

**MINUTES OF RECREATIONAL AUTHORITY MEETING  
DECEMBER 5, 2023**

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, December 5, 2023, 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 December 5, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:35 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Stormie Hill, Ernesto Villanueva, Arthur Lloyd (absent)

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Nydia Campbell

**OTHERS:** Luis De la Torre, Shauna Hacker, Joshua McGuire, Bobby Stewart, Valerie Miller, Andrew Stone, Christopher Stone, Jason Smith, Craig Tucker, Valerie Miller, Jeff Johnson, and others.

Jeff Johnson, Pastor, First Christian Church, opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of November 20, 2023
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending October 31, 2023.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Consent Agenda items.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

- A. Golf Advisory Board Reappointments for 3-Year Terms**
  - Clint Mahanay**
  - Nathan Meget**
  - James Heerwald**

Mayor Berrong recommended the reappointment of the present Golf Advisory Board members Clint Mahanay, Nathan Meget, and James Heerwald for new 3-year terms.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Golf Advisory Board Reappointments for 3-year terms to the Authority for review and approval – Clint Mahanay 12/20/2026, Nathan Meget 12/20/2026, and James Heerwald 12/20/2026.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**B. Lease with Lela Rose Essary Trust for Property Adjacent to the Riverside Golf Course.**

An updated 7-year lease with Lela Rose Essary Trust for property utilized by the Riverside Golf Course was presented by Manager Johnston. This is property that has been leased for many years from the Essary family. The new lease provides for a first option to buy as well.

This lease was reviewed by City Attorney Ryan Meacham who commented that it was ready for ratification.

The motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Lease with Lela Rose Essary Trust for Property Adjacent to the Riverside Golf Course as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**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 Hill and seconded by Trustee Dowdell to adjourn the meeting.

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

Aye: Dowdell, Hill, Villanueva, Berrong

Nay: None

Vice-Chairman declared the meeting adjourned at 5:38 p.m.

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Date Approved

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David D. Berrong, Chairman