

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, FEBRUARY 16, 2010**

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, February 16, 2010 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 February 11, 2010.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Terry Wheeler, Steve Jones, Bob Marcy, John Jordan

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** David Crabtree, Arnold Adams, Berry Sewell, Kent Miller and others.

Pat Peters of the Church of Christ 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 February 2, 2010**

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

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

### **AGENDA ITEM NO. 4 ACTION ITEMS**

#### **4A. CONSIDER REATES FOR RIVERSIDE GOLF COURSE FOR 2010- 2011 SEASON**

City Manager Grayson Bottom explained that during the previous budget year the golf course improvements had not been completed and the rates had remained the same. He presented a spreadsheet that was a comparison for other courses rates. He explained that this information had been presented to the Golf Advisory Board at their last meeting.

Golf Advisory Board Chairman Berry Sewell reported that the board had reviewed the information that was being presented to the Recreational Authority and had voted unanimously in support of the proposed rates for the 2010-2011 season. He mentioned some of the new options such as Corporate Rates that will be offered this year.

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Trustee Jones asked if other course offer corporate rates.

City Manager Grayson Bottom said he was not aware of any other course that offered Corporate Rate. He explained that the corporate rate is offered to businesses paying for three employees fees upfront. He said there are also price advantages for eight or twelve employees.

Trustee Marcy asked about the maximum age for Junior Golf memberships.

City Manager Grayson Bottom said it was set at 18 but if a student is older than 18 and still in high school that could be negotiated.

Motion was made by Trustee Jordan and seconded by Trustee Jones to approve the rates for the Riverside Golf Course for the 2010-2011 season as presented.

Chairman put the motion to a roll call vote:

Aye: Jordan, Jones, Marcy, Wheeler, Bryson  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Marcy, Jones, Wheeler, Jordan, Bryson  
Nay: None

Chairman declared the meeting adjourned at 5:40 pm.