

**MINUTES OF A REGULAR MEETING
OF THE CITY OF MOORE PARKS BOARD
March 1st, 2022 -6:00 PM**

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

Jeff Arvin	Kelley Mattocks
Sid Porter	Charles Payne
Janie Milum	Robert Washington

ABSENT: Eddie Vickers

STAFF MEMBERS PRESENT: Parks Director, Sue Wood; Parks and Recreation Facilities Maintenance Manager, Tanner McGuire 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 DECEMBER 7th, 2021

Secretary Payne motioned to approve the minutes from the regular meeting held February 1st, 2022; second by Board Member Mattocks. Motion passed unanimously.

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

Nays: None

Absent: Vickers

Agenda Item Number 3 being:

MOORE FOOTBALL ASSOCIATION END OF YEAR REPORT

Tom Tuck, Vice Chairman of the Moore Football Association, reported that a reconstruction of committees and league members is ongoing and they hope to rebuild before the season begins. There is \$11, 539 in the football account to begin the season. Seven on 7 season begins in early May and runs through mid-June; tackle season begins

mid-August through the first week of November. Last year's 7 on 7 league had 60 teams with about 600 players. Tackle had 49 teams with approximately 850-900 players and three tackle football tournaments were held. League games and tournaments drew people from all over the metro as well as other states, greatly contributing to the city's revenue. All of our field equipment is still in decent shape so we shouldn't need to replace them.

There is a possibility of coaches from Moore high schools working with MFA to get the elementary schools involved with bringing the players' skills up to where they need to be at the junior high and high school level; waiting to hear back from Chad Mashburn and Brian Fitzgerald on this collaboration.

Chairman Arvin asked how MFA was doing after some of the issues they had last year.

Sue responded that MFA is doing much better and is better organized this year. They are striving to get on target and they have an accountant now who will be providing financial reports on a regular basis.

Secretary Payne noted that there was no balance sheet or profit/loss sheet in the financial statement and that some of the disclosures were missing.

Sue responded that it was supposed to be ready last Friday, but their accountant hadn't completed it yet and would get it to us as soon as possible.

Secretary Payne motioned to accept the Moore Football Association End of Year Report; second by Board Member Milum.

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

Nays: None

Absent: Vickers

Agenda Item Number 4 being:

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

Cayden Lamb, 1152 Straka Terrace, Oklahoma City, OK 73139, introduced himself to the Park Board. He stated that he is a Life Scout working on his Eagle Scout rank and will be making signs to identify the trees at Arbor Gardens as his Eagle Scout project.

Sue added that Cayden is working with OSU extension; they went out and identified all the trees at Arbor Gardens and Cayden will work with them to get

the correct signs up to identify the trees. Sue stated that Cayden will give a presentation at a future Park Board meeting to explain more about his project.

Vice Chairman Porter thanked Cayden for serving his community, especially at a young age, and encouraged him to continue to do so as he gets older.

(B) ITEMS FROM THE PARK BOARD

Chairman Arvin thanked Sue for her attendance at various community events because her presence at Chamber meetings and other functions goes a long way to help the City's and Park's reputations. He noted that historically our Parks Directors had not been attending community events because they may not have understood the value of attending and he wanted to let the Board know that Sue is making that effort and it does make a difference.

Sue responded that she likes to go out and meet people and is proud of everything the Parks and Recreation department and the City of Moore has accomplished.

Agenda Item Number 5 being:

REPORTS

**(A) PARK MAINTENANCE WINTER PROJECTS UPDATE PRESENTED BY
TANNER MCGUIRE, PARKS AND RECREATION FACILITIES
MAINTENANCE MANAGER**

Tanner reported that the parks maintenance crew has removed dead tree stumps, stump grinded tree stumps and trimmed trees and are working on beautifying flowerbeds in all of the parks.

- Spread mulch to playground area at Veterans Memorial, replaced playground parts and are adding trees to designated areas.
- Cleaned out the creek channel, trimmed and cleaned up the nature trail and added new signage in Little River south. Working on spreading mulch in the playground area, beautifying flowerbeds, replacing playground parts and adding trees to designated areas at Little River south.
- Added a new parking lot on east side of football, upgraded walking trail and sod by walking trail, added benches and trash cans along new walking trail, replaced nets and windscreens at tennis court, repaired fences at tennis court, football and dog park added new signage to the park at Buck Thomas.
- Repaired fences at horseshoe court, replacing playground parts and beautifying flowerbeds at Fairmoore.
- Fixed drainage and irrigation and beautifying flowerbeds at Kiwanis.

- Painted restrooms, working on adding dirt to restroom drainage and replacing playground parts at Apple Valley.
- Working on cleaning up channel and reworking drainage and irrigation at Arbor Gardens.
- Fixed tennis court net, posts and fences and spreading mulch to playground area at Greenbriar.
- Beautifying flowerbeds at Westmoore.
- Fixed basketball court tiles, added players benches at basketball court, replaced basketball court nets, spreading mulch to playground area and beautifying flowerbeds at Parmele.
- Working on painting The Station train, painting pillars around The Station, Farmers Market and amphitheater, replacing basketball court curtains in the gym and beautifying flowerbeds.
- Painted fences, benches and trashcans and beautifying flower beds in Old Town.
- Painting all doors and walls at Moore Community Center.
- Adding four new benches and added new signage to the front of the cemetery and replacing the rules signs with updated ones.

Sue added that OGE has requested the trees coming over the fence line on the west side of the cemetery be cut down; they will be moved to other parks instead.

Board Member Mattocks asked when the water features in the parks would be turned on.

Tanner responded that they are typically turned on Memorial Day weekend, but if the weather is very hot before then they could be turned on earlier.

Agenda Item Number 6 being:

ADJOURNMENT

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

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

Nays: None

Absent: Vickers

The Moore Parks Board meeting adjourned at 6:29 p.m.

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RECORDED/TRANSCRIBED BY:

RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

CHARLES PAYNE, Secretary

These minutes passed and approved as noted this 5 day of April, 2022.