## Board of Parks Commissioners for the Town of Luther



108 S Main, PO Box 56

Luther, OK 73054

Phone: 405-277-3833

Fax: 405-277-9965

## BOARD OF PARKS COMMISSIONERS FOR THE TOWN OF LUTHER REGULAR MEETING AGENDA Thursday, May 4, 2023, 6:30 PM

Town Hall, 108 S Main Street, Luther, OK 73054

- 1. Call to Order.
- 2. Roll Call.
- 3. Determination of a quorum.
- 4. Approval of minutes from meetings of April 6 and 25, 2023.
- 5. Update from Luther Friends of the Park.
- 6. Update from the Luther Historical Society regarding working together on a Christmas project at Veteran's Park.
- 7. Updates and suggestions from Town Administration.
- 8. Consideration, discussion and possible action to choose a date and time for the ribbon cutting celebration for Wildhorse Park Playground and make a recommendation to the Luther Board of Trustees.
- 9. Consideration, discussion and possible action to recommend Fesler Pest Control to the Luther Board of Trustees for one-time tick suppression/pest control at the Luther Route 66 DiscGolfPark, in the amount of \$700.00.
- 10. Consideration, discussion and possible action to discuss and divide responsibilities in preparation for the Culpepper and Merriweather Circus on September 27, 2023.
- 11. Consideration, discussion and possible action to recommend a fee schedule to the Luther Board of Trustees for tournaments at the Luther Route 66 DiscGolfPark.
- 12. Consideration, discussion and possible action to determine the Parks Commission budget amount to request from the Luther Board of Trustees for Fiscal Year 2023-2024.

13. Adjourn.

Scherrie Pidcock, Town Clerk

Agenda Posted Wednesday, May 3, 2023, prior to 6:30 PM.