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

May 20, 2024 - 5:00 p.m.
Midwest City Nick Harroz Community Center
200 N. Midwest Blvd.

Members present: David Clampitt (C,1), Chris Cooney (1), Hiawatha Bouldin (2),

Kim Templeman (3), Taiseka Adams (5)

Staff present: Josh Ryan, Josh Abbott

### **CALL TO ORDER**

- Chairman David Clampitt (5:20pm)

# **MINUTES**

- Approved the Minutes of April 15, 2024 Meeting
  - Motion for approval: Templeman Second: Cooney
  - Approved unanimously

### **NEW MATTERS**

- Presentation from Brandon Bundy, Engineering & Const. Services Dir.
  - o Mr. Bundy Covered the status of the Mid-America Park project
- Recap of Pickleball Courts in Lions Park, Josh Ryan
- Status of Parks Master Plan, Josh Ryan
- Status of Ward 4 Vacancy, Josh Ryan

### **OLD AND TABLED MATTERS**

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

## **PUBLIC DISCUSSION**

- No items for public discussion

### **ADDITIONAL INFORMATION**

- 1) Community Center Usage report for May 2024
- 2) Pavilion Usage for May 2024
- 3) Golf Report for May 2024
- 4) Calendar of Upcoming Events

### **ADJOURNMENT**

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