

MINUTES OF RECREATIONAL AUTHORITY MEETING, MAY 20, 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 20, 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 16, 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, Arnold Adams, Charles Fry, Rod Serfoss, Vanessa & Kaylyn Baker, Phil and Lorie Veazy, Colby Challis, Bill Hough, Ron Stephenson, Leroy Livesay, Brad Aneshansley, and others.

Chairman Lynn Norman 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 May 6, 2008

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

Chairman put the motion to a roll call vote:

Aye: Hendrickson, Bryson, Wheeler, Marcy, Norman

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. REQUEST AUTHORIZATION TO GO TO BID FOR RESURFACING OF SIX TENNIS COURTS

City Manager Grayson Bottom said one quote for the resurfacing of six tennis courts had been received. The quote from Merritt Tennis Courts and Track Systems totals \$28,471.70. He said the City's budget had included \$20,000 and Clinton Public Schools has designated \$10,000 to the project. He said the City would be replacing the poles and nets and this was not included in the quote from Merritt.

Parks and Recreational Director Brad Aneshansley said Merritt is familiar with the courts. He said two other request for quotes was sent but no response was made from the companies. He said there are grant programs that this project could be submitted to and they are reimbursing programs.

Aneshansley said this project is for resurfacing of the courts and the lighting and replacement of the fiberglass board would be reviewed at a later date.

Motion was made by Trustee Marcy and seconded by Trustee Hendrickson to authorize staff to go to bid for the resurfacing of six tennis courts.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Bryson, Wheeler, Norman
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Bottom said an information meeting with Tripp Davis, golf course architect, was held on Monday with Authority members. He said a date would be set in the future for a public forum at the Frisco Center to provide information for the public regarding the proposed golf course improvements.

AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.