

TO MAKE A SPECIAL ASSISTANCE REQUEST, CALL 739-1215 OR EMAIL bbundy@midwestcityok.org NO LESS THAN 24 HOURS PRIOR TO THE START OF A MEETING. IF SPECIAL ASSISTANCE IS NEEDED DURING A MEETING CALL 739-1388.

MIDWEST CITY PARK AND RECREATION BOARD AGENDA

Midwest City Community Center - 200 N. Midwest Blvd.

February 17, 2025 - 5:00 p.m.

A. MINUTES

- Review/consideration of the minutes from **November 18, 2024**
 - *Staff Notes: Motion: _____ Second: _____*
- No Minutes for **December 2024** Meeting (CANCELED)
- No Minutes for **January 2025** Meeting (CANCELED)

B. NEW MATTERS

- Mid-America Park Tour
 - Board will convene at Community Center and travel to Mid-America Park site, 1201 N. Midwest Blvd.
 - Board will adjourn from Mid-America Park site.
- Doug Hunt Demolition Tour
 - Board will reconvene at Doug Hunt Softball Complex, 8700 E. Reno
 - Board will also receive an update on the Regional Park Tennis Courts resurfacing project.
 - Board will adjourn from Doug Hunt Demolition Tour

C. STAFF REPORTS & UPDATES

- No staff reports due to tour of facilities

D. PUBLIC DISCUSSION

- Public comments can be made at final tour site (Doug Hunt)

E. ADDITIONAL INFORMATION

- No additional information due to tour of facilities
- All additional information will be provided at next meeting

F. ADJOURNMENT

- *Staff Notes: Motion: _____ Second: _____*

Park Board Members:

___ Hiawatha Bouldin (Mayor's Appt.) ___ Chris Cooney (1) ___ David Clampitt (C, 2)
___ Kim Templeman (3) ___ Brittany Hussain (4) ___ Taiseka Adams (5)
___ John Manning (VC, 6)

Staff present: _____

Notice of the Midwest City Park and Recreation Board meeting was filed with the Midwest City Clerk, and a copy of the agenda for the meeting was posted in the lobby of City Hall at least 24 hours in advance of the meeting.

MINUTES OF MIDWEST CITY PARK AND RECREATION BOARD

November 18, 2024 - 5:00 p.m.

Midwest City Nick Harroz Community Center
200 N. Midwest Blvd.

Members present: Chris Cooney (1), David Clampitt (C, 2), Kim Templeman (3)
Brittany Hussain (4), Taiseka Adams (5), John Manning (VC, 6),
Hiawatha Bouldin (MA)

Staff present: Josh Ryan, Josh Abbott, Brandon Bundy

CALL TO ORDER

- Chair David Clampitt

MINUTES

- Approved the Minutes of September 16, 2024 Meeting
- No Minutes for October: CANCELED MEETING
 - o **Motion** for approval: Cooney **Second:** Bouldin
 - o Approved unanimously

NEW MATTERS

- Mid-America Park Update
 - o Engineering Director Brandon Bundy provided an update on challenges with the park, planning for weather events, Phase II Disc Golf Course status
- Park Master Plan
 - o Communications & Recreation Director discussed the status of selecting a consultant for the upcoming planning process.

STAFF REPORTS & UPDATES

- Update on Parks & Recreation operations (Josh Ryan)
 - o Parks & Recreation Administration
 - o Community Center
 - o Youth Sports Update
 - o Adult Sports Update
 - o Pool Update
- Update on projects (Josh Ryan & Josh Abbott)
 - o Reed Ballpark Maintenance
 - o Doug Hunt & Civic Park Maintenance
 - o MAC Maintenance
 - o Reno Swim & Slide Maintenance

PUBLIC DISCUSSION

- No items for public discussion

ADDITIONAL INFORMATION

- 1) Community Center Usage report for **September/October 2024**
- 2) Pavilion Usage for **September/October 2024**
- 3) Golf Report for **September/October 2024**
- 4) Calendar of Upcoming Events

ADJOURNMENT

- **Motion** to adjourn: Templeman **Second:** Cooney
- Approved unanimously

Chair Signature: _____