

**MINUTES OF A REGULAR MEETING
OF THE CITY OF MOORE PARKS BOARD
September 13th, 2021 -6:00 PM**

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on September 13th, 2021 at 6:00 p.m. with Chairwoman Janie Milum presiding. The following members were present:

Janie Milum Charles Payne
Sid Porter Kelley Mattocks

ABSENT: Jeff Arvin, Eddie Vickers, Robert Washington

STAFF MEMBERS PRESENT: Parks Director, Sue Wood; Assistant Parks 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 AUGUST 3rd, 2021

Secretary Porter motioned to approve the minutes from the regular meeting held August 3rd, 2021; second by Board Member Mattocks. Motion passed unanimously.

Ayes: Milum, Porter, Payne, Mattocks

Nays: None

Absent: Arvin, Vickers, Washington

Agenda Item Number 3 being:

SWEARING IN OF CHARLES PAYNE TO NEW 3-YEAR TERM.

Vanessa Kemp, City Clerk, swore in Board Member Payne to a new 3-year term.

Agenda Item Number 4 being:

MAKE A RECOMMENDATION ON THE NEIGHBORHOOD PARK PORTION OF
CRYPRESS CREEK ADDITION PRELIMINARY PLAT

Sue stated that this item was tabled from a previous meeting due to a possible nature park that could run through there. However, there are other areas that would be better served and more desirable for a nature park, so staff recommendation is to take the fee of \$25,594.03 in lieu of parkland.

Board Member Payne motioned to accept staff's recommendation of the fee of \$25,594.03 in lieu of land, second by Board Member Mattocks. Motion passed unanimously.

Ayes: Milum, Payne, Porter, Mattocks

Nays: None

Absent: Arvin, Vickers, Washington

Agenda Item Number 5 being:

NEW BUSINESS:

(A) CITIZENS TO BE HEARD

There were no citizens present that wish to be heard.

(B) ITEMS FROM THE PARK BOARD

Board Member Payne stated that the new dog park at Buck Thomas Park is coming together and looking good. Sue stated that there will be areas with shade and additional amenities once it's completed and we're also looking at other parts of the city to have additional dog parks, possibly in the southwest corner.

Agenda Item Number 6 being:

REPORTS

(A) UPDATE ON NEW PURCHASES AND PARKING AT BUCK THOMAS PARK PRESENTED BY WHITNEY WATHEN, ASSISTANT PARKS AND RECREATION DIRECTOR

- Whitney stated that two new trucks will be purchased to replace 2002 pickups that are very worn out. Also purchasing two additional mowers to replace failing equipment; this trend will continue until we get a new fleet of trucks and mowers so we're up to par with modern equipment and effectively accomplishing our jobs.
- We'll be adding water, picnic tables and benches, trees, trash cans, and signage to the new dog park; a future project will be shade structure to mimic the other side.

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- Calm Contruction was awarded the contract to build a new Park Maintenance building on the south side of the existing building. This will provide our staff with office space, additional restrooms, a break room and additional storage and work facility; phase two will be the addition of buildings in the future.
- Upgrades to Buck Thomas walking trail begin in a couple of weeks. Board Member Payne asked how that would change the walking trail. Whitney responded that it would not really change the trail. The bridges will be changed to match the styles in our other parks; tear out small sidewalk that goes to the pavilion and put in 8ft walking trail so that it will look just like the trail on the east side.
- Adding parking at Buck Thomas Park; this should provide about 200 more parking spaces, which gives a total of about 1300 spaces at the park. The roadway will be two-way traffic along the east side next to the pond.

Agenda Item Number 7 being:

ADJOURNMENT

Board Member Payne motioned to adjourn the regular meeting of the Moore Parks Board, second by Secretary Porter. Motion passed unanimously.

Ayes: Milum, Porter, Mattocks, Payne

Nays: None

Absent: Arvin, Vickers, Washington

The Moore Parks Board meeting adjourned at 6:16 p.m.

RECORDED/TRANSCRIBED BY:

RITA CHADRICK, Parks and Recreation Administrative Assistant

FOR:

SID PORTER, Secretary

These minutes passed and approved as noted this ____ day of _____, 2021.