
Norman Board of Parks Commissioners
January 7, 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 7th day of January, 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, London and Wright

Absent: Commissioners Perry (1 position vacant)

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE DECEMBER 4, 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: Chairman Farley and Commissioners, Brigham, Brockhaus, Chappel, Hoover, London and Wright

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being:

PRESENTATION OF APPRECIATION PLAQUE – DENNIS STEWART

Outgoing member Dennis Stewart was presented a plaque in appreciation for his service to the City of Norman and the Norman Board of Parks Commissioners. Mr. Stewart stated he enjoyed serving on the board and expressed his appreciation to the Parks and Recreation Staff.

ITEM 5, being

NOMINATION AND ELECTION OF CHAIR OF THE BOARD OF PARK COMMISSIONERS

The motion was made by Commissioner Hoover and seconded by Commissioner London to re-elect Jackie Farley as the Chair of the Board of Park Commissioners. The vote was taken with the following results:

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

NAY: None

ITEM 6, being

NOMINATION AND ELECTION OF VICE CHAIR OF THE BOARD OF PARK COMMISSIONERS

The motion was made by Chairman Farley and seconded by Commissioner London to re-elect Heather Perry as the Vice Chair of the Board of Park Commissioners. The vote was taken with the following results:

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

NAY: None

ITEM 7, being:

PRESENTATION OF ANNUAL REPORT FROM WESTWOOD TENNIS CENTER

Tennis Pro, David Minihan reported on the operations of the Westwood Tennis Center over the past year. Highlights included complete resurfacing of all 12 courts, hosting of 11 USTA sanctioned tournaments, and Junior participation being up 11% from 2013. The number of national tournaments has been reduced at the National Level and Westwood was fortunate to retain 2 of the 3 they have hosted in the past. They offered grassroots junior tennis classes March 1 to the end of November. Tournament level classes are offered year round weather permitting in addition to spring, summer and fall adults USTA leagues. They will be starting a new league this year for ages 18-40 called the Varsity League. A requirement for participation in this league is 1 year of college play. The Tennis Center is looking forward to the construction of 4 Kids Courts with spectator seating. The center requires their staff to volunteer and give back to the community in a leadership role. Currently David serves as Competition Coordinator for USTA Oklahoma, Marc Claude chairs USTA Oklahoma Tennis on Campus and Lisa Minihan serves as Past President for USTA, Oklahoma, Executive Board USTA Missouri Valley and recently was selected to serve on the USTA National Youth Pathway committee.

The board acknowledged the presentation

ITEM 8, being:

MISCELLANEOUS

Jud Foster stated Sports Coordinator Wayne Parrish was retiring after 26 1/2 years and invited them to his reception on Friday from 3-5 pm.

Jud Foster updated the board on the status of Legacy Park.

ITEM 9, being:

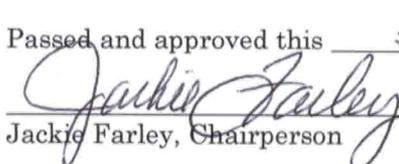
ADJOURNMENT

Commissioner Brigham 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, London and Wright

NAY: None

Passed and approved this 5th of February 2015



Jackie Farley, Chairperson