

Norman Board of Parks Commissioners
Regular Meeting
January 2, 2014
201 W. Gray Street
Norman, Oklahoma
5:30 p.m.
AGENDA

1. ITEM: ROLL CALL

2. ITEM: APPROVAL OF THE OCTOBER 3, 2013 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 MONTORO RIDGE PUD ADDITION

ACTION NEEDED: Motion to recommend land, fee-in-lieu of land, or private park decision for the Montoro Ridge PUD Addition

ACTION TAKEN: _____

7. ITEM: PRESENTATION OF ANNUAL REPORT FROM CLEVELAND COUNTY HISTORICAL MUSEUM

ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate.

ACTION TAKEN: _____

8. ITEM: PRESENTATION OF ANNUAL REPORT FROM WESTWOOD TENNIS CENTER
ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate.
ACTION TAKEN: _____
9. ITEM: MISCELLANEOUS
10. ITEM: ADJOURNMENT