

**GREENBELT COMMISSION
MINUTES OF
November 19, 2012**

The Greenbelt Commission of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on November 19, 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 6:31 p.m.

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ITEM NO. 2 BEING: ROLL CALL.

MEMBERS PRESENT: Bob Bruce
 Jane Ingels
 Jim McCampbell
 Richard McKown
 Mark Nanny
 Mary Peters
 Sarah Smith

MEMBERS ABSENT: Karl Rambo

STAFF MEMBERS PRESENT: Susan Connors, Director of Planning & Community
 Development
 Wayne Stenis, Planner II
 Drew Norlin, Subdivision Coordinator
 Scott Sturtz, City Engineer
 Rick Schlechter, Storm Water Engineer

GUESTS PRESENT: Merrill Snider

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ITEM NO. 3 BEING: Approval of the Minutes from the October 15, 2012 Regular Meeting.

Motion by S Smith for approval; **Second** by R McKown. All approve.

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

a. CONSENT DOCKET

- i. GBC 12-31
Applicant: John Mertens
Location: Southwest corner of 120th Ave. NE and Mary Lane
Request: Rural Certificate of Survey

The applicant is proposing a certificate of survey to create two 10 acre parcels to build 2 single family homes.

W Stenis gave the staff report.

- ii. GBC 12-32
Applicant: Snider-Goddard, Inc.
Location: Northeast corner of the intersection of Robinson Street and 48th Avenue NE
Request: Rural Certificate of Survey

This proposal is to create a 10 acre tract and a 20 acre tract out of a 30 acre parcel to build 2 single family homes.

W Stenis gave the staff report; Merrill Snider was present to answer questions.

Motion by B Bruce to send the Consent Docket applications forward as presented;
Second by R McKown. All approve.

b. NON-CONSENT DOCKET

There were no Non-Consent items.

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ITEM NO. 5 BEING: Miscellaneous Discussion.

At the Commission's request, Susan Connors had requested Scott Sturtz, City Engineer, to give them a brief report on the Capital Improvement Program for the City of Norman. *Please see attached.*

S Connors explained the Open Meeting Act and how it applies to e-mail. She also said that officers would be elected at the January meeting.

S Sturtz introduced Rick Schlecter, Storm Water Engineer, to the Commission.

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ITEM NO. 6 BEING: Adjournment.

The meeting was adjourned at 7:45 p.m.

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Passed and approved this 17th day of December 2012.

Jane Ingels
Jane Ingels, Chairperson

INDIAN HILLS RD.

FRANKLIN RD.

TECUMSEH RD.

ROCK CREEK RD.

ROBINSON ST.

ALAMEDA ST.

STATE HWY 9

CEAR LANE RD.

Franklin Road Bridge
Little River Tributary
Total Cost: \$1,960,827

36th Ave. NW
Tecumseh Road to Indian Hills Road
Total Cost: \$5,420,507

48TH AVE. EAST

24TH AVE. EAST

12TH AVE. EAST

PORTER AVE.

12TH AVE. WEST

24TH AVE. WEST

6TH AVE. WEST

48TH AVE. WEST

TECUMSEH RD.

ROBINSON ST.

MAIN ST.

West Main Street Bridge
Brookhaven Creek
Total Cost: \$2,553,407

24th Ave. East
Lindsey Street to Robinson Street
Total Cost: \$5,177,107

Alameda Street Safety Project
24th Ave. East to 48th Ave. East
Total Cost: \$1,301,507

12th Ave. SE
Cedar Lane Road to Highway 9
Total Cost: \$1,101,021

Lindsey Street
24th Ave SW to Berry Road
Total Cost: \$21,445,118

Cedar Lane Road
12th Ave SE to 1/2 mile east of 24th Ave. SE
Total Cost: \$3,615,506

