

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

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

Jeff Arvin	Charles Payne	Eddie Vickers
Kelley Mattocks	Sid Porter	Janie Milum

ABSENT: Robert Washington

STAFF MEMBERS PRESENT: Parks Director, Sue Wood; Acting 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 MARCH 2nd, 2021

Board Member Payne motioned to approve the minutes from the regular meeting held February 2nd, 2021, providing corrections are made; second by Vice Chairman Arvin. Motion passed unanimously.

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

Agenda Item Number 2-1 being:

DISCUSSION AND RECOMMENDATION REGARDING THE 2021 MOORE YOUTH FOOTBALL ASSOCIATION AGREEMENT

- Parks Director Sue Wood stated that Mr. Brian Walters, CPA for the Moore Youth Football Association, submitted a Memorandum of Understanding and a list of interim MYFA board members for the dates of 5/1/21 to 7/31/21 for board approval. The MOU would allow MYFA to function with their spring league and give them time to complete the items in the MOU in order to get the new football association ready to take over on Aug. 1.