

Norman Board of Parks Commissioners
Regular Meeting
January 5, 2012
201 W. Gray Street
Norman, Oklahoma
5:30 p.m.
AGENDA

1. ITEM: ROLL CALL
2. ITEM: APPROVAL OF THE DECEMBER 1, 2011 MINUTES
ACTION NEEDED: Motion to approve or reject the minutes.
ACTION TAKEN: _____
3. ITEM: APPROVAL OF THE AGENDA
ACTION NEEDED: Motion to approve or reject the agenda.
ACTION TAKEN: _____
4. ITEM: NOMINATION AND ELECTION OF CHAIR OF THE BOARD OF PARKS COMMISSIONERS
ACTION NEEDED: Nomination and Motion to elect chair or such action as the Board deems appropriate.
ACTION TAKEN: _____
5. ITEM: NOMINATION AND ELECTION OF VICE CHAIR OF THE BOARD OF PARKS COMMISSIONERS
ACTION NEEDED: Nomination and Motion to elect vice chair or such action as the Board deems appropriate.
ACTION TAKEN: _____
6. ITEM: CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE VILLAGE AT OAKHURST ADDITION
ACTION NEEDED: Motion to recommend land, fee-in-lieu of land, or private park decision for the Village at Oakhurst Addition
ACTION TAKEN: _____
7. ITEM: PRESENTATION OF MONROE "PARK" CONCEPT DRAWING
ACTION NEEDED: Acknowledge Presentation
ACTION TAKEN: _____
8. ITEM: MISCELLANEOUS
9. ITEM: ADJOURNMENT