

**TOWN OF CARLTON LANDING
PUBLIC HEARING**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
"School Building 1"

Saturday, January 21, 2017

FILED

MINUTES

FEB 23 2017

1. Call to Order

The meeting was called to order at 7:50 a.m. with Mayor Chinnici presiding.

Signed J Summers
Town Clerk of Carlton Landing

2. Roll Call

PRESENT: A roll call reflected that Trustees Chinnici, McCollum, Click, Kimmel and Clerk-Treasurer Summers were present.

IN ABSENTIA: J.J. Morris

3. Presentation by Shelia Edward outlining the procedures and proposals regarding submission of an application for grant monies to be used to continue development of the Trail system in Carlton Landing, Oklahoma

Sheila Edward stated the purpose of the public hearing was to allow the public to comment. She reported the Trails Grant is an 80-20 grant for \$240,000, due by January 31, 2017.

4. Presentation by Shelia Edward outlining the procedures and proposals regarding submission of an application for grant monies to be used to continue development of the Park system in Carlton Landing, Oklahoma

Sheila Edwards reported the Parks Grant is a 50-50 grant. The town Green Park was identified to receive funds. The parks must be ADA (American Disabilities Act) accessible. The grant is due by January 31, 2017. For submission, Sheila needs a design and proposed budget. These will be prepared by Mike Kerney and sent to Sheila Edwards. The grant will also need a letter of intent to transfer the town Green land from the developer to the town of Carlton Landing.

5. Opportunity for public comment. *Discussion included in presentations about the grants.*

6. Adjournment

There being no further business, a motion was made and seconded to adjourn the meeting at 8:01 a.m., January 21, 2017

Joanne Chinnici
Mayor

Attest:
J Summers
Town Clerk

