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Norman Board of Parks Commissioners  
March 7, 2013

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in the City Council Chambers on the 7th day of March, 2013 at 5:30 p.m. and notice and agenda of the meeting were posted at 201 West Gray Street, 24 hours prior to the beginning of the meeting.

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ITEM 1, being:

ROLL CALL

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

Absent: Brigham and Goth

City Officials

Present: Jud Foster, Director of Parks and Recreation

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ITEM 2, being:

APPROVAL OF THE FEBRUARY 7, 2013 REGULAR MEETING MINUTES

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

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

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

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ITEM 4 being:

**PRESENTATION OF ANNUAL REPORT FROM OPTIMIST FOOTBALL AND  
BASEBALL CLUB**

Clay Speer, President of the Norman Optimist Club presented the annual report for the Optimist Football and Baseball Clubs. He stated the program served 1497 children and teens through their football, basketball, baseball and cheerleading programs. While this is down over last year they are working on how to increase participation and are also updating their website. They began a 7 on 7 spring football league. The sport has been well received by the middle school and high school coaches as a way to teach players the passing game in a non-contact environment. The Norman Optimist Club still has plans to enter into a capital campaign to raise approximately \$2 million dollars to renovate the Optimist Club basketball facility.

A written report including financial information was provided to the board prior to the meeting.

The board acknowledged the report.

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ITEM 5, being:

**PRESENTATION OF ACTIVITIES FROM WESTWOOD GOLF COURSE**

David Lisle, the Head Golf Professional reported on the activities at Westwood Golf Course. He stated the course was doing well. He stated rounds were up 393 for FY 2012 versus FY 2011 and for the first six months of FY 2013 rounds are up 140 over the same six months of FY 2012. Mr. Lisle stated in Norman, the golf industry generates about 9 million in taxable revenue including green fees, carts, range, apparel, food and beverage, hotel stays and gas. They continue to promote the First Tee and SNAG programs at the course

In closing Mr. Lisle stated the staff works hard and Ralph and his crew do a great job to prepare the course for play.

Ralph Cagigal reported on the maintenance activities at the Golf Course. He is starting his 30th year at the course. Like last year, the main emphasis on the course this past year was the drought. Staff hand watered the course areas and trees. They are working on ways to increase the amount of water they can store, in addition to increasing the amount of run-off they can capture. Mr. Cagigal presented a slide show on the course operations.

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ITEM 6, being:

MISCELLANEOUS

Jud Foster updated the board on activities at Legacy Park. The contractor is currently moving equipment in and permits are being reviewed.

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ITEM 7, being:

ADJOURNMENT

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

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

NAY: None

Passed and approved this 4<sup>th</sup> of April 2013

  
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Jackie Farley, Chairperson