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. November 20, 2023 - 5:00 p.m.

A. <u>MINUTES</u>

Review/consideration of the minutes from October 16, 2023 meeting
 Staff Notes: Motion: ______ Second: _____

B. <u>NEW MATTERS</u>

- Discuss Chair & Vice Chair term policy
- Election of new Chair & Vice Chair
 - Staff Notes: Motion: _____ Second: _____
- Discuss park priorities and 5-year planning

C. <u>OLD AND TABLED MATTERS</u>

- 1) Update on projects
 - Reed Field Maintenance
 - Doug Hunt & Civic Park Maintenance
 - MAC Phase II
- 2) Update on bond projects
 - Mid-America Park
- 3) Update on Parks & Recreation operations
 - Parks & Recreation Supervisor, Events Specialist
 - Community Center
 - Tournament Update
 - Youth Sports Update
 - Adult Sports Update
 - Pool Update Off-season projects

D. <u>PUBLIC DISCUSSION</u>

E. <u>ADDITIONAL INFORMATION</u>

- 1) Community Center Usage report for October 2023
- 2) Pavilion Usage for October 2023
- 3) Golf Report for October 2023
- 4) Calendar of Upcoming Events

F. <u>ADJOURNMENT</u>

• Staff Notes: Motion: _____Second: _____

Park Board Members:

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

 Kim Templeman (3)
 Marc Thompson (4)
 Taiseka Adams (5)

 John Manning (VC, 6)
 Taiseka Adams (5)
 Taiseka Adams (5)

Staff present: