

**MINUTES OF A REGULAR MEETING  
OF THE CITY OF MOORE PARKS BOARD  
September 5<sup>th</sup>, 2023 -6:00 PM**

**The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on September 5<sup>th</sup>, 2023 at 6:00 p.m. with Chairman Sid Porter presiding. The following members were present:**

Charles Payne  
Janie Milum  
Sid Porter

Robert Washington  
Kelley Mattocks

ABSENT: Eddie Vickers

STAFF MEMBERS PRESENT: 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 AUGUST 1<sup>st</sup>, 2023

**Vice Chairman Payne motioned to approve the minutes from the regular meeting held August 1<sup>st</sup>, 2023; second by Board Member Washington. Motion passed unanimously.**

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

**Agenda Item Number 3 being:**

DISCUSS, CONSIDER AND MAKE A RECOMMENDATION ON THE FAIRMOORE PARK SPLASH PAD EXPANSION GRANT PROPOSAL

Assistant Parks and Recreation Director, Whitney Wathen, stated that we are requesting grant funding through the Oklahoma Land and Water Conservation Fund to expand the splash pad at Fairmoore Park. The expansion will almost double the size of the existing

splash pad and will include a medium-sized slide and other water features, shades, benches, picnic tables and fencing around the exterior of the splash pad. Little River Park splash pad is heavily used due to their slides and other amenities; we would like to take some of the burden off of that splash pad and pull some of that crowd into Fairmoore Park. This is a 50-50 grant so the proposal is \$325,000 from the grant and our portion will come from a potential ¼ cent sales tax that's coming up for vote in the next year or so. This is also a one-year grant; once awarded the grant we have one year to complete the project.

Vice Chairman Payne asked where the new features would be located in Fairmoore Park; Chairman Porter asked about the start and completion dates for the project. Whitney responded that the new features will be behind the pavilion to the west of the current splash pad. Once the grant is awarded the project will go to bid and will take about 35 weeks from start to finish with an estimated completion date of early 2025.

Board Member Mattocks asked if we are in competition with others in applying for this grant. Whitney responded that any grant we apply for is up against a number of projects so we want to do something that is exponential and exciting not only to our community but to the state as well.

**Board Member Washington motioned to approve the Fairmoore Park splash pad expansion grant proposal; second by Board Member Milum.**

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

**Agenda Item Number 4 being:**

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens present to be heard.

(B) ITEMS FROM THE PARK BOARD

There were no items from the Park Board.

**Agenda Item Number 5 being:**

REPORTS



The Station Fitness Coordinator, Buster Bread, reported on the fitness floor expansion and future fitness programming:

- Phase 1 of the expansion of current group exercise rooms will make room for more strength/resistance equipment and cardio equipment. Group exercise room 1 will house free weights, smith machine and power racks; group exercise room 2 will house more treadmills, ellipticals and arch trainers. Group exercise classes will temporarily relocate to the gym floor beginning Sept. 11 while the rooms are undergoing renovation.
- The current fitness floor layout will change to allow for better traffic control. A fitness desk/counter will be at the top of the stairs; this will allow youth to check-in prior to accessing the fitness floor.
- Future fitness programming will include Walk the Parks; a running social group; physical fitness preparation program using the Fit Court at Fairmoore Park for those joining the military, fire, police; expansion of personal training services on premises, to include outdoor training; continuation of Les Mills workouts launch weeks; outdoor yoga; stroller walks and “Fit Foods” classes.

Chairman Porter asked what time classes at The Station begin in the morning. Buster responded that The Station opens at 5:00am on weekdays and classes begin at 5:15am.

**Agenda Item Number 6 being:**

ELECTION FOR SECRETARY

**Board Member Milum nominated Board Member Mattocks for Secretary; second by Board Member Washington. Motion passed unanimously.**

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

**Agenda Item Number 7 being:**

ADJOURNMENT

**Vice Chairman Payne motioned to adjourn the regular meeting of the Moore Parks Board; second by Board Member Washington. Motion passed unanimously.**

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

**The Moore Parks Board meeting adjourned at 6:17 p.m.**

RECORDED/TRANSCRIBED BY:

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RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

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KELLEY MATTOCKS, Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2023.