CITY OF MCLOUD

PARKS & CEMETERY MINUTES

April 16, 2018 at 12:00 noon

Shannon Fredman Community Building, 408 W. Broadway, McLoud, OK 74851

1. Meeting called to order by Roger at 11:58 am.
2. Roll call: Nelly Burris, Riley Shields, Roger White present; Sherry Nash and Isaac Brown absent; A Quorum was declared.
3. Approve March 12, 2018 meeting minutes.

A motion was made by White, seconded by Shields to approve the meeting minutes from March 12, 2018.

Roll call: Burris – Aye, Shields – Aye, White – Aye

Motion carries.

**Discussion and or Action on the following**:

1. Placing electrical receptacles on 28 light poles for decorations.

No action taken, place on next Agenda

1. Rules and Regulations for Cemetery:
   1. Fees and signage

No action taken, place on next Agenda

1. Placing 80’ of fence at Raymond Green south fence for new playground.

A motion was made by White, seconded by Burris to approve placing 80’ of fence at Raymond Green south fence not to exceed $1800.

Roll call: Burris – Aye, Shields – Aye, White – Aye

Motion carries.

1. Having Ben Wade lay filler blocks at Veteran’s Memorial.

A motion was made by White, seconded by Shields to approve having Ben Wade Drew lay filler blocks at Veteran’s Memorial not to exceed $1000.

Roll call: Burris – Aye, Shields – Aye, White – Aye

Motion carries.

1. Accept Isaac Brown’s resignation.

A motion was made by White, seconded by Shields to accept Isaac Brown’s Resignation.

Roll call: Burris – Aye, Shields – Aye, White – Aye

Motion carries.

1. Nominate Jessica Barron to fill 5th board position.

A motion was made by White, seconded by Burris to accept the nomination of Jessica Barron to fill the 5th board position.

Roll call: Burris – Aye, Shields – Aye, White – Aye

Motion carries.

1. **NEW BUSINESS**
   1. Discussed park cleanup:
      1. Painting
      2. Benches
      3. Group to purchase lunches for May 12th Cleanup
   2. Discussed veteran’s name placement on wings
   3. Read Park Board mission statement
2. **ADJOURNMENT**.

A motion was made by White, seconded by Shields to adjourn the meeting at 1:25 pm.

Roll call: Burris – Aye, Shields – Aye, White – Aye

Motion carries.

ATTEST APPROVED

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Melissa Brady, City Clerk Sherry Nash, Chairman

Agenda posted April 12, 2018 at City Hall and Shannon Fredman Community Building