AGENDA PARKS, RECREATION AND BEAUTIFICATION

DATE: December 11, 2017

TIME: 12:00 P.M.

PLACE: Newcastle Multi-Purpose Center

705 NW 10th Street

ROLL CALL: Chairman: Cindy Frizzell

Vice Chairman: Wayne McDoulett
Member: Orvis McMahan
Member: Karl Evans

Member: Janie McCandless

Alternate: Jeremy Ballard
Alternate: Kenneth Rice
Alternate: Tiffany Elcyzyn

Ex-Officio Jeannette Lore-Chamber Director

ITEM 1: CALL TO ORDER/ROLL CALL

ITEM 2: <u>APPROVAL OF THE AGENDA</u>

ITEM 3: <u>DISCUSSION AND POSSIBLE ACTION ON OKLAHOMA TOURISM</u>

AND RECREATION DEPARTMENT LAND AND WATER CONSERVATION

FUND GRANT APPLICATION FOR SPLASH PAD PROJECT

ITEM 4: OLD BUSINESS

ITEM 5: <u>NEW BUSINESS</u>

ITEM 6: ADJOURNMENT

Posted on the main entrance of City Hall and the Newcastle Multi-Purpose Center on or before 12:00 p.m., December 7, 2017.

Kathy James, Secretary		