

**MINUTES OF A REGULAR MEETING
OF THE CITY OF MOORE PARKS BOARD
January 5th, 2021 -6:00 PM**

The Parks Board of the City of Moore met in regular session, 700 S. Broadway, Moore, Oklahoma on January 5th, 2021 at 6:00 p.m. with Vice-chairman Jeff Arvin presiding. The following members were present:

Charles Payne	Eddie Vickers
Kelley Mattocks	Jeff Arvin

ABSENT: Janie Milum, Sid Porter, Robert Washington

STAFF MEMBERS PRESENT: Parks Director, Sue Wood; Parks Coordinator, 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 DECEMBER 1st, 2020

Board Member Payne motioned to approve the minutes from the regular meeting held December 1st, 2020, second by Board Member Mattocks. Motion passed unanimously.

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

Agenda Item Number 3 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 Mattocks congratulated Whitney for receiving the Young Professional Award from the Oklahoma Recreation & Parks Society. Whitney thanked Board member Mattocks for the recognition.

Agenda Item Number 4 being:

REPORTS

- Kahley Gilbert, Capital Planning & Resiliency Project-Grants Manager, reported on the application for a grant for The Curve Park housing development at 701 SW 17th St. Part of the development will be a park that the developer will construct and the City of Moore will maintain. The budget of \$1.1 million for the park didn't cover everything that was designed in the park, so the wildflower walk and two small pavilions were removed to stay within budget. The grant, through the Oklahoma Trails Program, would provide for the construction of the wildflower walk and one small pavilion. The full grant request will be for \$230,937.50; the grant has an 80% reimbursement so the city will have to provide a 20% match of \$46,187.50 making the grant request \$184,750. The application is due at the end of January; we should hear something by the end of June and the agreement should be executed by next January.
- Board Member Vickers asked what the developer is providing; Kahley responded that the developer is providing all of the concrete trails, concrete seating walls, a big pavilion, all the landscaping and parking.
- Vice-chairman Arvin asked if one of the small pavilions would already be constructed by the developer. Kahley responded no; both of the small pavilions were taken out of the initial budget and this grant application will be for just one of the small pavilions and possibly some public art pieces for outdoor parks that also double as musical instruments.
- Board Member Vickers commented that it would be nice to go ahead and figure out some way to get the concrete slab for the other small pavilion constructed so they wouldn't have to tear the ground up later. Kahley responded that the developer would put the slab there, with benches.
- Board Member Mattocks commented that she is sure contingencies are in place, but her recollection of the 17th and Janeway project when it was initially conceived was that a lot of greenery and vegetation was there to help with soil erosion. Kahley responded that there would be a few bioswales included in the grant application, one by the small pavilion and one in the wildflower walk.
- Kahley added that there would be retail space on the bottom floor of the development, with apartments at the top. There will not be drinking fountains at