



BOARD OF PARK COMMISSIONERS FOR THE TOWN OF LUTHER SPECIAL MEETING MINUTES

In accordance with the Open Meeting Act, Section 311, the Board of Parks Commission for the Town of Luther, County of Oklahoma, hereby call a Special Meeting of the Board of Park Commissioners of the Town of Luther, **Thursday, August 3rd at 6:30 pm at the Luther Town Hall, 119 S. Main Street, Luther, OK 7305**

1. **Call to order.**
2. **Roll Call.** All Commissioners Present (**Jimmi Roach, Kasey Wood, Summer Shelton, Andy McDaniels, and Michael Oliver**)
3. **Determination of a quorum. Yes**
4. **Consideration, discussion, and possible action of nomination and election of Chairman, Vice Chairman, and Secretary among the Park Commissioners for Town of Luther**

Commissioner Oliver suggested drawing names in order to elect. Summer Shelton was drawn for Secretary, Michael Oliver was drawn for Vice Chairman, and Kasey Wood was drawn for Chairman.

Motion to approve elections: Jimmi Roach; motion seconded by Andy McDaniels; unanimous yes vote.

5. **Consideration, discussion, and possible action as to when and where Park Commissioners regular monthly meetings will be held.**

Set meetings proposed for the first Thursday of each month at 6:30 pm, in the location of Luther Town Hall.

Motion to approve regular time and date of monthly meetings: Jimmi Roach; motion seconded by Kasey Wood; unanimous yes vote.

6. **Presentation by Tobacco Settlement Endowment Trust (TSET)**

The Cities/Government Sector Coordinator for TSET Healthy Living, Josh Trope, discussed how the process of assessment of parks is performed and distributed Toolkits to each commissioner to look over. Assessments would not take place until September or October if the assistance for Josh Trope is agreed upon. These assessments would be used to begin application of grants. He agreed to bring us examples of other cities that have used his services free of charge.

7. **Open discussion of ideas for parks, grants, clean up, etc. for bettering the Town of Luther**

- A citizen presented a list of items "Straighten Up Luther" and "Main Street."

Please refer to attached items.

- Service Days, such as a town clean up day and or repair day for citizens, were discussed.
- Streetlamps discussed, Josh Trope verified there was a possible ODOT grant for that
- Ideas for historical buildings/museums, park equipment, trails, fishing pond, garden clubs, park watch, etc. were discussed.
- Discussed looking into “Keep Oklahoma Beautiful” grants, as well as having a guest speaker familiar with this organization come speak at an upcoming meeting.

8. **Adjourn.**

Motion to adjourn: Andy McDaniels; Jimmi Roach seconded the motion

Straighten up Luther

1. Temporary sign permit fee (Partially refundable) with time limit.
2. Straighten up permanent signage (Stop, street, speed, informational etc.)
3. Time limit on trash can curbing.
4. Curbside dumpster ban.
5. Maintained trash container for Twice the Ice.
6. Bi-monthly manned rolloff for large trash.
7. Periodic walking uniformed police patrols.

Main Street

1. Attractive street lamps.
2. Curbside tree islands.
3. Seasonal hanging flower baskets and window boxes.
4. Restore original masonry building facades.
5. Off Main Street parking. (see sketched idea)
6. Coordinated sidewalk building shade awnings.
7. Main Street green space with veterans memorial, park bench seating, landscape tree and garden plantings and historical society museum. (see sketched idea)
8. Plaques for historically significant structures or locations.
9. Periodic walking uniformed police patrols.