



Parks and Recreation Department

LAKES DIVISION
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Lawton, Oklahoma 73507-5970
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**AGENDA
LAKES AND LAND COMMISSION
SPECIAL CALL MEETING
WEDNESDAY, SEPTEMBER 11, 3:15 P.M.
LAWTON PUBLIC LIBRARY, MTG ROOM #1
110 SW 4TH STREET
LAWTON, OKLAHOMA**

MEETING CALLED TO ORDER WITH ROLL CALL AND WELCOMING OF VISITORS.

CONSIDER MINUTES OF THE MARCH 20, 2013 AND JUNE 19, 2013 SPECIAL CALLED MEETINGS.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the Board that does not appear on the agenda please come forward.

NEW BUSINESS:

1. Consider and take appropriate action for the official drawing of the 2013 City of Lawton Elk Hunts.
Dates of hunt: October 10-13
December 19-22
2. Reconsider location of the approved site for the development of the Land Recreational Vehicle Site (ATV) to be awarded to Buck Lafferty of Lake Ellsworth from the existing ATV Track property to the property known as the Fisherman's Cove Concession property and some additional property around Lake Ellsworth.
Attachment provided of the recommended city property.
3. Consider and approve the RFP for Fisherman's Cove Area on Lake Ellsworth to be a concession operation, camping facility and a Land Recreational Vehicle Site to include the development of ATV trails.

REPORTS/CORRESPONDENCE:

- A. Reports from Parks and Recreation Director, Kim Shahan.
- B. Reports from Parks and Grounds Administrator, Gerald Catlett.
- C. Reports from Lake Division Supervisor, Jim Bonnerans.
- D. Reports from Lake Patrol Staff, Lt. Robbie Edmondson

COMMENTS/DISCUSSION/ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if an interpreter for the deaf (signing) is not the necessary accommodation."