MINUTES OF RECREATIONAL AUTHORITY MEETING
MARCH 4, 2025

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, March 4, 2025, 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 February 18, 2025, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:40 p.m. with the following present:

CHAIRMAN: David Berrong
TRUSTEES: Stormie Hill, Arthur Lloyd, Ernesto Villanueva, Ernie Dowdell
TRUSTEES ABSENT: None
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
CITY CLERK: Amy Jones
NEWS MEDIA: Gena Trent, Hope King
OTHERS: Gene McCullough, Luis De La Torre, Kent and Beth Dewees, Steve, Henry Caldwell, Warren Barnett, Troy and Christine Calvert, Danny Tharp, and others.

Sheriff Dan Day opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post No. 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes of Regular Meeting of February 18, 2025
B. Consider Claims
C. Acknowledge Financial Reports from the month ending January 31, 2025
D. Approval of Corrected Easement No. 51B Public Service Company of Oklahoma for 000-21-012-017-a-00-00.

Motion 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, Lloyd, 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 Regarding 2025 Riverside Membership and Other Fees

Manager Johnston presented the recommendation from the Golf Advisory Board regarding 2025 Riverside Membership and Other Fees. The Golf Advisory Board has had several recent discussions regarding this matter and had met at Noon yesterday to develop their final recommendation. The recommendation is that those members who renew for the 2025 season receive a discounted rate from the 2024 membership rates for the member categories, as follows: Single ($800), Family ($1,000), Sr. Citizen ($650), single military ($600), and family military ($800). All other fees will not change.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the recommendation from the Golf Advisory Board for the membership categories of Single, Family, Sr. Citizen (65+), single military, and family military only.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, 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

Manager Johnston reported that Kelly Somner, previous/retired Riverside golf course superintendent, will be here Thursday to check on the greens and other course conditions with Landon Littke, current golf course superintendent. He will meet with the Golf Advisory Board on Friday, March 7th to share his suggestions.

Information only.

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Hill, Lloyd, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:43 p.m.

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Date Approved

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David D. Berrong, Chairman