

**MINUTES OF A REGULAR MEETING
OF THE CITY OF MOORE PARKS BOARD
March 5th, 2024 -6:00 PM**

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on March 5th, 2024 at 6:00 p.m. with Chairman Sid Porter presiding. The following members were present:

Charles Payne
Janie Milum
Eddie Vickers

Sid Porter
Robert Washington
Kelley Mattocks

ABSENT: None

STAFF MEMBERS PRESENT: Parks and Recreation Director, Sue Wood; Assistant Parks and Recreation Director, Whitney Wathen; and Administrative Assistant, Rita Chadrick.

Agenda Item Number 1 being:

- ROLL CALL; (listed above).

Agenda Item Number 2 being:

RECEIVE AND APPROVE THE MINUTES FROM THE REGULAR MEETING HELD FEBRUARY 6th, 2024

Vice Chairman Payne motioned to approve the minutes from the regular meeting held February 6th, 2024; second by Board Member Washington. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington, Mattocks
Nays: None
Absent: None

Agenda Item Number 3 being:

MAKE A RECOMMENDATION ON THE NEIGHBORHOOD PARK PORTION OF DM ESTATES ADDITION PRELIMINARY PLAT

Sue Wood, Parks and Recreation Director, suggested the fee in lieu of parkland due to the land's close proximity to Veterans Park.

Secretary Payne motioned to accept staff's recommendation of the fee of \$1,303.68 in lieu of land; second by Board Member Milum. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington, Mattocks

Nays: None

Absent: None

Agenda Item Number 4 being:

REVIEW AD HOC COMMITTEE BY-LAWS

Sue stated that after researching various types of committees and which type would work best she suggested developing standing committees for the Brand Senior Center and the sports organizations, with representatives from each ward and set meeting dates for the committees.

Vice Chairman Payne asked if it would be one committee for both; Board Member Vickers asked what the turnover would be for members of the committee.

Sue responded that there will be a committee for the Brand Senior Center and a separate one for the sports organizations and suggested that the Parks Board could determine how long someone would serve on their committee. She added that since the Moore Council on Aging is no longer affiliated with the Brand Senior Center the committee for the Senior Center could work on patron's interests, activities and concerns and also try to draw in younger seniors to the center.

Secretary Mattocks asked if these committees would be stand-alone or report to Parks and Recreation; if they would be responsible for annual reports; and how many members are stipulated for each committee; Vice Chairman Payne asked if each sport would have a representative.

Sue responded that the committees would not be responsible for annual reports; that will still be each sports association's responsibility. As for the number of members per committee the committees themselves would determine that. Board Member Vickers suggested that each sport have two representatives in case someone could not make it to a meeting. He also suggested committee members serve one year on the sports committee, due to possible high turnover rate, and two years on the Brand Senior Center committee.

Board Member Vickers motioned to develop standing committees for the Brand Senior Center and the sports organizations; second by Board Member Washington. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington, Mattocks

Nays: None

Absent: None

Agenda Item Number 5 being:

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens present to speak.

(B) ITEMS FROM THE PARK BOARD

Board Member Vickers asked if parking will be added with The Station expansion and if so, angled parking would work best for safety reasons with kids running in the parking lots. Whitney Wathen, Assistant Parks and Recreation Director, responded that there will not be parking added for patrons at this time.

Agenda Item Number 6 being:

REPORTS

Whitney reported that the expansion is 99% complete; we are in the process of moving equipment from the old group exercise rooms upstairs to the new fitness area downstairs and new fitness equipment will also be delivered next week. The Veterans Park project is going well; digging flowerbeds, removed concrete from walking trails; meeting tomorrow to lay out new trail.

Vice Chairman Payne asked if the plaque with veteran's names is expandable. Whitney responded that names can be added and we can keep going as long as we need to.

Sue reported that she is working on a presentation for the new mayor and City Council to be given on March 20th. MYBA is struggling but the board is trying hard; she told them that it would be hard since they are basically starting over. Softball is down also with the economy down. Soccer has 200 kids enrolled and they are practicing at Buck Thomas Park, Central Park and Little River Park; we are also working on getting Quail Ridge ready for them. Football is also starting; they will have spring ball.

Board Member Vickers asked if there will be parking on both sides at Quail Ridge and if so, make it directional there also; he also asked if artificial turf is taking players from Moore to other cities. Sue responded that we are trying to avoid as much traffic as possible due to the neighborhood having only one entrance/exit and keep from going into

the neighborhood. As far as turf, parents want to try out; we will be talking about turf in the future budget.

Agenda Item Number 7 being:

ADJOURNMENT

Board Member Vickers motioned to adjourn the regular meeting of the Moore Parks Board; second by Secretary Payne. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington, Mattocks

Nays: None

Absent: None

The Moore Parks Board meeting adjourned at 6:33 p.m.

RECORDED/TRANSCRIBED BY:

RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

KELLEY MATTOCKS, Secretary

These minutes passed and approved as noted this ____ day of _____, 2024.