

THE PARKS AND BEAUTIFICATION BOARD OF THE CITY OF WOODWARD, OKLAHOMA MET IN REGULAR SESSION IN THE CITY COMMISSION ROOM OF CONVENTION HALL ON JULY 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 8:25 a.m. and posted at City Hall at 8:30 a.m. on 7/5/16.)

PRESENT:	Ronnie Brittain	Chairman
	Debbie Harrington	Secretary
	Sidonna Davis	Member
	David Shore	Member
	Brenda Evans	Member
	Jeff Wilson	Member
	Mike Lowden	Director of Public Facilities
	Bryan White	Sports & Recreation Director
	Ronnie Frederick	Park Superintendent
	David Hunter	Park Foreman
	Sarah Nishimuta	Guest

ABSENT:	Polly Cruse	Vice-Chairman
	Lester Neill	Member
	Alan Riffel	City Manager

- 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 April 12, 2016 were considered. A motion was made by David Shore to approve the minutes. The motion was seconded by Jeff Wilson.

ROLL CALL

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

The motion carried.

- IV. The Board discussed rescheduling the fishing derby. It was recommended to wait until after school starts to make any rescheduling plans as well as checking with Janet Fitz, Woodward Main Street Director.
- V. Mike Lowden, Director of Public Facilities, gave an update on Crystal Beach Sports and Recreation activities which included softball games and baseball tournaments, rodeos as well as other events scheduled to take place in the stadium, sign up for flag football and soccer starting soon. Also, fish have been restocked in Crystal Beach Lake and Experiment Lake was shocked recently. Mini golf is now open 7 days a week and the paddle boats are open from 6:00 p.m. to dusk. The waterpark will close August 14th and the last day the Kiwanis Train will run will be September 5th. Movies in the Park is scheduled once a month throughout the summer.

- VI. New officers for the Board were discussed. After full discussion, David Shore made a motion to elect Ronnie Brittain as Chairman, Polly Cruse as Vice Chairman, and Debbie Harrington as Secretary. Jeff Wilson seconded the motion.

ROLL CALL

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

The motion carried.

- VII. The Board discussed the possibility of creating a dog park. Also, the Board discussed the need for no smoking signs for the park area. Mike Lowden said they are working on uniform signage for all areas.

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

/s/RONNIE BRITTAI
CHAIRMAN