
Norman Board of Parks Commissioners
December 1, 2011

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in the City Council Chambers on the 1st day of December, 2011 at 5:30 p.m. and notice and agenda of the meeting were posted at the Norman Public Library, and 201 West Gray Street, 24 hours prior to the beginning of the meeting.

ITEM 1, being:

ROLL CALL

Present: Chairman Brigham and Commissioners, Farley, Goth, Hoover, London and Perry

Absent: Commissioners Brockhaus and McGuire (1 position vacant)

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE NOVEMBER 3, 2011 REGULAR MEETING MINUTES

Commissioner Farley made the motion and Commissioner Perry seconded to approve the minutes. The vote was taken with the following results:

YEAH: Chairman Brigham and Commissioners, Farley, Goth, Hoover, London and Perry

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

Commissioner Goth made the motion and Commissioner Perry seconded to approve the agenda. The vote was taken with the following results:

YEAH: Chairman Brigham and Commissioners, Farley, Goth, Hoover, London and Perry

NAY: None

ITEM 4, being:

PRESENTATION OF PLAQUE TO MARSHA FERRIER FOR SERVICES TO THE
NORMAN BOARD OF PARKS COMMISSIONERS

Chairman Brigham read the plaque to be presented to Marsha Ferrier. Ms. Ferrier was not present and staff will make arrangements to get it to her.

ITEM 5, being:

PRESENTATION OF ANNUAL REPORT AND ACTIVITIES FROM THE
PERFORMING ARTS STUDIO

Rick Fry, Executive Director of the Performing Arts Studio presented to the board. He recently completed his first year with the Studio. For 2012 the Studio is planning to rebrand their logo and hope to incorporate the Depot as part of the logo.

Summer Breeze continues to be their main program. In 2012 they plan to collaborate with the Fred Jones Museum and the Fire House to be a part of their Luncheon on the Lawn. Other programs include Winter Wind, Second Friday Circuit of Arts, Poetry Readings and Gallery Exhibitions.

The Performing Arts Studio continues to host train passengers 8 to 9 AM Monday through Friday. Volunteers open the Depot and serve as passenger hosts each evening and on weekends.

A membership drive was informally launched this Fall and they hope to expand and diversify their membership base.

Rick Fry thanked the board and the City for allowing their group to use the facility and stated Norman is truly enriched by the support provided not only for the PAS, but also the Firehouse Art Center, Sooner Theatre and Moore-Lindsey House.

A written report was submitted prior to the meeting.

The board acknowledged the report.

ITEM 6, being:

MISCELLANEOUS

Jud Foster stated an inquiry had been made about possibly renaming Brookhaven Park in honor of Don Cies and he would contact the members on the naming committee to set up a meeting with the group making the request. Heather Perry volunteered to be on the naming committee replacing Marsha Ferrier.

Jud Foster invited the board to the Holiday Celebration and Breakfast with Santa, hosted by the Parks and Recreation Department.

ITEM 7, being:

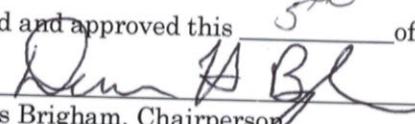
ADJOURNMENT

Commissioner Farley made the motion and Commissioner Goth seconded to adjourn. The vote was taken with the following results:

YEAH: Chairman Brigham and Commissioners, Farley, Goth, Hoover,
London and Perry

NAY: None

Passed and approved this 5th of January 2012



Dennis Brigham, Chairperson