

**MINUTES OF A REGULAR MEETING
OF THE CITY OF MOORE PARKS BOARD
February 7th, 2023 -6:00 PM**

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on February 7th, 2023 at 6:00 p.m. with Chairman Jeff Arvin presiding. The following members were present:

Jeff Arvin	Eddie Vickers
Kelley Mattocks	Janie Milum
Robert Washington	Charles Payne

ABSENT: Sid Porter

STAFF MEMBERS PRESENT: Parks and Recreation Director, Sue Wood;
Administrative Assistant, Rita Chadrick; City Manager, Brooks Mitchell.

Agenda Item Number 1 being:

- ROLL CALL; (listed above).

Agenda Item Number 2 being:

RECEIVE AND APPROVE THE MINUTES FROM THE REGULAR MEETING
HELD JANUARY 9th, 2023

Board Member Vickers motioned to approve the minutes from the regular meeting held January 9th, 2023; second by Board Member Mattocks. Motion passed unanimously.

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

Nays: None

Absent: Porter

Agenda Item Number 3 being:

DISCUSS MOORE YOUTH BASEBALL ASSOCIATION AGREEMENT

Sue Wood, Parks and Recreation Director, stated that with the MYBA agreement due for renewal she met with them regarding the cost of construction of new restrooms at the ballfield and reiterated to them that per the agreement with the city they are responsible for 25% of the cost of capital improvement projects. They were onboard with paying their portion until this past month when the president stated that their board met and they no

longer want new restrooms because they can't afford their portion of the cost and they also don't want to pay for new restrooms that other people will use after they leave. Sue asked for suggestions from the board as to how to proceed with the matter.

Brooks Mitchell, City Manager, noted that MYBA came to the city about getting new restrooms and were made aware that they would have to pay 25% of the total cost, but did not want to go through with it once they found out what they would have to pay. He added that the total cost of the project is approximately \$600,000 and \$50,000 has been spent so far on architects; the intent is to build restrooms that will last at least another 25 years.

Secretary Payne asked if they are agreeable to a payment plan. Mr. Mitchell said that a 5-year payment plan was discussed with them, but they did not even want that.

Chairman Arvin asked Mr. Mitchell if he received any more information from the association as to why their concessions lost money last year; Board Member Vickers also asked about this. Mr. Mitchell replied that he has not yet received any more information from the association.

Board Member Vickers asked what exactly needs to be done as far as building the new restrooms and if the association thinks that their portion of the cost is more than what they thought it would be. Sue replied that there are some transformers that need to be moved from where the old concessions used to be as they could prove to be a liability for kids to be playing around them and utilities will also need to be moved.

Board member Vickers asked if they could leave the building and somehow encompass the room with the utilities in it. Board Member Mattocks asked if some of the major cost is due to the relocation of the utilities as it seems fairly high for commercial work.

Mr. Mitchell stated that the city could visit with the architect again and look at different designs to bring the cost down and have MYBA pay 25% of the total cost, not to exceed a certain amount.

Chairman Arvin stated that the work needs to be done and if they sign a new agreement they will have to pay for the renovation. He added that the parks are owned by the City of Moore and designed for children that live in the city of Moore and were built for leagues to play, not necessarily for tournaments, so the money needs to be going back into the parks. Board Member Vickers concurred and said that MYBA has to help share the cost if they want improvements.

Agenda Item Number 4 being:

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens present to speak.

(B) ITEMS FROM THE PARK BOARD

Chairman Arvin stated that the groundbreaking for The Station expansion went well and he appreciates all that Sue and her staff do.

Agenda Item Number 5 being:

REPORTS

Sue stated that City Council approved the custom pizza box trash bins for the parks, eliminating the need for polycarts. She added that Community Development has CDBG money that they will use to build pickleball courts at Kiwanis Park.

Agenda Item Number 6 being:

ADJOURNMENT

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

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

Nays: None

Absent: Porter

The Moore Parks Board meeting adjourned at 6:35 p.m.

RECORDED/TRANSCRIBED BY:

RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

CHARLES PAYNE, Secretary

These minutes passed and approved as noted this ____ day of _____, 2023.