

Norman Board of Parks Commissioners
Regular Meeting
February 6, 2014
201 W. Gray Street
Norman, Oklahoma
5:30 p.m.
AGENDA

1. ITEM: ROLL CALL
2. ITEM: APPROVAL OF THE JANUARY 2, 2014 REGULAR MEETING 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: PRESENTATION OF APPRECIATION PLAQUE – JOAN GOTH
ACTION NEEDED: Acknowledge Report
ACTION TAKEN: _____
5. ITEM: PRESENTATION OF APPRECIATION PLAQUE – HANK ENTERLINE
ACTION NEEDED: Acknowledge Report
ACTION TAKEN: _____
6. ITEM: CONSIDERATION OF BOARD OF PARKS COMMISSIONERS SUB-COMMITTEE APPOINTMENTS
ACTION NEEDED: Motion to approve sub-committee appointments or such action as the Board deems appropriate.
ACTION TAKEN: _____
7. ITEM: PRESENTATION OF ANNUAL REPORT FROM NORMAN AMATEUR SOFTBALL FOUNDATION
ACTION NEEDED: Acknowledge presentation or such action as the Board deems appropriate.
ACTION TAKEN: _____

8. ITEM: PRESENTATION OF RECREATION ACTIVITIES

ACTION NEEDED: Acknowledge Report

ACTION TAKEN: _____

9. ITEM: CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE
STONE LAKE ADDITION

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

ACTION TAKEN: _____

10. ITEM: CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE
750 IMHOFF APARTMENTS ADDITION

ACTION NEEDED: Motion to recommend land, fee-in-lieu of land, or private park decision
for the 750 Imhoff Apartments Addition

ACTION TAKEN: _____

11. ITEM: MISCELLANEOUS

12. ITEM: ADJOURNMENT