

Parks and Recreation | 700 S. Broadway Avenue, Moore, OK 73160 | (405) 793-5090 | www.cityofmoore.com

City of Moore Parks Board Agenda February 1st, 2022 6:00PM

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Parks Board of the City of Moore will hold a regular meeting on February 1st, 2022 at 6:00PM in meeting room 1, The Station at Central Park, 700 South Broadway Avenue, Moore, Oklahoma.

ITEM I:

ROLL CALL

ITEM II:

RECEIVE AND APPROVE THE MINUTES FROM THE REGULAR

MEETING HELD DECEMBER 7th, 2021

ITEM III:

MOORE YOUTH BASEBALL ASSOCIATION END OF YEAR REPORT

ITEM IV:

MOORE FOOTBALL ASSOCIATION END OF YEAR REPORT

ITEM V:

MAKE A RECOMMENDATION ON MOORE SOCCER AGREEMENT

ITEM VI:

MAKE A RECOMMENDATION ON MOORE GIRLS SOFTBALL

ASSOCIATION AGREEMENT

ITEM VII:

RECREATIONAL TRAILS PROGRAM GRANT FOR VETERANS

MEMORIAL PARK PRESENTED BY WHITNEY WATHEN

ITEM VIII:

NEW BUSINESS

A) CITIZENS TO BE HEARD

B) ITEMS FROM THE PARK BOARD

ITEM IX:

REPORTS

ITEM X:

ADJOURNMENT

This agenda posted in compliance with the Oklahoma Open Meeting Law on the 26th day of January, 2022 at 0800hrs, by

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City of Moore encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability (such as a hearing or speech disability) notification to the City Clerk at least forty-eight (48) hours prior to the scheduled public meeting is encouraged to allow the City to make the necessary accommodations.

MINUTES OF A REGULAR MEETING OF THE CITY OF MOORE PARKS BOARD December 7th, 2021 -6:00 PM

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on December 7th, 2021 at 6:00 p.m. with Chairman Jeff Arvin presiding. The following members were present:

Janie Milum Sid Porter Jeff Arvin Charles Payne

Eddie Vickers

ABSENT: Kelley Mattocks, Robert Washington

STAFF MEMBERS PRESENT: Parks Director, Sue Wood; Assistant Parks 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 NOVEMBER 2^{nd} , 2021

Vice Chairman Sid Porter motioned to approve the minutes from the regular meeting held November 2nd, 2021; second by Board Member Milum. Motion passed unanimously.

Ayes: Arvin, Milum, Porter, Vickers, Payne

Nays: None

Absent: Mattocks, Washington

Board Member Mattocks arrived at 6:02 p.m.

Agenda Item Number 3 being:

NUTMEG FA FUTSAL TEAM PRESENTATION BY JARED FOLMSBEE

Jared Folmsbee, head coach of Moore High School girls soccer, proposed a City of Moore Soccer Program in association with the Moore Girls Soccer Booster Club and Nutmeg Futbol Association. The program would provide an age-appropriate learning

PARKS BOARD MEETING-MINUTES DECEMBER 7th, 2021 PAGE 2

environment for members to teach and learn technical skills while also focusing on long-term player development through futsal training. The plan is to begin futsal leagues for youth and adults at The Station in February, develop partnerships with the Moore community and use revenue from private donations and business sponsorships to develop all areas of soccer in Moore and the state of Oklahoma. Future goals include developing an outdoor futsal court with a pavilion and 10 outdoor fields with both natural and turf surfaces for year-round use. The Moore High School Girls Soccer Booster Club will run the league and will act as sponsoring body for NFA to develop the overall vision of soccer in Moore.

Sue added that we currently have one sports coordinator who has developed a very basic soccer program that could be further developed, but only with the help of an association just as baseball, softball and football have developed. She noted that most of the people interested in soccer go to South Lakes Park; the kids who go to Moore schools don't have a local place to play and we have Quail Ridge Park that is undeveloped.

Chairman Arvin stated that they have looked at Quail Ridge for soccer fields before, but traffic was an issue due to only one two-lane road in and out of the neighborhood and there was also no lighting so there would be no playing at night. Secretary Payne added that the residents also did not want lights shining in their yards.

Sue responded that Brooks has said there's already a widening of Eastern Avenue and there will be construction going through that way. Also, due to the number of fields anticipated Quail Ridge will not be the only location for soccer.

Chairman Arvin asked what size the fields would be and if Nutmeg is a national association.

Jared responded that they would be regular sized fields in addition to smaller fields, starting with two basketball-sized fields with a covered pavilion for the outdoor futsal that will have lights on the inside that won't shine into any neighborhood. He noted that Nutmeg is a national association whose goal is to bring the national futsal association and professional teams into Moore with the opportunity for revenue and to highlight the sport. Two years ago we started with about 12 teams and this year we have 40 teams that are playing. The opportunity and desire for people to do it is there and Moore is an ideal location due to easy access from the highway.

Chairman Arvin asked if there was any immediate action required of the Board; Sue responded not at this time.

Agenda Item Number 4 being:

MOORE GIRLS SOFTBALL ASSOCIATION ANNUAL REPORT PRESENTED BY WES WILLIAMS

PARKS BOARD MEETING-MINUTES DECEMBER 7th, 2021 PAGE 3

Wes Williams, President of the Moore Girls Softball Association, reported that 39 teams played in the spring and 41 in the fall, up from 16 teams in spring 2020 and 12 in fall 2020. Waiting on approval of our 501c3. There were quite a few successful tournaments at the ballpark during the year; teams from 18 states including California, Illinois, New Jersey and Florida came to play. The revenue generated is used for big projects at the end of the year. This year we spent \$19,000 for windscreens on all six fields; installation is scheduled for Feb. 21 and 22 just before the season begins.

Chairman Arvin asked Wes if he coordinates capital expenditure with Parks and Recreation before proceeding and if Covid affected the number of teams that played.

Wes replied that he did speak with Sue regarding the expenditure and although the infields need to be redone, the money generated wasn't enough for two projects so he went ahead with the windscreens. It's a competitive market as far as getting younger teams to come play; it's mainly the older teams that are bringing in competitors and generating revenue. Covid did not affect play that much as they were able to bring in teams from other states to play in tournaments. He added that as far as noise complaints they handle that as best as they can; if anyone's playing music too loud they are asked to turn it down.

Chairman Arvin asked if Parks and Recreation is pleased with the relationship with Softball and amenable to renewing the agreement with them.

Whitney replied that Wes has been very responsive to the noise complaints, which will also be addressed in a number of ways next season. There's a potential change in ordinance that could be coming to put a decibel level on the noise. Also, there will be a system out there to help respond to that noise when it's over a certain level, where it's not just a guessing game, so Wes can address it appropriately.

Chairman Arvin thanked Wes for his report.

Agenda Item Number 5 being:

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens to speak.

(B) ITEMS FROM THE PARK BOARD

Vice Chairman Porter wished everyone a Merry Christmas and thanked Parks and Recreation for the job they do. He was also pleased to hear all the good reports

PARKS BOARD MEETING-MINUTES DECEMBER 7th, 2021 PAGE 4

from the sports associations now, versus in previous years, and appreciates the hard work they do. Secretary Payne added that he loves the new dog park.

Agenda Item Number 6 being:

REPORTS

Sue noted some of the activities that took place recently including the Sasquatch Hunt and Turkey Shoot in November and the Angel Tree, Breakfast with Santa, Tree Lighting and Christmas Spectacular in December. She added that Tanner McGuire is the new Parks and Recreation Facilities Maintenance Manager.

Agenda Item Number 7 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, Milum, Porter, Vickers, Mattocks, Payne

Nays: None

Absent: Washington

RECORDED/TRANSCRIBED BY:

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

RITA CHADRICK, Parks and Recreation Administrative Assistant	
FOR:	
CHARLES PAYNE, Secretary	
These minutes passed and approved as noted this day of	2022