



MINUTES
LAWTON YOUTH SPORTS TRUST AUTHORITY
SPECIAL MEETING
LAWTON CITY HALL- 212 SW 9th Street, Lawton, Oklahoma
3rd FLOOR CONFERENCE ROOM
THURSDAY, JULY 14, 2022– 2:00PM

Brian Henry called the meeting to order at 2:05 p.m. in the 3rd Floor Conference Room of City Hall. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

I. ROLL CALL

PRESENT:

Steve Coleman
Sean Fortenbaugh
Brian Henry
Hossein Moini
Carey Monroe
Clint Powell
Krista Ratliff
Randy Warren

ABSENT:

Albert Johnson, Jr.

ALSO PRESENT:

Tim Wilson, Deputy City Attorney
Kim McConnell, Lawton Constitution
Eric Swanson, Southwest Ledger
Joseph Painter, Engineer
Dewayne Burk, Deputy City Manager
Christine James, Parks & Rec Director
Donalynn Blazek-Scherler, Sr. Deputy City Clerk.

II. INTRODUCTION OF GUESTS

No guests were present.

Chairman Henry stated Business item 4B will be stricken from the agenda.

III. REPORTS

- A. **Programs Committee-** Receive a report from Moini and take action as necessary.

Nothing to report at this time.

- B. **Facilities Committee-** Receive report from Chairman Henry and take action as necessary.

Nothing to report at this time.

- C. **Parks & Recreation-** Receive report from the City of Lawton Parks & Rec Division and take action as necessary.

James stated Parks and Rec is pushing forward with signups for football, volleyball, and adult softball. Registration for those sports will open on July 18th through Team Sideline.

Chairman Henry asked if there was anything the trustees could do to help advertise.

James stated she needs to see if fall sports are on the City's page yet, but the trustees could share that information to their page when it is available.

Monroe stated it was posted two days ago.

Chairman Henry stated that Jason James with LPS is also willing to help get information out.

Chairman Henry explained the land swap done with LPS, and why Grandview was part of that agreement. He stated the City only owned a few feet of land in the outfield.

James stated the City owned a very narrow 10-acre piece on the South end near 52nd Street that was not even the equivalent of an entire ballfield, and LPS owned the rest. She stated the City has already been in talks with LPS to maintain a use agreement, so nothing will change there.

James stated for maintenance purposes, the City will try playing all football games at Ahlschlager Park this year. She stated this will make it easier for the referees to move between games, and Parks & Rec will not have to keep three facilities game day ready.

IV. BUSINESS ITEMS:

- A. **Consider approving the minutes of the May 12, 2022 meeting.**

Motion by Moini, Second by Ratliff, to approve the minutes of May 12, 2022. **AYE:** Henry, Moini, Monroe, Powell, Ratliff, Warren, Coleman, Fortenbaugh **NAY:** None. ***Motion Passed.***

- B. **Pursuant to Section 307C.11, Title 25, Oklahoma Statute, consider convening in executive session to discuss the hiring of a contractor to oversee the operations of youth sports, as public disclosure of the matter discussed would interfere with the development of products or services and/or violate the confidentiality of the business, and take action in open session as necessary.**

STRICKEN

V. ADJOURN

There being no further business, the meeting was adjourned at 2:11 P.M.

Motion by Moini, Second by Ratliff, to adjourn the meeting of July 14, 2022. **AYE:** Moini, Monroe, Powell, Ratliff, Warren, Coleman, Fortenbaugh, Henry **NAY:** None. ***Motion Passed.***