

SPECIAL
CHICKASHA PARKS & RECREATION BOARD
Minutes

A Special meeting of the Chickasha Parks & Recreation Board was held on Thursday, January 23, 2025, 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
Parker Denton
Jeanne Mather
Whitney King

ABSENT: Jim Gleckler

CITY STAFF
Spencer Winzenried, Parks & Recreation Director

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.**

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

Roll call vote:
 “Ayes” Denton, Hector, Gerdes, Mather, Gerdes, King, and Boyd.
 “Nays” None
Motion carried. 6 – 0

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:**

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Kelly Boyd, Chairman

Passed and approved on the 27th day of February 2025.