

**MINUTES OF RECREATIONAL AUTHORITY MEETING
JUNE 16, 2015**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Recreational Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 16, 2015, 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 June 12, 2015.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Jason Hulin, Wheeler Lowry, Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corrieanne Fairchild

OTHERS: Donald Webb, Kris Wermey, Gene McCullough, Conan Wilson, Mary Helen Jones, Chuey Rosales, Julie Menge, Walt Schumacher, Billy & Cheryl McCullers, Tracy Yoder and others.

Conan Wilson opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of June 2, 2015

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Martinez, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON FACILITIES USAGE CONTRACT FOR THE CLINTON SOCCER CLUB

City Manager Mark Skiles reported that the agreement with the Clinton Soccer Club allows for their scheduling of games, marking fields, placement of goals for various age groups and obligates the city for mowing, watering and overseeding. He said this agreement frees up staff to take care of other things and gives flexibility to the Soccer Association.

Trustee Hulin asked for clarification on the concession stand arrangements.

Lucas Martinez, representative for the Clinton Soccer Association, said they coordinate with other sporting events to make sure concessions are available but not step on their toes.

Motion was made by Trustee Hulin and seconded by Trustee Lowry to approve the contract with Clinton Soccer Club regarding facility usage.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Abstain: Martinez

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin said he was contacted by the Oklahoma Putters Association regarding the operational hours of the miniature golf course. He said the city's website needs to reflect the hours of operation accurately.

Trustee Rodolph reported that he had received complements on the condition of the ball fields from a baseball coach who had participated in a weekend tournament.

Trustee Hulin asked about the status of the swinging bridge at the golf course.

Public Works Director Donald Webb said it would be repaired when things dry up.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.