
Norman Board of Parks Commissioners
December 6, 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 6th day of December, 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.

ITEM 1, being:

ROLL CALL

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

Absent: Commissioners Brockhaus

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE NOVEMBER 1, 2012 REGULAR MEETING MINUTES

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

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

NAY: None

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, Chappel, Farley, Goth,
Hoover, London, Perry and Stewart

NAY: None

ITEM 4, 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. 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.

Summer Breeze continues to be their main program. Other programs include Winter Wind, Second Friday Circuit of Arts, Poetry Readings and Gallery Exhibitions. Art for Life meets at the Depot on Friday mornings. The program provides an open art studio for local residents who are ill, lonely or cannot afford art lessons.

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 more detailed written report was submitted prior to the meeting.

The board acknowledged the report.

ITEM 5, being:

PRESENTATION OF ANNUAL REPORT FROM WESTWOOD TENNIS CENTER

Westwood Tennis Pro David Minihan spoke to the board. The center hosted 9 USTA Oklahoma District, 4 USTA Missouri Valley Sectional and 3 USTA National tournaments this year. The Sooner Tennis Club won the 2012 USTA/MV Sectional Championship. There was record participation for U10 players for 2012. They received a grant to purchase new U8 nets. Westwood Tennis Coach Marc Claude' received the USTA/Missouri Valley and ODTA U10 Coach of the Year and David and Lisa Minihan received an award as hosts of the USTA/Missouri Valley & ODTA Tournament of the Year.

The board acknowledged the report.

ITEM 6, being:

MISCELLANEOUS

Commissioner Chappel stated the Monroe Park ribbon cutting went well. Jud Foster agreed and stated the only thing left will be to plant trees when weather permits.

Jud Foster updated the board on the bids for Legacy Park. There were 5 bids received with a low base bid of 5.5 million dollars. Plans are for a contract to go to city council on December 18th, with construction to start in January. It will be about a 14 month project.

Jud Foster invited the board to the Holiday Celebration on Friday night, hosted by the Parks and Recreation Department.

ITEM 7, being:

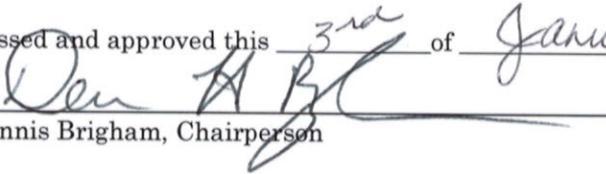
ADJOURNMENT

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

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

NAY: None

Passed and approved this 3rd of January 2013


Dennis Brigham, Chairperson