

Norman Board of Parks Commissioners
September 5, 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 5th day of September, 2013 at 5:30 p.m. and notice and agenda of the meeting were posted at 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 and London

Absent: Commissioners Perry and Stewart

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE AUGUST 1, 2013 REGULAR MEETING MINUTES

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

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

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

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

NAY: None

ITEM 4, being:

PRESENTATION OF ANNUAL REPORT FROM NORMAN YOUTH SOCCER
ASSOCIATION

Christy Fuentes, President of the Norman Youth Soccer Association presented to the board. The program has approximately 1500 registered recreational participants this fall which is an increase of about 13% from last year. The competitive leagues have seen about an 8% increase. They continue to operate an adult league and several tournaments as fundraising projects. Norman Youth Soccer provided approximately \$25,000 to \$30,000 scholarships and discounts to children participating in the free and reduced lunch program.

Commissioner Brigham stated the fields look good. Commissioner Brockhaus asked what contributed to enrollment being up this season. Ms. Fuentes replied they were able to hire age group coordinators to focus on specific age groups and they also had people at most of the schools for back to school night this year. Commissioner Hoover asked what improvements were going to be made to the complex this year. Ms. Fuentes replied they are most excited about teaming with the City to provide lighting for three additional fields. In addition they will be doing some sprinkler improvements. Commissioner Farley asked what was being done about addressing head injuries. Ms. Fuentes stated they did parent education last season. They will be doing more education this season but is not sure if there is a specific concussion policy.

A written report including financial information was submitted prior to the meeting.

The board complimented the Association on the great job they have done and acknowledged the report.

ITEM 5, being:

MISCELLANEOUS

Jud Foster informed the board staff was still working on updating the park policy manual and will bring it to the board when it is done.

Commissioner Goth stated the shelter at Rotary Park looks nice

Commissioner Farley stated she did not feel good about the process regarding the land swap item brought forward last month. She felt it was a disservice to the citizens to not have proper input. She would like to see items like this in the future be tabled until citizens have had input to the process.

ITEM 7, being:

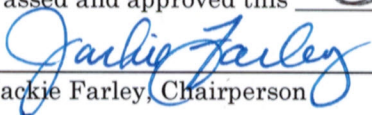
ADJOURNMENT

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

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

NAY: None

Passed and approved this 3rd of October 2013



Jackie Farley, Chairperson