

Norman Board of Parks Commissioners
July 2, 2015

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 July, 2015 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.

ITEM 1, being:

ROLL CALL

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

Absent: Members Perry, Salmond and Wright

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE JUNE 4, 2015 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: Chairman Farley and Commissioners Brigham, Brockhaus, Chappel, Hoover and London

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being:

PRESENTATION OF ACTIVITIES FROM NORMAN FOOTBALL ACADEMY

Mickey Williams, Director of Norman Football Academy presented to the board. This year there were 22 teams which was the same as last year. The average age is around 25-27. Each team played 2 pre-season games and then played each team in their division once. All teams were eligible to participate in the season ending playoff tournament. Mr. Williams stated he is researching the possibility of changing insurance companies next year.

A written report including financial information was provided. The board acknowledged the report.

ITEM 5, being:

CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE O'HARA ADDITION PUD

O'Hara Addition PUD is located in a part of Section 12 Township 8 North, Range 3 West of the Indian Meridian and is located southwest of Highway 9, just between west Imhoff Road and South Berry Road. It is a single house lot located at the south end of Echo Drive in The Trails Addition; and will share a property line with the golf course (see plat). The plat is for the creation of a single lot of residential housing which yields a total required parkland dedication of 0.0066 acre (or just under 287.5 square feet). This single lot will also yield \$75 in Neighborhood Park Development Fees and \$75 in Community Park Development fees once its building permit has been issued.

As the City of Norman does not wish to seek such a small amount of land from this one lot, it would make sense to take a fee-in-lieu of land to be used to make improvements at Adkin's Crossing Park—located less than a mile northwest of this single lot. Staff recommends that Park Board accepts a fee-in-lieu of land for the O'Hara Addition PUD to be spent at Adkin's Crossing Neighborhood Park.

Chairman Farley stated she has serious issues about the development as it is partly in the flood plain. Members discussed forwarding this concern to the Planning Commission and the City Council. Mr. Foster stated that the duty of the Park Board was to recommend either land or fee-in-lieu of land to meet the requirements of the parkland dedication ordinance, but that it would be noted in the minutes for Planning to consider the wisdom of allowing building in the flood plain.

Commissioner Chappel made the motion which was seconded by Commissioner Brigham to recommend accepting fee-in-lieu of land for the O'Hara Addition PUD. The vote was taken with the following results:

YEAH: Commissioners Brigham, Brockhaus, Chappel, Hoover and London

NAY: Chairman Farley

ITEM 6, being:

MISCELLANEOUS

Jud Foster reminded the Park Board members about the 4th of July Norman Day celebration to be held on Saturday and invited everyone to come out to Reaves Park.

Jud Foster also informed the board that a design group was coming in for some public meetings regarding the Senior Center. There will be several meetings next Tuesday to give seniors the opportunity to meet with the design group and give their input about what they would like to see in their center. Rick McKinney is also updating a space study for the existing library.

Mr. Foster told the board the Legacy Park opening date is getting closer. The Park is near completion and he hopes to have a ribbon cutting in late July or early August. There will be a Grand Opening Celebration with musical production this Fall.

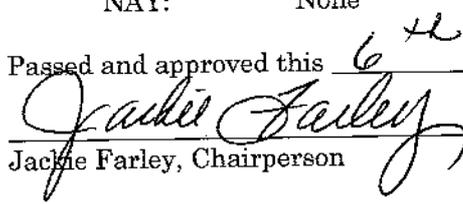
ITEM 7, being:

ADJOURNMENT

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

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

Passed and approved this 6th of August 2015



Jackie Farley, Chairperson