

## **MINUTES OF RECREATIONAL AUTHORITY MEETING, MARCH 1, 2011**

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, March 1, 2011 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 25, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Bobby Hoffman, Charles Fry, Alan Burgtorf, and others.

Doyle Kinney of the First Christian Church 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 3, 2011
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Jones, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

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

#### **4A. CONSIDER APPOINTMENT OF TWO MEMBERS TO THE GOLF ADVISORY BOARD**

City Manager Steve Hewitt reported that two terms on the Golf Advisory Board had expired. Contact has been made with both individuals are they are interested in continuing to serve on the Board.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to reappoint Jay Wyer and Luke Adams to three year terms on the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Smith, Jones, Bryson

Nay: None

Chairman declared the motion carried.

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

City Manager Steve Hewitt reported that work has begun on the reconditioning of the slide. The work is estimated to take two to three weeks.

Trustee Jones said most of the deterioration of the slide comes during the winter months and he was wondering if there is a tarp or some type of covering that could protect the slide.

City Manager Hewitt said would be talk with the contractor and research the possibilities.

Trustee Marcy asked about the miniature golf course. He said the condition of the course seems to be deteriorating.

City Manager Hewitt said he had spoken with the operator about the operation for the summer and would review the site.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.