

NOTICE: Amended Agenda posted on the front door of City Hall and on the bulletin board in the lobby of City Hall at 5:00 P.M., Tuesday, February 13, 2018.

MINUTES

PARK, RECREATION & TREE BOARD

THURSDAY, MARCH 1, 2018

5:30 P.M.

Chairman Carlson called the Parks, Recreation & Tree Board meeting to order at 5:31 P.M.

ITEM NO. 1 on the agenda was **ROLL CALL**.

MEMBERS PRESENT:	Watzell Carlson	Chairman
	Jessica Joslin	Vice Chairman
	Robert A. Helton	Secretary
	Stephen Hanscom	Board Member
	Ken Hembree	Board Member (arrived late)
	Katie King	Board Member
	Rosemary Koelsch	Board Member
OTHERS PRESENT:	Phil Stowell	Deputy Public Works Director
	Amanda McCellon	Community Development Director
	Danielle Barker	Community Development Specialist

ITEM NO. 2 on the agenda was **APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)**.

Motion was made by Joslin, seconded by Koelsch to approve the minutes from the February 15, 2018 Regular Meeting as presented. YES Votes: Carlson, Joslin, Helton, Hanscom, King, Koelsch. NO Votes: None. Motion passed.

ITEM NO. 3 on the agenda was **ROUNDTABLE, DISCUSSION AND POSSIBLE ACTION ON PARKS MASTER PLANS, PARK EQUIPMENT, AND DEVELOPMENT OF CHOSEN PARK**.

First motion was made by Hanscom, seconded by Koelsch to place the trees awarded by the Oklahoma City Community Foundation along the southern end of Eldon Lyon Park. YES Votes: Carlson, Joslin, Helton, Hanscom, Hembree, King, Koelsch. Motion passed.

Second motion was made by Koelsch, seconded by King to go ahead with the planned amenities as planned. YES Votes: Carlson, Joslin, Helton, Hanscom, Hembree, King, Koelsch. Motion passed.

ITEM NO. 4 on the agenda was **NEW BUSINESS.**

No action taken.

ITEM NO. 5 on the agenda was **ADJOURN UNTIL NEXT REGULAR MEETING.**

Chairman Carlson adjourned the meeting at 7:01 p.m.

CHAIRMAN

SECRETARY