

MINUTES OF RECREATIONAL AUTHORITY MEETING NOVEMBER 1, 2022

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, November 1, 2022, 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 October 28, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:56 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Chuck Ramsey

OTHERS: Gene McCullough, Joshua McGuire, Julie Caldwell, Nathan Meget, Jim Riley, Joe Cloninger, Landon Dixon, Tracy Heerwald, Paul Rinkel, Johnny Dixon and others.

Landon Dixon, Church of Christ, opened the meeting with prayer and Joe Cloninger, Chaplain, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes of Regular Meeting of October 4, 2022
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 9/30/2022

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

AGENDA ITEM NO. 3 Discussion, Consideration, And Possible Action Regarding:

- A. Recommendation from Golf Advisory Board to Close the Golf Course on Mondays until 1:00 p.m. from November 6, 2022 thru March 13, 2023 (day light saving time) to allow for needed maintenance (winter watering, etc.) of**

the Golf Course.

Jim Riley, General Manager of Riverside Golf Course presented a recommendation from the Golf Advisory Board authorizing that the Course be closed on Mondays during daylight saving time beginning November 6, 2022 thru March 13, 2023, until 1:00 p.m.

Nathan Meget, Golf Advisory Board member stated that he appreciates West Texas Turf's vision for the golf course and is in support of the recommended closure to help with the maintenance of the course during the winter.

The Trustees discussed the recommendation before the motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the closing of the Golf Course one (1) day a week during daylight savings time (November 6, 2022 thru March 13, 2023) until 1 pm at management discretion as to which days the course is closed to allow for needed course maintenance (winter watering, etc.).

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

Mr. Riley also commented about the changes being made in the pro shop and that the signage on the course will be addressed in the near future. He reported that an out of state golfer had never played Riverside before stopped for a round of golf recently and complemented the course.

AGENDA ITEM NO. 4 NEW BUSINESS (If any pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:03 p.m.

Date Approved

David D. Berrong, Chairman