

THE PARKS AND BEAUTIFICATION BOARD OF THE CITY OF WOODWARD,
OKLAHOMA MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF
CONVENTION HALL ON APRIL 12, 2016 AT 11:00 A.M. WITH THE FOLLOWING
PEOPLE PRESENT:

(As prescribed by law, meeting notice and agenda were received in the Office of the City Clerk
at 8:45 a.m. and posted at City Hall at 8:50 a.m. on 4/5/16.)

PRESENT:	Ronnie Brittain	Chairman
	Debbie Harrington	Secretary
	Sidonna Davis	Member
	David Shore	Member
	Brenda Evans	Member
	Alan Riffel	City Manager
	Mike Lowden	Director of Public Facilities
	Bryan White	Sports & Recreation Director
	Ty Harper	Guest

ABSENT:	Polly Cruse	Vice-Chairman
	Jeff Wilson	Member
	Lester Neill	Member
	Ronnie Frederick	Park Superintendent

- I. The meeting was called to order at approximately 11:00 a.m. by Chairman Ronnie Brittain.
- II. Attendance of members, ex-officio members, and guests was recorded.
- III. The minutes of the regular meeting of October 13, 2015 were considered. A motion was made by Sidonna Davis to approve the minutes. The motion was seconded by Debbie Harrington.

ROLL CALL

AYES:	Davis, Harrington, Shore, Evans, Brittain
NAYS:	None
ABSENT:	Neill, Wilson, Cruse

The motion carried.

- IV. The Board discussed changes to fishing regulations which included allowing the use of live bait as well as fishing allowed during hours of park operation. The Board recommends these changes be considered by the City Commission. The Board also discussed changing the daily limit of trout but more information was needed before recommendation to City Commission.
- V. Ronnie Brittain gave an update on the AMBUCS Wheelchair Fishing Derby which will be held Saturday, May 14, 2016 from 10:00 a.m. to 1:00 p.m.
- VI. Mike Lowden, Director of Public Facilities, gave an update on fish stocking, repairs to be made at Experiment Lake, as well as long range plan for restrooms on the east side of Crystal Beach Lake. Also, more trash cans have been added as per discussion at the last meeting and safety inspections performed on all area parks.

There being no further business, the meeting was adjourned by Order of the Chair.

/s/RONNIE BRITTAIN
CHAIRMAN