

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

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

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

ABSENT: None

STAFF MEMBERS PRESENT: Parks and Recreation Director, Sue Wood, Special Event Coordinator, Kasey Dean 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 MAY 2nd, 2023

Secretary Payne motioned to approve the minutes from the regular meeting held May 2nd, 2023; second by Board Member Milum. Motion passed unanimously.

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

Nays: None

Absent: None

Agenda Item Number 3 being:

SUMMER SPECIAL EVENTS UPDATE PRESENTED BY KASEY DEAN, SPECIAL EVENT COORDINATOR

Special events through December:

- Food Truck Friday – June 23rd, July 28th, August 11th and 25th, September 8th
- Movie in the Park – August 4th and 18th; September 22nd

- Dive-in Movie – June 10th, July 15th
- Fishing Derby – June 10th
- Daddy Daughter Dance and Dive – June 16th
- Celebration in the Heartland – July 4th
- Mom and Son Dance and Dive – July 20th
- Friday Night Bites – September 15th
- Fall Marketplace – October 7th
- Halloween Dance – October 27th
- Veterans Day Ceremony - November 10th
- Christmas Light Show at The Station – starts November 24th
- Christmas Spectacular/Tree lighting – December 1st (Combined event this year)
- Breakfast with Santa – December 2nd

Sue added that Summer Beats and Eats was cancelled due to weather; the decision was made in plenty of time for everyone involved to notify their staff and food vendors weren't stuck with products they couldn't sell.

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

Board Member Vickers asked Sue about the status of the Moore Public Schools Employee Pass at The Station; whether or not it can extend to retired MPS employees and not just those currently working for MPS. He stated that he found out his family had lost their MPS discount because his wife is now retired from MPS.

Sue responded that there are a few issues with different types of memberships available at the Station. During an audit of current passholders several MPS employees were found to have retired and therefore are no longer eligible to receive the MPS discount; Brooks and I are working on this and should know by July 1st what we're going to do as far as fixing that specific category.

Board Member Vickers stated that when someone retires from the school system, but are not eligible for the senior discount due to their age, they shouldn't lose their privilege for the MPS discounted rate. If we make a motion and take it to Council I think they would say that if you've been with the school system long

enough to retire then you should be able to continue with a membership at the discounted MPS rate.

Board Member Washington asked if City employees get a discounted rate. Sue responded that the passes are very similar; however, a discrepancy was found between the costs of the two passes and City employees are actually paying more than MPS employees, which we're also trying to fix.

Board Member Vickers motioned to allow anyone that retires from Moore Public Schools or the City of Moore to keep their eligibility to receive a discounted pass; Board Member Washington seconded the motion.

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

Agenda Item Number 5 being:

REPORTS

Sue reported that the new trash receptacles are being installed in the parks; pizza box receptacles with wider mouths will also eventually be installed in the parks. Little River Park south has issues with parking along both sides of the street; we will probably open the grassy area to the south and the west of the park for parking. Aquatics is doing relatively well even though it has rained almost daily since it opened; the new Perry Weather detection system is working well to alert staff of lightning in the area. Oasis Summer Camp as well as other summer camps like robotics, basketball camp, pickleball camp are full. Mowing employees are trying to keep up with the mowing; it has been too wet to mow so you might notice overgrowth of grass in some areas.

Board Member Vickers asked if patrons are allowed to stay inside the locker rooms or inside the Station if they have to vacate the pool due to lightning. Sue responded that some people come inside the Station to wait it out like they did last Thursday during the big thunderstorm; the pool was already closed due to lightning and patrons couldn't get to their cars due to the heavy rains.

Sue added that the Curve Park grand opening went well. There are two pavilions there where special events and Movie in the Park will be held next year; the pavilions will also be available for rent to the public.

Chairman Arvin asked if the people who live there will have first priority on rentals; Sue responded no.

Board Member Vickers commented that since we allow crafted beer and wine at Central Park during events will it also be allowed at the Curve Park if they hire a truck that serves alcohol.

Kasey responded that an event not hosted by the city has to file for a special permit; if they want to have beer and wine they can mark it on the form and it goes through approval channels by the City Manager, MPD and MFD.

Board Member Mattocks added that they have really cracked down within the last six months on serving alcohol at events; somebody that has a full license has to purchase the alcohol and also serve it.

Agenda Item Number 6 being:

ADJOURNMENT

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

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

Nays: None

Absent: None

The Moore Parks Board meeting adjourned at 6:36 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.