

Norman Board of Parks Commissioners
February 6, 2014

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in the Multi-purpose room on the 6th day of February, 2014 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: Vice Chairman Perry and Commissioners Brigham, Brockhaus, Chappel, Hoover, London and Stewart

Absent: Commissioners Farley and Goth

City Officials

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

ITEM 2, being:

APPROVAL OF THE JANUARY 2, 2014 REGULAR MEETING MINUTES

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

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

NAY: None

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: Vice Chairman Perry and Commissioners Brigham, Brockhaus, Chappel, Hoover, London and Stewart

NAY: None

ITEM 4, being:

PRESENTATION OF APPRECIATION PLAQUE – JOAN GOTH

Vice Chairman Perry read the plaque to be presented to Joan Goth in appreciation of her 15 years on the Park Board. Ms. Goth was not present and staff will make arrangements to get the plaque to her.

ITEM 5, being:

PRESENTATION OF APPRECIATION PLAQUE – HANK ENTERLINE

Vice Chairman Perry presented an appreciation plaque to Hank Enterline for his outstanding support service for Rotary Park on behalf of Norman Rotary Club, the City of Norman and the Norman Board of Parks Commissioners.

ITEM 6, being:

CONSIDERATION OF BOARD OF PARKS COMMISSIONERS SUB-COMMITTEE APPOINTMENTS

Commissioner London made the motion and Commissioner Stewart seconded to table the committee appointments until next meeting. The vote was taken with the following results:

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

NAY: None

ITEM 7, being:

PRESENTATION OF ANNUAL REPORT FROM NORMAN AMATEUR SOFTBALL FOUNDATION

Guy Miller, Treasurer of the Norman Amateur Softball Foundation presented to the board. Revenues and play this year was down due to the weather and construction of the concession complex. This past year they hosted a prestigious 16 & 18 Girls Tournament. They hosted the Triple Crown 10 & under and 12 & under tournament and in collaboration with OU a live webcast was broadcast on the Sooner Sports Network. They were recently awarded the Dual Co-ed Championship Tournament for the 2014 season.

NASF thanked the City for the new restroom and concession complex that was built. The tournaments bring a lot of people into Norman, staying in hotels and eating in the

Restaurants. They would like to make improvements to upgrade the look of the park and ask for park board support.

James Briggs said there is capital project money requested to rebuild the entry road in 2014. The city plans to renovate the bleachers and bleacher covers in 2015. There is also money to repair the Kidspace playground this year.

A written report and financial report was received prior to the meeting. The board acknowledged the report.

ITEM 8, being

PRESENTATION OF RECREATION ACTIVITIES

Jeff Hill, Recreation Superintendent presented on recreation activities. Jeff invited board members to attend the upcoming 2014 Daddy Daughter Dance on February 8th at the Embassy Suites. Last summer the attendance for Westwood Pool was down. It appeared the group missing was the middle school age kids. Andy Alligators could be the reason. Staff is working to make repairs for the new season and there is money to replace the slide filter tank. Recreation Revenue covered 43% of the recreation budget this past year. Registration for the 2014 Youth Baseball/Softball season has begun. Other upcoming events include the Earth Day Celebration April 27th, the Trout Derby, which will be held at Griffin Park this year, April 5th and the Easter Egg Hunt, April 11th at Andrews Park.

The board acknowledged the report.

ITEM 9, being:

CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE STONE LAKE ADDITION

Stone Lake Addition is located in a part of the Northeast Quarter (NE/4) of Section Three (3), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Cleveland County. It is located south of East Lindsey Street, between 24th Avenue SE and 36th Avenue SE. There are 52 R-1 single-family residential lots in this addition for a total required parkland dedication of .3406 acres.

The addition will also yield \$3,900 in Neighborhood Park Development fees and the same in Community Park Development fees once all building permits have been issued. The addition is located just northeast of Eastridge Park which is a long-standing developed park. The addition is also located just north of Summit Valley Addition which will include a 6.8 acres site, as it develops-out. Having two parks within this square mile will adequately support the development proposed by Stone Lake Addition.

Therefore, City Staff would recommend that Park Board accept a fee-in-lieu of land decision for Stone Lake Addition. This fee in conjunction with the Development Fees could be used to make improvements to one or more of the existing parks in the area.

Commissioner London made the motion and Commissioner Stewart seconded to recommend a fee-in-lieu of land decision for the Stone Lake Addition. The vote was taken with the following results:

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

NAY: None

ITEM 10, being:

**CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE
750 IMHOFF APARTMENTS ADDITION**

750 Imhoff Apartments Addition is a part of the northwest $\frac{1}{4}$ of Section 7 of T-8-N, R-2-W of the Indian Meridian. This addition is south of Imhoff Road and west of Chautauqua Street, behind the existing 7-11 and Sonic commercial developments on Chautauqua Street. The property is currently being sold; and part of this sale includes a request to change the zoning of the property from Commercial to Residential. The site is currently being used as a car wash, so the original construction of the property did not come before park board; however, now that the zoning is being changed from Commercial to Residential, a park land decision must be made. The Park Land Dedication Ordinance is put into effect whenever this type of zone change is considered by the City of Norman.

This property contains 23 units of RM-6 housing which requires 0.1018 acre of park land. This is an area approximately 67 Ft. X 67 Ft. The site will also generate \$1,725 in Neighborhood Park Development Fees and the same in Community Park Development Fees.

The developer is requesting a fee-in-lieu of land for the project, as there is no park land available on the site for a park of such a small size; and the City is not interested in acquiring such a small piece of land. The fees collected would be used to make improvements to the nearest neighborhood park, which in this case is the Walnut Ridge Park site.

Staff recommends that Park Board make a fee-in-lieu of land decision for this project.

Commissioner Chappel made the motion and Commissioner Brigham seconded to recommend a fee-in-lieu of land decision for the 750 Imhoff Apartments Addition. The vote was taken with the following results.

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

NAY: None

ITEM 11, being

MISCELLANEOUS

Commissioner London asked about Joan Goth being replaced on the Park Board. Jud Foster replied that her appointment time was up and she was not reappointed.

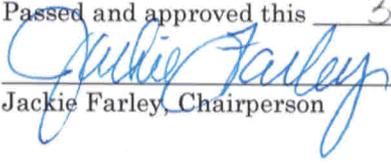
ITEM 12, being

ADJOURNMENT

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

YEAH: Vice Chairman Perry and Commissioners Brigham, Brockhaus,
Chappel, Hoover, London and Stewart
NAY: None

Passed and approved this 3rd of March 2014



Jackie Farley, Chairperson