

THE PARKS AND BEAUTIFICATION BOARD OF THE CITY OF WOODWARD,
OKLAHOMA MET IN REGULAR SESSION IN THE COMMISSION CHAMBERS OF CITY
HALL ON JANUARY 9, 2018, 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 1:45 p.m. and posted at City Hall at 3:00 p.m. on January 4, 2018.)

PRESENT:	Polly Cruse	Vice – Chairman
	Brenda Evans	Member
	Sidonna Davis	Member
	David Shore	Member
	Lester Neill	Member
	Jeff Wilson	Member
	Ronnie Frederick	Park Superintendent
	Bryan White	Director of Sports & Recreation
	Mike Lowden	Director of Public Facilities
	Alan Riffel	City Manager
	Shaun Barnett	Assistant City Manager
	Mark Perez	Guest
ABSENT:	Ronnie Brittain	Chairman
	Debbie Harrington	Secretary

- I. The meeting was called to order at approximately 11:00 a.m. by Lester Neill.
- II. Attendance of members, ex-officio members, and guests was recorded.
- III. The minutes of the regular meeting of July 11, 2017, were considered. A motion was made by Jeff Wilson to approve the minutes. The motion was seconded by David Shore.

ROLL CALL:

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

The motion carried.

- IV. Sidonna Davis and Mike Lowden visited about progress on tree upkeep and possible tree replacements.
- V. Trout has been dropped off twice. With the third drop in January; there are expectations of rise in fishing activity. The Board is looking forward to the May report on Blue Gill.
- VI. Competitive Basketball has 25 girls' teams, and 25 boys' teams.

Jeff Wilson made a motion to adjourn, Polly Cruse seconded.

ROLL CALL:

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

The motion carried.

/s/POLLY CRUSE
VICE - CHAIRMAN