

Meeting Minutes
The Park Conservancy Trust
Friday, April 22, 2025
4:00 p.m.
KickingBird Golf Club – 1600 E Danforth, Edmond, OK

The agenda for this meeting was posted in the City First Administration Building on April 17, 2025, at 1:16 p.m.

Trustees Present Josh Moore, Christin Mugg, and Randel Shadid

Trustees Absent: Teresa Rose

Park Board Representative Present: Sandra Naifeh

Staff Present: Cinda Covell, Randy Entz, and LeAnna Holman

Guests Present: Lindsay Francis, and Savannah Whitehead

1. Meeting called to order

Chairperson Randel Shadid called the meeting to order at 4:05 p.m.

2. Introduction of visitors

3. Consideration of Approval of Meeting Minutes – February 25, 2025

Motion by Josh Moore to approve the minutes as submitted, seconded by Christin Mugg.

Motion carried as follows:

Ayes: Josh Moore, Christin Mugg, and Randel Shadid

Nays: None

4. Approval of Financials through March 2025.

Motion by Josh Moore to approve the Financials as submitted, seconded by Christin Mugg.

Motion carried as follows:

Ayes: Josh Moore, Christin Mugg, and Randel Shadid

Nays: None

5. Discussion and Consideration of Annual Management Agreement for the City of Edmond's Public Art Program for FY25-26.

Cinda Covell stated this agreement came from and has been approved by the City Attorney.

Motion by Christin Mugg to approve recommendation of Annual Management Agreement as submitted, seconded by Josh Moore.

Motion carried as follows:

Ayes: Josh Moore, Christin Mugg, and Randel Shadid

Nays: None

6. Discussion and Consideration of Annual Public Art Director Employment Agreement.

Motion by Christin Mugg to approve the Annual Public Art Director Employment Agreement as submitted contingent upon approval of the annual budget allocation, seconded by Josh Moore.

Motion carried as follows:

Ayes: Josh Moore, Christin Mugg, and Randel Shadid

Nays: None

7. Discussion of Public Art Activity Report for March 2025.

8. Progress report on construction of the Uncommon Ground Sculpture Park.

9. Progress report on construction of the Fine Arts Institute

10. Adjournment

Chairperson Randel Shadid adjourned the meeting at 4:44 p.m.

Secretary

Chairman