

**MINUTES OF A REGULAR MEETING  
OF THE CITY OF MOORE PARKS BOARD  
August 1<sup>st</sup>, 2023 -6:00 PM**

**The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on August 1<sup>st</sup>, 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; 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:**

**SWEARING IN OF KELLEY MATTOCKS AND JANIE MILUM TO 3-YEAR TERMS**

City Clerk, Vanessa Kemp, swore in Kelley Mattocks and Janie Milum to new 3-year terms set to expire June 2026.

**Agenda Item Number 3 being:**

**RECEIVE AND APPROVE THE MINUTES FROM THE REGULAR MEETING  
HELD JUNE 6<sup>th</sup>, 2023**

**Board Member Mattocks motioned to approve the minutes from the regular meeting held June 6<sup>th</sup>, 2023; second by Secretary Payne. Motion passed unanimously.**

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

**Agenda Item Number 4 being:**

DISCUSS, CONSIDER AND IF DEEMED APPROPRIATE MAKE A RECOMMENDATION ON THE NEIGHBORHOOD PARK PORTION OF FLICKER RIDGE ADDITION PRELIMINARY PLAT

Chairman Arvin asked why they are just now finalizing the plat since this piece of property has been there for 35 years.

Sue believes they just want to finalize the information as it doesn't really state what they're going to do with the plat; staff recommends the fee-in-lieu of parkland.

**Board Member Payne motioned to accept staff's recommendation of the fee of \$1,583.04 in lieu of land; second by Board Member Mattocks. Motion passed unanimously.**

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

Nays: None

Absent: None

**Agenda Item Number 5 being:**

DISCUSS, CONSIDER AND IF DEEMED APPROPRIATE MAKE A RECOMMENDATION ON THE NEIGHBORHOOD PARK PORTION OF EAGLE LANE DUPLEXES ADDITION PRELIMINARY PLAT

Sue stated that staff recommends the fee-in-lieu of parkland.

**Vice Chairman Porter motioned to accept staff's recommendation of the fee of \$2,328.00 in lieu of land; second by Board Member Milum. Motion passed unanimously.**

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

Nays: None

Absent: None

**Agenda Item Number 6 being:**

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens present to be heard.



(B) ITEMS FROM THE PARK BOARD

Chairman Arvin submitted his letter of resignation as a member of the Parks Board upon meeting adjournment in order to run for the office of mayor of the City of Moore. He stated that he has been on the board for almost 30 years, when Veterans Park and Little River Parks weren't even parks yet, and has enjoyed watching the Parks department grow. He will miss the meetings, things that the board is involved with and considered it a privilege to be able to serve on the board. Board Member Mattocks thanked Chairman Arvin for his years of service on the board; Board Member Vickers and Board Member Milum congratulated him and wished him luck. Board Member Washington stated that he will miss hearing all of the stories about the old ball parks and things that the board members have done together through the years. Vice Chairman Porter thanked Chairman Arvin for all the years he served on the board and stated that he is the picture of the City of Moore with everything he does for the city.

Sue stated that we will be accepting applications as soon as possible for the vacant Ward 2 Parks Board position for City Council to review and appoint the new board member. She also asked the board what they wanted to do about Chairman Arvin's position as Chairman. Board Member Vickers said that the Vice Chairman would normally move up to Chairman and the Secretary would move up to Vice Chairman; Chairman Arvin agreed that that's how it's been done in previous years.

**Board Member Vickers motioned to move up Vice Chairman Porter to Chairman, Secretary Payne to Vice Chairman and nominate a new secretary at the next meeting ; second by Board Member Mattocks. Motion passed unanimously.**

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

**Agenda Item Number 7 being:**

REPORTS

Sue stated that we are working with the City Attorney to get the title for the Brand Senior Center bus so we can continue to provide transportation for the seniors and be able to make repairs to the bus, pay for gas, etc.

Secretary Payne asked if we are transitioning away from the MCOA. Sue responded that there is a possibility of the MCOA not being involved at the Brand Senior Center anymore but we have to take care of the bus issue first as not having a bus would cause

hardship for the seniors. We can switch title of ownership as long as ODOT doesn't have a problem with that since the bus was provided through a grant from them; we should know more by our next meeting.

Sue added that the budget is approved for the fiscal year and staff are working on projects that have been approved. The Station expansion will open in January or February and the hiring of several new staff to support the expansion is approved.

Vice Chairman Porter asked if everyone received a COLA increase; Sue replied that we did.

**Agenda Item Number 8 being:**

ADJOURNMENT

**Board Member Washington 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 6:17 p.m.**

RECORDED/TRANSCRIBED BY:

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RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

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CHARLES PAYNE, Secretary

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