

**MINUTES OF RECREATIONAL AUTHORITY MEETING
FEBRUARY 21, 2017**

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, February 21, 2017, 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 16, 2017.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

CHAIRMAN: Absent

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Donald Webb, Lonnie Teel, Wade Anders, Julie Burden, Mary Helen Jones, Carla Howe, Joyce Kenney, Cheryl McCullers, Canda Dupree, Billy Challis, Russ Meacham, Troy Calvert, Ray Schapansky, Rod Serfoss, Tracy Yoder, Earl Agan, Doyle Kinney, Mike Glancy, Luke Adams, Seth Adams, Ernie Dowdell, Max McKinsey, Carol Sims and others.

Doyle Kinney opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of February 7, 2017

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

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Rodolph, Stewart, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER RECOMMENDATION FROM GOLF ADVISORY BOARD REGARDING RATE INCREASE

Chairman of the Golf Advisory Board Luke Adams explained that the board recommended terminating the special that had been offered on green fees/cart rental. He said the board also recommends a \$50.00 per year increase in all membership excluding the Jr. Golf membership. He said the board also recommends increasing the collegiate membership from \$300.00 per year to \$400.00 per year.

Trustee Stewart asked why the recommendation to offer the collegiate a discount.

Chairman Luke Adams said this rate is in line with the collegiate rate at Weatherford.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to follow the

recommendations from the Golf Advisory Board to eliminate the special offer for green fees/carts, increase all memberships with the exception of the Jr. Golf Membership by \$50.00 per year and increase the collegiate membership to \$400.00 per year.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Hulin

Nay: Stewart

Vice-Chairman declared the motion carried.

4B. CONSIDER RECOMMENDATION FROM GOLF ADVISORY BOARD REGARDING APPOINTMENT OF BOARD MEMBER TO FILL UNEXPIRED TERM

Golf Advisory Board Chairman Luke Adams explained that there is a vacancy on the golf board. He said the Board has made a recommendation to appoint Ashley Kelley to fill the unexpired term.

Motion was made by Trustee Rodolph and seconded by Trustee Rosales to appoint Ashley Kelley to fill the unexpired term to the Golf Advisory Board.

Vice-Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Mark Skiles reported on the work being on to the racquetball courts at Acme Brick Park. He said that FEMA is subsidizing the repairs that were needed following the flooding of May 2015.

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Stewart to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:40 p.m.