

**MINUTES OF A REGULAR MEETING
OF THE CITY OF MOORE PARKS BOARD
February 6th, 2024 -6:00 PM**

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on February 6th, 2024 at 6:00 p.m. with Chairman Sid Porter presiding. The following members were present:

Charles Payne
Janie Milum
Eddie Vickers

Sid Porter
Robert Washington

ABSENT: Kelley Mattocks

STAFF MEMBERS PRESENT: Parks and Recreation Director, Sue Wood; Assistant Parks and Recreation Director, Whitney Wathen; Senior Center Coordinator Karen Williams; 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 JANUARY 8th, 2024**

Board Member Vickers motioned to approve the minutes from the regular meeting held January 8th, 2024; second by Board Member Milum. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington

Nays: None

Absent: Mattocks

Agenda Item Number 3 being:

**DEVELOPMENT OF AD HOC COMMITTEES FOR SPORTS ORGANIZATIONS
AND SENIOR REPRESENTATION**

Sue Wood, Parks and Recreation Director, requested the Parks Board develop two committees: A Sports Association committee to help monitor and advise the sports associations to make sure they are keeping on track with their agreements, and a Senior

Advisory Group to assist the Senior Center Coordinator with developing trendy programs and other interesting things for the Brand Senior Center.

Chairman Porter asked if the sports committee requires a representative from each sport and how often this committee would meet. Sue responded that the committee could possibly meet monthly and should have a representative from each sports association; maybe the president of each association can present a review/report at a Parks Board meeting. Sue added that a Senior Advisory Group would also operate in the same capacity but with a representative from the Brand Senior Center.

Board Member Vickers asked if The Station offers Silver Sneakers membership for seniors. Whitney responded that Silver Sneakers is through a patron's insurance company that pays up to a certain amount for the membership.

Secretary Payne suggested tableing this item to research ideas for developing ad hoc committees.

Board Member Washington motioned to table the development of a Sports Association committee; second by Board Member Vickers. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington

Nays: None

Absent: Mattocks

Board Member Vickers motioned to table the development of a Senior Advisory committee; second by Board Member Washington. Motion passed unanimously.

Ayes: Payne, Porter, Milum, Vickers, Washington

Nays: None

Absent: Mattocks

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

There were no items from the Park Board.

Agenda Item Number 5 being:

REPORTS

Karen Williams, Senior Center Coordinator, spoke about the Brand Senior Center, an activity center for seniors aged 55 and older. Open Monday through Friday from 8:00am-4:00pm, the center offers fitness and educational classes as well as activities like card games, billiards and ping-pong. The center provides a daily lunch program for seniors and local transportation services are available for Moore citizens. Upcoming events at the center include a Senior Sweetheart Dance on Feb. 16 from 6:00pm-8:00pm; tickets cost \$5.00. Senior Games registration will start in June.

Board Member Vickers asked if advance notice is needed to eat lunch. Karen responded that those who wish to eat lunch need to call the kitchen a day in advance at (405) 793-9069. Chairman Porter asked about meal delivery to seniors. Karen responded that 80-90 meals are delivered daily in addition to a waiting list for those who need meal delivery. Vice Chairman Payne asked if there are not enough drivers to deliver meals. Board Member Milum responded that they have enough drivers but there is a lack of funding for the meals, which is one of the reasons that Aging Services sponsored a chili cook-off in December with all proceeds going to provide meals for senior citizens in Moore. Board Member Vickers commented that if a committee was formed it could come up with more activities to raise funds for meals.

Whitney reported that March 1 is the estimated opening date for The Station expansion. He added that the Veterans Park trail enhancement project begins soon. Secretary Payne asked what the enhancements at Veterans Park would be. Whitney responded that there will be three additional large flowerbeds, a butterfly garden, expansion of the walking trail, and new benches.

Agenda Item Number 5-1 being:

RECEIVE AND APPROVE THE MINUTES FROM THE SPECIAL MEETING HELD
JANUARY 30th, 2024

Board Member Milum motioned to approve the minutes from the special meeting held January 30th, 2024; second by Board Member Washington. Motion passed unanimously.

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

Agenda Item Number 6 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: Payne, Porter, Milum, Vickers, Washington

Nays: None

Absent: Mattocks

The Moore Parks Board meeting adjourned at 6:30 p.m.

RECORDED/TRANSCRIBED BY:

RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

KELLEY MATTOCKS, Secretary

These minutes passed and approved as noted this ____ day of _____, 2024.