerdes, second by Gleckler to adjourn the meeting at 6:55 p.m.

Time: 7:55 p.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Kelly Boyd, Chairman

Passed and approved on the 5th day of June 2024.