

**MINUTES OF A REGULAR MEETING  
OF THE CITY OF MOORE PARKS BOARD  
December 3<sup>rd</sup>, 2024 -6:00 PM**

**The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on December 3<sup>rd</sup>, 2024 at 6:00 p.m. with Chairman Charles Payne presiding. The following members were present:**

Charles Payne  
Janie Milum  
Amy Holland

Kelley Mattocks  
Robert Washington

ABSENT: None

STAFF MEMBERS PRESENT: Parks and Recreation Director, Sue Wood; Parks and Recreation Assistant Director Whitney Wathen; Administrative Assistant, Rita Chadrick.

**Agenda Item Number 1 being:**

SWEARING IN OF AMY HOLLAND TO 3-YEAR TERM

Vanessa Kemp, City Clerk, swore in Amy Holland to a 3-year term set to expire in June 2027.

**Agenda Item Number 2 being:**

- ROLL CALL; (listed above).

**Agenda Item Number 3 being:**

RECEIVE AND APPROVE THE MINUTES FROM THE REGULAR MEETING  
HELD OCTOBER 1<sup>st</sup>, 2024

**Secretary Mattocks motioned to approve the minutes from the regular meeting held October 1<sup>st</sup>, 2024; second by Board Member Milum. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland  
Nays: None  
Absent: None

**Agenda Item Number 4 being:**

## MAKE A RECOMMENDATION ON MOORE YOUTH BASEBALL ASSOCIATION AGREEMENT

Sue Wood, Parks and Recreation Director, stated that the City attorney reviewed all of the sports agreements and the only change is that they will run from January 1, 2025 through December 31, 2025; the agreements were also sent to the associations for review.

Secretary Mattocks asked for clarification that all legal filings from the sports associations have to be current and up to date. Sue responded that the associations have to turn everything in by a certain date. She added that MYBA has done a great job of holding league games and tournaments at Buck Thomas Park and they are willing to discuss any issues that come up.

**Board Member Washington motioned to accept the Moore Youth Baseball Association Agreement; second by Board Member Milum. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland

Nays: None

Absent: None

## Agenda Item Number 5 being:

## MAKE A RECOMMENDATION ON MOORE YOUTH FOOTBALL ASSOCIATION AGREEMENT

Sue stated that MYFA has done a good job of following guidelines; there were some issues but the association adjusted as needed. MYFA is letting others use their fields and they are now working with soccer to use the fields for practice at night with lights. They are aware that their profit-loss statement is needed and they are using Jerry Saxon for their financials. Sue added that the Sports Advisory Committee is helping analyze situations and assisting the associations when needed. Board Member Milum asked if MYFA has their non-profit status in place; Sue responded that it is. Board Member Washington noted that it's going to be tough for the small clubs with Indian Nations taking over the high schools, so there's the benefit of MYFA combining with other clubs, but we need to make sure that it's still for the kids in Moore. Sue responded that with the MPS Athletic Director starting football at the elementary level up through high school its hindered the growth of Buck Thomas football, so we need to provide football for kids that are not in high school football.

**Board Member Washington motioned to accept the Moore Youth Football Association Agreement; second by Secretary Mattocks. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland

Nays: None

Absent: None

**Agenda Item Number 6 being:**

**MAKE A RECOMMENDATION ON MOORE GIRLS SOFTBALL ASSOCIATION AGREEMENT**

Sue stated that MGSA has done a good job of keeping up with the challenges of having fewer teams signed up this year. They have the opportunity for better marketing now and have agreed to the dates of the agreement and the fee amount. They are also using Jerry Saxon for their financials, which affords them more timely reports, so approval of their agreement is recommended. Secretary Mattocks asked if the insurance portion on the agreements requires the associations to provide the city with a certificate of insurance with the City of Moore listed as an additional insured. Sue responded that the City of Moore is listed on the insurance certificate that they turn in.

**Secretary Mattocks motioned to accept the Moore Girls Softball Association Agreement; second by Board Member Milum. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland

Nays: None

Absent: None

**Agenda Item Number 7 being:**

**MAKE A RECOMMENDATION ON MOORE YOUTH SOCCER AGREEMENT**

Sue stated that the soccer agreement is similar to the others. They are still working on their financial requirements; we've met with the president on what their needs are to be able to run properly. MYSA objected to the lease fee, which is more than last year; however, we mow their area and pay for the restrooms they asked for so \$4,000 for the year is not excessive. Sue suggested approval of the agreement although she hasn't heard from them since they got a copy of the agreement to review. She added that if they don't sign the agreement then Parks and Recreation will take over soccer since we've run the program before.

**Board Member Milum motioned to accept the Moore Youth Soccer Agreement; second by Secretary Mattocks. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland

Nays: None

Absent: None

**Agenda Item Number 8 being:**

**MAKE A RECOMMENDATION ON MOORE TABLE TENNIS AGREEMENT**

Sue stated that this agreement covers the table tennis program held on Saturdays and Sundays from 1:00pm-4:30pm at the Moore Community Center; there are about 30-50 players every weekend. Their fee is \$4,000 a year; they provide lessons, have tournaments, and are helpful if we need to use the facility. Chairman Payne asked if it impacts the firefighters using the spaces at MCC. Sue responded that they do not interfere with the firefighters.

**Board Member Milum motioned to accept the Moore Table Tennis Agreement; second by Secretary Mattocks. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland  
Nays: None  
Absent: None

**Agenda Item Number 9 being:**

**ELECTIONS**

**Board Member Milum motioned to keep Charles Payne as Chairman, move Kelley Mattocks up from Secretary to Vice Chairwoman, and elect Robert Washington as Secretary; second by Board Member Holland. Motion passed unanimously.**

Ayes: Payne, Milum, Washington, Mattocks, Holland  
Nays: None  
Absent: None

**Agenda Item Number 10 being:**

**NEW BUSINESS:**

**(A) CITIZENS TO BE HEARD**

There were no citizens present that wished to be heard.

**(B) ITEMS FROM THE PARK BOARD**

Chairman Payne commented that closing the west side of the dog park and opening the east side looks nice. Board Member Milum stated that the Aging Services Chili Cook-off was a big success and raised almost \$3,000; she also

thanked everyone for their contributions and for attending. Board Member Washington suggested that maybe next year they can schedule the cook-off at a time when his wrestling team can come help with the event. Secretary Mattocks asked about the vacancy on the board due to Eddie Vickers's passing. Sue responded that there are currently four applications and the board needs to form a sub-committee to interview applicants. Board Member Milum and Chairman Payne volunteered to be on the sub-committee. Secretary Mattocks welcomed Board Member Amy Holland to the Parks Board. She also thanked the Parks and Recreation staff for making the city look great and for planning and executing all the events through the year and thanked the volunteers that help with the sports associations. Sue suggested a "Volunteer Evening" for the sports association volunteers as it's a difficult and time consuming job.

**Agenda Item Number 11 being:**

**REPORTS**

Sue stated that the ¼ cent sales tax passed. Whitney Wathen, Assistant Parks and Recreation Director, added that we'll be upgrading the north parking lot at baseball/softball then moving on to Fairmoore Park and Quail Ridge; he will discuss more on the projects at a later date. Sue noted the holiday activities that took place during Thanksgiving like the Turkey Shoot, Sasquatch Hunt and the start of the Station light show and the upcoming Christmas Spectacular on Dec. 6<sup>th</sup> and Breakfast with Santa on Dec. 7<sup>th</sup>. The Station train will be available for rides during the breakfast and will also participate in the Old Town Christmas Parade that night.

**Agenda Item Number 12 being:**

**ADJOURNMENT**

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

Ayes: Payne, Milum, Washington, Mattocks, Holland

Nays: None

Absent: None

**The Moore Parks Board meeting adjourned at 6:31 p.m.**

RECORDED/TRANSCRIBED BY:

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RITA CHADRICK, Parks and Recreation Administrative Assistant

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FOR:

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ROBERT WASHINGTON, Secretary

These minutes passed and approved as noted this \_\_\_\_ day of \_\_\_\_\_, 2025.