Norman Board of Parks Commissioners Regular Meeting February 4, 2010 Study Session Room 201 W. Gray Street Norman, Oklahoma 5:30 p.m. AGENDA

1.	ITEM:	ROLL CALL
2.	ITEM:	APPROVAL OF THE JANUARY 7, 2010 REGULAR MEETING MINUTES
	ACTION NEED	D: Motion to approve or reject the minutes.
	ACTION TAKE	:
3.	ITEM:	APPROVAL OF THE AGENDA
 3. 4. 7. 	ACTION NEED	D: Motion to approve or reject the agenda.
	ACTION TAKEN:	
	ITEM:	CONSIDERATION OF BOARD OF PARKS COMMISSIONERS SUB- COMMITTEE APPOINTMENTS
	ACTION NEED	D: Motion to approve sub-committee appointments or such action as the Board deems appropriate.
	ACTION TAKE	:
5.	ITEM:	CONSIDERATION OF PARK FACILITY FEES
5.	ACTION NEED	D: Acknowledge presentation or such action as the Board deems appropriate.
	ACTION TAKEN:	
6.	ITEM:	PRESENTATION OF ANNUAL REPORT FROM REAVES PARK SOFTBALL ASSOCIATION
	ACTION NEED	D: Acknowledge presentation or such action as the Board deems appropriate.
	ACTION TAKEN:	
7.	ITEM:	PRESENTATION OF RECREATION ACTIVITIES
	ACTION NEED	D: Acknowledge presentation or such action as the Board deems appropriate.
	ACTION TAKE	:

CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE 8. ITEM: FOUNDERS PARK PUD

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

ACTION TAKEN:

9. ITEM: MISCELLANEOUS

10. ITEM: **ADJOURNMENT**