# MINUTES OF A REGULAR MEETING OF THE CITY OF MOORE PARKS BOARD November 1<sup>st</sup>, 2022 -6:00 PM

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on November 1<sup>st</sup>, 2022 at 6:00 p.m. with Chairman Jeff Arvin presiding. The following members were present:

| Jeff Arvin    | Robert Washington |
|---------------|-------------------|
| Charles Payne | Kelley Mattocks   |
| Janie Milum   |                   |

ABSENT: Sid Porter, Eddie Vickers

STAFF MEMBERS PRESENT: Parks and Recreation Director, Sue Wood; Assistant Parks and Recreation Director, Whitney Wathen; Aquatic Coordinator, Megan Kays; 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 OCTOBER 4<sup>th</sup>, 2022

Secretary Payne motioned to approve the minutes from the regular meeting held August 2<sup>nd</sup>, 2022; second by Board Member Washington. Motion passed unanimously.

Ayes:Arvin, Payne, Washington, Mattocks, MilumNays:NoneAbsent:Porter, Vickers

# Agenda Item Number 3 being:

NEW BUSINESS:

### (A) CITIZENS TO BE HEARD

There were no citizens present to speak.

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# (B) ITEMS FROM THE PARK BOARD

There were no items from the Park Board.

### Agenda Item Number 4 being:

# REPORTS

# A) END OF SEASON AQUATIC REPORT PRESENTED BY MEGAN KAYS, AQUATIC COORDINATOR

- Aquatic staff consisted of two managers, four head lifeguards, 62 lifeguards, 20 aquatic attendants and 14 concessions attendants.
- Programming included swim lessons, lap swim, stroke clinics, Toddler Takeover, aqua fitness classes and after-hours parties.
- Special events included two dive-in movies, two adult-only pool parties, Daddy-Daughter Dance and Dive, Mommy-Son Dance and Dive and Doggie Paddle.
- Attendance numbers were as follows: 36,677 annual pass holders, 51,771 daily entry passes and 689 aquatic season passes. Six hundred eighty-four swim lessons, 183 lap swimmers, 21 stroke clinic, 545 aqua fitness, 565 Toddler Takeover, 2,130 after-hour parties (14 parties), 1,879 special events.
- Revenue generated: \$405,087 entry fee; \$58,507 aquatics season passes; \$34,370 swim lessons; \$173,024 concessions; \$3,910 food truck; \$11,765 after-hour parties; \$11,235 special events; \$5,685 group rate. Total revenue was \$703,583.
- Issues and complaints were minimal; main complaints were the no reentry policy; having to provide proof of residency and adults leaving minor children alone in the park.

Secretary Payne asked about the adult parties: what they were, if tickets were presold and how people knew about the event. Megan responded that the adult parties were new this year and were for adults 21 years of age and older. There was a DJ, food truck and a local brewery. Tickets were sold prior to and on the day of the event and information was posted on social media and on flyers.

Sue also gave an update on the noise issue at the softball fields; there are now digital decibal readers out there that tell exactly what the noise levels are and she receives an alert on her phone when it goes over the set amount so the issue can be addressed immediately.

### Agenda Item Number 5 being:

### ELECTIONS

• Secretary Payne motioned to leave the current positions as is with Jeff Arvin as Chairman, Sid Porter as Vice Chairman; and himself as Secretary. Second by Board Member Milum; motion passed unanimously.

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

#### Agenda Item Number 5-1 being:

# MOORE GIRLS SOFTBALL ASSOCIATION ANNUAL REPORT PRESENTED BY WES WILLIAMS

Wes began by introducing Tobey Csonka as the association's new vice president. He reported that softball will probably end the year with \$23,000; their bookkeeper is still working on financial statements and will provide the information when it is completed. One hundred eight teams played in the leagues this year. They have three groomers now: one was purchased for \$8,500, another was rebuilt for \$9,500, and maintenance was performed on the one they already have. He stated that they have an opportunity to host an NAIA softball tournament in February, which is a big event in the softball community, but he is concerned about the state of the infields due to poor drainage and asked about the possibility of getting funding to fix the issue. Wes stated that he has received two quotes to repair the fields, one for \$67,000 and the other for \$61,000, but would need additional funding besides the \$23,000 that softball can contribute. He noted that Midwest City is building new facilities and all-turf fields; Firelake is going to all turf; and Chickasha spent \$80,000 on new infields and feels that Moore is behind the power curve as far as softball fields compared to other cities.

Board Member Milum asked Wes if he has considered seeking sponsorship; maybe some volunteers could take the time to contact different local businesses. Wes responded that the problem is softball is composed of volunteers that have full-time jobs and there would be no way to get volunteers to do that. He added that whenever they do get volunteers they usually do so because they want something in return. Board Member Milum suggested contacting the Cleveland County Commissioner, Darry Stacy, for assistance with possibly providing contacts of individuals that might support the cause; Chairman Arvin concurred.

Chairman Arvin thanked Wes for coming and explained that the board is not a funding arm of the city and does not have authority to pass any kind of funding. He stated that the

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board can make recommendations to the City Manager and City Council, but it's late in the year for something to happen since the budgets are already set and there is usually very little wiggle room.

Wes thanked the board and said that he will start by contacting the Cleveland County Commissioner for assistance.

# Agenda Item Number 6 being:

# ADJOURNMENT

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

Ayes: Arvin, Payne, Washington, Mattocks, MilumNays: NoneAbsent: Porter, Vickers

# The Moore Parks Board meeting adjourned at 6:25 p.m.

# **RECORDED/TRANSCRIBED BY:**

RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

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CHARLES PAYNE, Secretary

These minutes passed and approved as noted this \_\_\_\_\_ day of \_\_\_\_\_\_, 2022.