

Norman Board of Parks Commissioners
February 7, 2013

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 February, 2013 at 5:30 p.m. and notice and agenda of the meeting were posted at the Norman Public Library, and 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, Goth, Hoover, Perry and Stewart

Absent: Commissioner London

City Officials

Present: Jud Foster, Director of Parks and Recreation
Jeff Hill, Recreation Superintendent

ITEM 2, being:

APPROVAL OF THE JANUARY 3, 2013 REGULAR MEETING MINUTES

Commissioner Brigham made the motion and Commissioner Perry seconded to approve the minutes. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, Chappel, Goth, Hoover, Perry and Stewart

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, Chappel, Goth, Hoover, Perry and Stewart

NAY: None

ITEM 4, being:

CONSIDERATION OF BOARD OF PARKS COMMISSIONERS SUB-COMMITTEE
APPOINTMENTS

Park Land Acquisition and Development

Phil Brockhaus
Dennis Brigham

Naming and Recognition of Parks and Recreational Facilities

Heather Perry
Phil Brockhaus
Jackie Farley
Debbie Hoover

Rules Review

Phil Brockhaus - Chair
Debbie Hoover
Betty London

Advisory Committee for Urban Wilderness Parks

Joan Goth
James Chappel
Dennis Brigham

Bikeways and Sidewalks

Joan Goth
Dennis Stewart
Heather Perry

Community Development Block Grant Policy

Dennis Stewart, Representative
Dennis Brigham, Alternate

Programs Review Committee

Dennis Brigham
Jackie Farley
Joan Both
Debbie Hoover

The motion was made by Commissioner Goth and seconded by Commissioner Hoover to accept the new sub-committee appointments. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, Chappel, Goth, Hoover, Perry and Stewart.

NAY: None

ITEM 5, being:

PRESENTATION OF ANNUAL REPORT FROM NORMAN AMATEUR SOFTBALL
FOUNDATION

Guy Miller, Treasurer of the Norman Amateur Softball Foundation presented to the board. NASF saw a slight decline in team participation for summer registration but there was a slight increase for the fall. There were 111 teams registered for the summer league and 69 teams for the fall league. Numerous tournaments both local and national were hosted at the complex.

NASF received the distinct honor to host the preliminary rounds of the 2012 ASA Gold National Girls 18 and Under Fast Pitch National Championship Tournament.

Improvements to the softball facilities this year included the purchase of new vinyl mesh outdoor tarp coverings. They upgraded the sprinkler control panels and also acquired new field bases, netting, base chalking and field painting apparatuses.

Chairman Farley asked if they had purchased an AED for the complex. Mr. Miller reported no that they had been advised not to because of liability. Mr. Hill will follow up with the City of Norman legal counsel regarding this item. They did purchase a weather radio for the concession stand.

A written report and financial report was received prior to the meeting. The board acknowledged the report.

ITEM 6, being

PRESENTATION OF RECREATION ACTIVITIES

Jeff Hill, Recreation Superintendent presented on recreation activities over the last several months. Jeff invited board members to attend the upcoming 2013 Daddy Daughter Dance on February 9th at the Embassy Suites. All dances have sold out. Registration for the 2013 Youth Baseball/Softball season has begun.

This past year, staff completed training on Bullying. Staff will continue to receive training on this.

The board acknowledged the report.

ITEM 8, being

MISCELLANEOUS

Jud Foster informed the board an expansion to the Dog Park has been opened which has been doubled in size.

The Legacy Trail South project is ready to go out to bid, work will begin soon.

Dirt work at Legacy Park should begin in the next 2 weeks. The contract was awarded at the last council meeting.

Jud Foster invited the board to attend the Sooner Theatre Murder Mystery on February 14th, 15th and 16th.

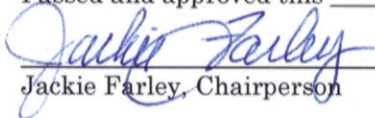
ITEM 9, being

ADJOURNMENT

Commissioner Brigham made the motion and Commissioner Goth seconded to adjourn. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, Chappel,
Goth, Hoover, Perry and Stewart.
NAY: None

Passed and approved this 7th of March 2013



Jackie Farley, Chairperson