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Norman Board of Parks Commissioners  
November 6, 2014

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 November, 2014 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: Vice-Chairman Perry and Commissioners Brigham, Brockhaus,  
Hoover, Stewart and Wright

Absent: Commissioners Farley, Chappel and London

City Officials

Present: Jud Foster, Director Parks and Recreation  
James Briggs, Parks Planner  
Bill Ulch, Parks Superintendent

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ITEM 2, being:

APPROVAL OF THE OCTOBER 2ND, 2014 REGULAR MEETING MINUTES

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

YEAH: Vice-Chairman Perry and Commissioners Brigham, Brockhaus,  
Hoover, Stewart and Wright

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Vice-Chairman Perry and Commissioners Brigham, Brockhaus,  
Hoover, Stewart and Wright

NAY: None

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ITEM 4, being:

**CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE  
400 PAGE CIRCLE APARTMENTS**

400 Page Circle Apartments Addition is located in Section 32 of T-9-N, R-2-W of the Indian Meridian, more specifically located south of Boyd Street and two blocks east of Jenkins Avenue and adjacent to the west side of the BNSF Railroad. The property is currently zoned R-3 and has 26 houses on the Page Circle Street at the east end of Page Street (see Map).

This plat contains 377 units of R-3 apartments, which requires 1.6682 acres of park land dedication. The site will also generate \$28,275 in Neighborhood Park Development Fees and the same in Community Park Development Fees.

Because of the extremely tight site, the developer is planning a series of three story apartment buildings with a multi-level parking garage structure in the middle of the development. There are courtyard spaces planned for the areas between and/or surrounded by the buildings (see renderings). However, this green space is not permitted to count as park land; and there is no other open space shown on the site development plan for a public or private park. The developer is, therefore, requesting a Fee-In-Lieu of Land decision for this addition (Letter Attached). The fees collected in-lieu of land (along with the Park Development Fees collected at the permitting phase) could be used to make improvements to the nearest neighborhood park, which in this case is Eastwood Park—which is located approximately a quarter mile northeast of this development; just north of Boyd Street and east of Classen/Porter Street (see map). The Duck Pond park is technically closer to this development (only one block to the south of the development), however, this is not a City of Norman park and, as such, we cannot spend funds collected from Page Street Apartments at that park.

Based on the above description, Staff recommends a Fee-In-Lieu of Park Land decision for the 400 Page Circle Apartments Addition.

James Briggs, Park Planner presented an overview of the addition.

Commissioner Brigham made the motion and Commissioner Hoover seconded to recommend fee-in-lieu-of land for the 400 Page Circle Apartments Addition. The vote was taken with the following results:

YEAH: Vice-Chairman Perry and Commissioners Brigham, Brockhaus,  
Hoover, Stewart and Wright

NAY: None

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ITEM 5, being:

PRESENTATION OF REPORT OF PARK MAINTENANCE ACTIVITIES

Bill Ulch, Parks Superintendent reported on Park Maintenance the past year. There have been several Eagle Scout projects completed. The latest project was completed at N.E. Lions Park which included renovation of the picnic tables. There are two additional pending scout projects to be done; one at Colonial Estates Park and one at Lions Memorial Park. Staff is working with the Public Works Department on a project to remove vegetation from the west side of the dam at Sutton Wilderness. New signage was installed in the kiosk at Sutton Wilderness. Staff is beginning to install Christmas decorations. There will be 33 new decorations along Main Street.

ITEM 6, being:

MISCELLANEOUS COMMENTS

Jud Foster told the board an Eagle Scout had raised the money to install a flag pole at Legacy Park honoring Veterans and Emergency personnel. The Legacy Park contract has been extended to the end of January 2015.

Mr. Foster announced the Veterans Parade begins Sunday at 2:00 p.m. at the Norman High School and will conclude with a memorial ceremony at Reaves Park.

Mr. Foster informed the board the Norman Forward initiative is in discussion with stakeholders. There was significant opposition to the Reaves Park proposal and it is now off the table.

ITEM 7, being:

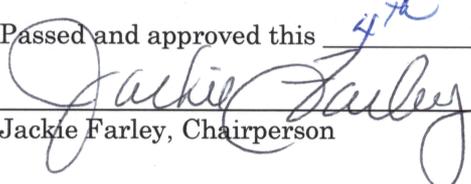
ADJOURNMENT

Commissioner Brigham 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,  
Hoover, Stewart and Wright

NAY: None

Passed and approved this 4<sup>th</sup> of December 2014

  
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Jackie Farley, Chairperson