

**MINUTES OF RECREATIONAL AUTHORITY MEETING
SEPTEMBER 5, 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, September 5, 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 August 31, 2017.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Lonnie Teel, Mary Helen Jones, Conan Wilson, Joyce Kenney, Wade Anders, Rod Serfoss, Luke Adams, Joe Hatcher, Chris Fields, Ray Hammons, Valerie Miller, Ernie Dowdell, Lucas Martinez, Brian Meiers and others.

Dan Day of the Ministerial Alliance 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 August 1, 2017
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON RECOMMENDATION FROM THE GOLF ADVISORY BOARD REGARDING THE DEFINITION OF FAMILY WITH REGARD TO MEMBERSHIP TO CLINTON RIVERSIDE GOLF COURSE

City Manager Mark Skiles said the Golf Advisory Board had recently met and discussed the definition of family. They are making a recommendation regarding membership to Clinton Riverside Golf Course. The Golf Advisory Board recommends changing the definition of family to “include one or two adults living in the same residence and unmarried children under the age of 25 who reside at home or attend school on a full-time basis.”

Trustee Rodolph said he did not favor changing the definition for the benefit of one or two.

Trustee Hulin said a couple had been issued a family membership during the 2016 renewals and they are not married. He said this was brought to the City's attention and the membership was then declined. He said the dynamics is changing and he had made the request for the change in membership prior to this request.

Chairman Berrong said if the purpose of this recommendation is to expand memberships at Acme and the golf course, he felt like this is the wrong vehicle to make that expansion. He said he had called the Elk City and Weatherford golf course and they offer two types of memberships, basic family and individual memberships. He said to make this change is unnecessarily confusing and sterilized marriage.

Golf Advisory Board Chairman Luke Adams explained that two existing members had their memberships revoked because they did not meet the requirements for family memberships. He said this recommendation was not meant to be political.

Motion was made by Trustee Hulin to approve the recommendation from the Golf Advisory Board regarding the definition of family. The motion died for the lack of a second.

4B. CONSIDER AND TAKE ACTION ON RESIGNATION OF GOLF ADVISORY BOARD MEMBER

It was noted that Golf Advisory Board member Ashley Kelley had submitted her resignation.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to accept the resignation of Ashley Kelley from the Golf Advisory Board.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong
Nay: None

Chairman declared the motion carried.

4C. CONSIDER AND TAKE ACTION ON RECOMMENDATION FROM THE GOLF ADVISORY BOARD REGARDING APPOINTMENT OF MEMBER TO FILL UNEXPIRED TERM ON THE GOLF ADVISORY BOARD

The Golf Advisory Board recommended the appointment of Clint Mahanay to fill the unexpired term of Ashley Kelley on the Golf Advisory Board.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to approve the recommendation of the Golf Advisory Board to appointment Clint Mahanay to fill the unexpired term.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

Trustee Hulin reported that the 62nd annual Labor Day Tournament was held at Riverside Golf Course this weekend. He said that 62 teams were included in the tournament. He said the facility is in great condition.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

Luke Adams said he was very disappointed in the action taken by the Recreational Authority.

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Rosales, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:50 p.m.