MINUTES OF A REGULAR MEETING OF THE CITY OF MOORE PARKS BOARD April 2nd, 2024 -6:00 PM

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on April 2nd, 2024 at 6:00 p.m. with Chairman Sid Porter presiding. The following members were present:

Charles Payne

Sid Porter

Robert Washington

Kelley Mattocks

ABSENT: Janie Milum, Eddie Vickers

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:

RECEIVE AND APPROVE THE MINUTES FROM THE REGULAR MEETING HELD MARCH 5th, 2024

Vice Chairman Payne motioned to approve the minutes from the regular meeting held March 5th, 2024; second by Secretary Mattocks. Motion passed unanimously.

Ayes:

Payne, Porter, Washington, Mattocks

Nays:

None

Absent: Milum, Vickers

Agenda Item Number 3 being:

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens present to speak.

(B) ITEMS FROM THE PARK BOARD

Agenda Item Number 4 being:

REPORTS

Sue Wood, Parks and Recreation Director, presented the department's 2023-2024 annual report:

- Total number of The Station Recreation Center passes sold was 4,141; total number of Aquatic Center passes sold was 697. The Station passholder scans totaled 140,400; Aquatics passholder scans totaled 32,920. Daily passes sold in the recreation center totaled 11,783; daily passes sold in the Aquatic Center totaled 53,981. Approximate revenue was \$960,000 for Recreation side and \$330,623 for the Aquatics side.
- Department staffing includes nine full-time administrative personnel; six full-time recreation coordinators; 13 full-time Parks Maintenance personnel; three recreation center maintenance personnel; 16 year-round Recreation Specialists and Child Watch Specialists; and approximately 100 seasonal employees including 75 Aquatics personnel and 25 Oasis Summer Camp counselors.
- Parks and Recreation programming includes no-cost programs, enhanced programs with a nominal fee to bring in some revenue, and specialized programs with a set fee to completely pay for expenses.
- Special Events throughout the year included Movie in the Park, Spring and Fall Marketplace, Daddy-Daughter Dance and Dive, Mom and Son Dance and Dive, Celebration in the Heartland, Monster Mash Halloween Dance, Breakfast with Santa and Christmas Spectacular. Total numbers in attendance at special events was approximately 50,362 and total revenue was approximately \$41,014.
- Volunteer events in 2023 included planting flowers at Veterans Park, library litter pick-up, OU Big Event at Buck Thomas Park, and several Adopt-a-Park Litter Pick-up events. Total of 46 volunteer visits and 901 volunteers for these events.
- The department has partnerships with many organizations including Moore Youth Baseball Association, Moore Football Association, Moore Girls Softball Association, Moore Soccer Association, Cleveland County Aging Services, Table Tennis Club, Chess Club, Wildlife Foundation Fishing Derby and Oklahoma Senior Games.
- Recommendations for ¼ cent sales tax park enhancements include: An expansion at Fairmoore Park splashpad; parkland development at Quail Ridge Park to include a playground, splashpad, pavilions, restrooms and a walking trail; improvements to Little River Park to include additional trail lights, trees and irrigation; development of Phillips 66 Park; Buck Thomas Park enhancements to include replacing parking lots, a new playground, new backstops for baseball and softball, new restrooms for baseball, and pavilions and shaded bleachers for football. Smaller enhancements at other parks include all-inclusive playground fencing at Central Park, half-court basketball court at Cottonwood Park, full-size

PARKS BOARD MEETING-MINUTES April 2nd, 2024 PAGE 3

basketball court at Westmoore Trails Park, and turf playgrounds at Kiwanis, Parmele, Apple Valley and Fairmoore Parks.

Secretary Mattocks asked how the department accomplishes getting head counts at events, if anything will be done with the parkland area at The Curve, and if we still have a horseshoe club. Sue responded that we staff uses clickers to do head counts at some events and sometimes MPD helps estimate numbers. She added that The Curve will remain as is; there is green space, the Parks crew has put in Bermuda grass and people can rent the pavilion there for events. Whitney responded that we do still have a horseshoe club at Fairmoore Park.

Vice Chairman Payne asked if there are any parks needing to be adopted right now because he knows of a volunteer group; if the enhancements at Quail Ridge would be in addition to the soccer fields; and if we would be building any more pickleball courts like at Kiwanis Park. Whitney responded that volunteer groups should contact Tanner McGuire, the Parks and Facilities Maintenance Manager, about volunteer opportunities Sue responded that the enhancements at Quail Ridge would be in addition to the soccer fields. As for more pickleball courts, Whitney stated that we will see how it goes with Kiwanis Park; right now we're working on the tennis courts at Buck Thomas Park. Sue added that we offer open pickleball at The Station on Wednesday and Friday mornings.

Agenda Item Number 5 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: Payne, Porter, Washington, Mattocks

Nays: None

Absent: Milum, Vickers

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

RECORDED/TRANSCRIBED BY:

RITA CHADRICK, Parks and Recreation Administrative Assistant

PARKS BOARD MEETING-MINUTES April 2 nd , 2024 PAGE 4		
FOR:		
KELLEY MATTOCKS, Secretary		
These minutes passed and approved as noted this	_ day of	_, 2024.