

**GREENBELT COMMISSION
MINUTES OF
July 16, 2012**

The Greenbelt Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on July 16, 2012, at 6:30 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Building and at www.normanok.gov twenty-four hours prior to the beginning of the meeting.

ITEM NO. 1 BEING: CALL TO ORDER.

Chairperson Jane Ingels called the meeting to order at 6:40 p.m.

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ITEM NO. 2 BEING: ROLL CALL.

MEMBERS PRESENT: Jane Ingels
Jim McCampbell
Richard McKown
Mary Peters

MEMBERS ABSENT: Bob Bruce
Jack Eure
Karl Rambo

STAFF MEMBERS PRESENT: Wayne Stenis, Planner II
Jolana McCart, Admin Tech IV
Drew Norlin, Subdivision Coordinator
Jane Hudson, Principal Planner

GUESTS PRESENT: Mark Nanny
Chris Nanny

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ITEM NO. 3 BEING: Approval of the Minutes from the May 21, 2012 and June 18, 2012 Regular Meetings.

Motion by M Peters for approval as amended; **Second** by J Ingels. All approve.

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ITEM NO. 4 BEING: Review of Greenbelt Enhancement Statement Applications.

a. CONSENT DOCKET

i. GBC 12-21

Applicant: Absentee Shawnee Tribe

Location: 775 feet east of the intersection of E Robinson/Little Axe Drive and 156th Avenue NE (north side of road)

Request: Preliminary Plat for a Day Care Facility

W Stenis gave the staff report. This request is proposing a preliminary plat for construction of a day care facility.

Motion by R McKown for approval to move this item forward as described in the Consent Docket; **Second** by M Peters. All approve.

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ITEM NO. 5 BEING: Miscellaneous Discussion.

M Peters inquired about the Planning Commission vote on the Greenbelt Master Plan.

(Background: The Greenbelt Master Plan had been postponed at the April Planning Commission to allow for a Study Session, which was held in May. The Plan was again postponed at the June Planning Commission meeting but was considered at the July meeting.)

Chair Ingels stated that Alternate Resolution R-1112-119 was unanimously recommended for adoption to City Council. J Hudson stated that this should be on the Council Agenda at the second meeting in August.

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ITEM NO. 6 BEING: Adjournment.

The meeting was adjourned at 6:50 p.m.

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Passed and approved this 17th day of September 2012.

Jane Ingels
Jane Ingels, Chairperson