

SPECIAL
CHICKASHA PARKS & RECREATION BOARD

Minutes

A Special meeting of the Chickasha Parks & Recreation Board was held on Wednesday, June 5, 2024, at 1:00 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
Jeanne Mather
Parker Denton

ABSENT: Jim Gleckler

CITY STAFF

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

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

a. Acceptance of the Minutes of the May 16, 2024, Special Meeting.

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

Roll call vote:

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

“Nays” None

Motion carried. 5 – 0

Item No. 3. **Work Session:**

Field trip to Lake Chickasha. Members left City Hall at 1:05 p.m. heading to Lake Chickasha.

Item No. 4.

Adjournment:

*Tour of Lake Chickasha concluded at 2:25 p.m.

Time: 2:25 p.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Kelly Boyd, Chairman

Passed and approved on the 25th day of July 2024.