

MINUTES OF RECREATIONAL AUTHORITY MEETING, MAY 6, 2008

Minutes of a regular meeting of the Chairman and Trustees of the Clinton Recreational Trust Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 6, 2008 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on May 2, 2008.

Chairman Norman called the meeting to order with the following present;

CHAIRMAN: Lynn Norman

TRUSTEES: Mark Hendrickson, Terry Wheeler, Allen Bryson, Bob Marcy

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Gene McCullough, David Crabtree, Wade Anders, Randy Carpenter, Arnold Adams, Kelly Somner, Tracy Howell, Charles Fry, Robert Mayfield, Rod Serfoss, Bob White, Max McKinsey, Kurt Geswender and others.

Trustee Mark Hendrickson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of the Regular Meeting of April 1, 2008
- B. Consider Claims

Moved by Trustee Hendrickson and seconded by Trustee Wheeler, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Bryson, Marcy, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported on Master Plan for the Golf Course. He said the Ten Year Plan that had previously been approved by the Council is being implemented and accelerated. He said the plans are to begin work on the front nine holes. He said this would include the irrigation system, 10 new greens (9 holes and practice putting green) t-boxes, cart paths and two water retention ponds.

Kelly Somner, Golf Course Superintendent, said so many of the components of this project are intertwined and he felt this is the best plan to eliminate problems.

City Manager Bottom said he would be bringing a contract to the May 20th meeting with a start date of July 5, 2008. He said this would require closing the front nine and plans to reopen May 2009.

Trustee Hendrickson asked about the time line for future phases of improvements to the golf course.

City Manager Bottom said the Ten Year Plan would be referred to.

Trustee Hendrickson asked if this would reduce maintenance cost.

Somner said this would problem a better management of water usage. He said currently there are 13 different sites to manage.

Chairman Norman said the Authority would need to look at contractors, members and the number of rounds played.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Marcy and seconded by Trustee Bryson that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Marcy, Bryson, Hendrickson, Wheeler, Norman

Nay: None

Chairman declared the meeting adjourned at 5:56 pm.