



MINUTES
LAWTON YOUTH SPORTS TRUST AUTHORITY
LAWTON CITY HALL- 212 SW 9th Street, Lawton, Oklahoma
3rd FLOOR CONFERENCE ROOM
THURSDAY, NOVEMBER 10, 2022 2:00 P.M.

Chairman Henry called the meeting to order at 2:01 p.m. in the Third Floor Conference Room in City Hall. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

I. ROLL CALL

PRESENT:

Sean Fortenbaugh
Brian Henry
Albert Johnson, Jr. (Arrived at 2:03pm)
Hossein Moini
Carey Monroe
Clint Powell
Krista Ratliff
Randy Warren

ABSENT:

Steve Coleman

ALSO PRESENT:

John Wack, President Eastern Sports Management
Mitch Dooley, Deputy Parks & Rec Director
Greg Gibson, City Attorney's Office
Michael Cleghorn, City Manager
Dewayne Burk, Deputy City Manager
Ryan Brady, Parks & Rec Department
Donalynn Blazek-Scherler, Recording Secretary
Kim McConnell, Lawton Constitution
Eric Swanson, Southwest Ledger

Reports

1. **Programs Committee-** Receive a report from Moini regarding the activities of the Programs Committee.

No report given.

2. **Facilities Committee-** Receive a report from Chairman Henry regarding the activities of the Facilities Committee.

No report given.

3. **Parks & Recreation-** Receive a report from the City of Lawton Parks & Rec Division.

Mitch Dooley introduced himself as the new Deputy Director of Parks and Rec for the City of Lawton.

4. Eastern Sports Management- Receive a report from Eastern Sports Management.

Chairman Henry introduced John Wack, President of Eastern Sports Management. Henry stated Wack is in town working on the feasibility study for the indoor facility that was approved by LYSA at last month's meeting. Chairman Henry clarified that the information provided by Mr. Wack today is all preliminary.

Wack explained the work that he and his team have done and the assumptions he is currently using while looking at potential sites. Wack reiterated that what he is presenting is preliminary. Wack presented examples of possible space plans and how the largest footprint of the space plans fits on the current top 10 identified possible sites. Wack discussed pros and cons of each site including parking, expansion potentials, TIF districts, and flooding issues. This report is available in the City Clerk's Office.

Wack stated that Matt Elliott has advised him that he has been working with the Lawton Soccer Club to introduce futsal this Winter.

New Business:

5. Consider approving the minutes of the October 13, 2022 meeting.

Motion by Warren, **Second** by Moini, to approve the minutes of the October 13, 2022 meeting. **AYE:** Henry, Johnson, Moini, Monroe, Powell, Ratliff, Warren, Fortenbaugh. **NAY:** None. ***Motion Passed.***

6. Consider approving a proposed Annual Meeting Notice for calendar year 2023.

Motion by Johnson, **Second** by Ratliff, to approve the proposed Annual Meeting Notice for 2023 as presented. **AYE:** Johnson, Moini, Monroe, Powell, Ratliff, Warren, Fortenbaugh, Henry. **NAY:** None. ***Motion Passed.***

7. Consider approving an amended lease agreement between the City of Lawton and Lawton Youth Sports Trust Authority for the Lease of Land and Agreement for Use of a portion of Eastside Park and authorize the Chairman and Secretary to execute said lease agreement.

Chairman Henry explained that some edits were needed to the lease agreement that was approved at the previous month's meeting. He stated the biggest issue was that the exclusive use was to LYSA. Legal says that can't happen because the City is still providing the maintenance. The language now is non-exclusive but with priority. There was also language that did not allow us to sublet, so that was changed, and the date was changed from December to the end of the fiscal year.

Chairman Henry stated it is still our intention to work with LPS on using facilities. My goal is to have a contract with them drafted to be approved next month so they can begin using some of these fields in February.

Motion by Moini, **Second** by Monroe, to approve an amended lease agreement between the City of Lawton and Lawton Youth Sports Trust Authority for the Lease of Land and Agreement for Use of a portion of Eastside Park and authorize the Chairman and Secretary to execute said lease agreement.

Adjournment

Motion by Ratliff, **Second** by Warren, to adjourn the meeting of November 10, 2022.
AYE: Monroe, Powell, Ratliff, Warren, Fortenbaugh, Henry, Johnson, Moini **NAY:** None. ***MOTION PASSED.***

There be no further business, the meeting adjourned at 2:34 PM.