

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, JANUARY 23, 2025, AT 6:00 P. M.** Said meeting will be held at the CHICKASHA CITY HALL, 2ND FLOOR COUNCIL CONFERENCE ROOM, 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 accommodation. 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 - Board Communications
- Item No. 3 - Consent Items:
 - a. Acceptance of the Minutes of September 26, 2024 Special Meeting; and the Minutes of the October 24, 2024 Special Meeting.
- Item No. 4 - Discussion on possible wetland park project.
- Item No. 5. Updates on pool, splash pad, bridge, and trail project.
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Tuesday, January 21, 2025 at 11:00 a.m..

Susan M. McDaniel, CMC - City Clerk

Members: Parker Denton, Jeanne Mather, George Hector, Jim Gleckler, Kelly Boyd,
and Brian Gerdes