

Norman Board of Parks Commissioners  
February 2, 2012

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in the City Council Chambers on the 2nd day of February, 2012 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.

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ITEM 1, being:

ROLL CALL

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

Absent: none – 1 position vacation

City Officials

Present: Jud Foster, Director of Parks and Recreation  
James Briggs, Park Planner  
Jeff Hill, Recreation Superintendent

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ITEM 2, being:

APPROVAL OF THE JANUARY 5, REGULAR MEETING MINUTES

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

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

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

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ITEM 4, being:

CONSIDERATION OF BOARD OF PARKS COMMISSIONERS SUB-COMMITTEE  
APPOINTMENTS

Park Land Acquisition and Development

Phil Brockhaus  
Dennis Brigham

Naming and Recognition of Parks and Recreational Facilities

Heather Perry  
Phil Brockhaus  
Jackie Farley  
Debbie Hoover

Rules Review

Phil Brockhaus - Chair  
Debbie Hoover  
Betty London

Advisory Committee for Urban Wilderness Parks

Joan Goth  
James Chappel  
Dennis Brigham

Bikeways and Sidewalks

Joan Goth  
Jackie Farley  
Heather Perry

Community Development Block Grant Policy

Betty London, Representative  
Dennis Brigham, Alternate

The motion was made by Commissioner Farley and seconded by Commissioner Goth to accept the new the sub-committee appointments. The vote was taken with the following results:

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

NAY: None

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ITEM 5, being:

PRESENTATION OF ANNUAL REPORT FROM NORMAN AMATEUR SOFTBALL FOUNDATION

Guy Miller, Treasurer of the Norman Amateur Softball Foundation presented to the board. NASF saw a slight decline in team participation for both the summer and fall seasons. They feel the decline was due to economic concerns. Sponsorship is becoming difficult and businesses were able to sponsor only one team instead of multiple teams as in the past. NASF remains the largest adult team softball program listed by the Oklahoma Amateur Softball Association. There were 121 teams registered for the summer league and 66 teams for the fall league. Numerous tournaments both local and national were hosted at the complex.

NASF continues to look for ways to improve the program and facilities. During the year improvements included improving fan seating areas, umpire changing rooms and restoring an outfield sprinkler system. Currently they are in the process of taking bids to improve the dugout field gates. The NASF collaborates with the NCVB to help attract and secure additional state and national tournaments. They have instituted a weather action plan promoting safety. They purchased and installed a weather radio. A written report and financial statement were also submitted by the Foundation.

Commissioner London commented on the budget. Commissioner Farley commended them on their storm preparedness and requested they purchase an AED for the complex.

The board acknowledged the report.

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ITEM 6, being

CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE FOUNTAIN VIEW NORTH PUD ADDITION

The Fountain View North PUD Addition is located in a part of Section 15, Township 9 North, Range 3 West of the Indian Meridian and is located south of Tecumseh Road and east of 48<sup>th</sup> Avenue NW. The addition is located north of the old Windstone Farms/Fountain View/Las Colinas Addition. The preliminary plat contains 72 units of PUD townhouse residential zoning. When it develops, there will be a total required parkland dedication of .3186 acre. This development will also yield \$5,400 in Neighborhood Park Development Fees and the same in Community Park Development fees once all building permits have been issued.

The plat for the area contains the above-mentioned residential structures, as well as a large clubhouse and several common areas that will act as the storm water detention structures for the development. However, none of these can be counted as fulfilling the spirit of the park land dedication ordinance for public or private park land. The open space shown on the plat actually would not be sufficient to satisfy a private park decision; therefore, the developer is seeking a fee-in-lieu of land decision for this PUD (see attached letter). The number of units on the final plat will be used to determine the amount of fees to be paid at that time. This development will be located in a section of town that contains two existing public parks (Berkeley and Cascade). Both are long-standing, well-established parks that

have been developed for many years. Either of these would benefit from monies generated by this development in development fees and fee-in-lieu of land payments.

Therefore, City Staff recommends Park Board accept a fee-in-lieu of land for the Fountain View North PUD Addition.

The motion was made by Commissioner Goth and seconded by Commissioner Perry to accept a fee-in-lieu of land for the Fountain View North PUD Addition.

The vote was taken with the following results:

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

NAY: None

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ITEM 7, being

#### PRESENTATION OF RECREATION ACTIVITIES

Jeff Hill, Recreation Superintendent presented on recreation activities over the last several months. New this year is the ability to register on-line for Youth Baseball and Softball. Registration is beginning for this year's summer camps. The Adventure Camp will be held at the 12<sup>th</sup> Avenue Recreation Center and Planet Reaves will be held again this year at Reaves Center. Planet Reaves was very successful last year and is promoted as a low cost no frills day camp with participants walking to local areas for field trips, the OU pool and participating in community service activities. Registration for the winter Junior Jammer Basketball League has completed with 902 children participating on 108 teams. Games are held at the Whittier and Irving Recreation Centers in addition to Alcott Middle School and Harvest Church. The pool will have 3 handicapped lifts installed for the upcoming season; two in the lap pool and one on the junior pool. The diving well and slide pool do not have to lifts.

Jeff invited board members to attend the upcoming 2012 Daddy Daughter Dance on February 11<sup>th</sup> at the Embassy Suites.

The board acknowledged the report.

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ITEM 8, being

#### MISCELLANEOUS

Jud Foster informed the board the Sutton Advisory Committee had presented a long range work plan for the area. The police are putting together a plan to have more visibility in the area through training exercises and increased patrols, and video surveillance.

Jud Foster invited the board to attend the Sooner Theatre Murder Mystery on February 10<sup>th</sup> and 11<sup>th</sup> and stated James Briggs was the major writer of the play.

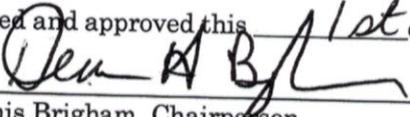
ITEM 9, being

ADJOURNMENT

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

YEAH: Chairman Brigham and Commissioners Brockhaus, Chappel, Farley,  
Goth, Hoover, London and Perry.  
NAY: None

Passed and approved this 1st of March 2012

  
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Dennis Brigham, Chairperson