Norman Board of Parks Commissioners Regular Meeting February 1, 2018 201 W. Gray Street Norman, Oklahoma 5:30 p.m. AGENDA

| 1. | HEM: | ROLL | ROLL CALL | | |
|----|----------------|-------|---|--|--|
| 2. | ITEM: | APPR | APPROVAL OF THE JANUARY 4, 2018 MINUTES | | |
| | ACTION NEEDED: | | Motion to approve or reject the minutes. | | |
| | ACTION TAKEN: | | | | |
| 3. | ITEM: | APPR | ROVAL OF THE AGENDA | | |
| | ACTION NEE | DED: | Motion to approve or reject the agenda. | | |
| | ACTION TAKEN: | | | | |
| 4. | ITEM: | | SIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE DEN PUD ADDITION | | |
| | ACTION NEE | EDED: | Acknowledge presentation or such action as the Board deems appropriate | | |
| | ACTION TAKEN: | | | | |
| 5. | ITEM: | | USSION OF DESIGN CONCEPTS FOR THE RELOCATION OF THE E BALDWIN SKATEPARK COMPONENTS | | |
| | ACTION NEEDED: | | Motion to approve or reject concepts or such action as the Board deems appropriate. | | |
| | ACTION TAKEN: | | | | |
| 6. | ITEM: | PRES | SENTATION OF RECREATION SPECIAL EVENTS | | |
| | ACTION NEE | DED: | Acknowledge presentation or such action as the Board deems appropriate | | |
| | ACTION TAKEN: | | | | |
| 7. | ITEM: | MISC | MISCELLANEOUS | | |
| 8. | ITEM: | ADJO | ADJOURNMENT | | |