

Norman Board of Parks Commissioners
June 5, 2014

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 June, 2014 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, London, Stewart and Wright

Absent: Members Chappel, Hoover and Perry

City Officials

Present: Jud Foster, Director of Parks and Recreation
James Briggs, Park Planner

ITEM 2, being:

APPROVAL OF THE MAY 1, 2014 REGULAR MEETING MINUTES

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

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, London, Stewart and Wright

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, London, Stewart and Wright

NAY: None

ITEM 4, being:

PRESENTATION OF ANNUAL REPORT FROM THE SOONER THEATRE

Jennifer Baker, Executive Director for the Sooner Theatre presented the annual report for the Theatre. Ms. Baker thanked the City for all they do to take care of the Sooner Theatre.

The Studio began in 2003 with one camp and 30 students; the total enrollment now exceeds 800 students. They also have added a class designed for students with special needs. The Main Event Series has scheduled, Ruthie Foster, Tommy Dorsey Orchestra, Shawn Mullins, Jimmy Webb. The Sooner Stage Presents The Full Monty, A Wonderful Life and Jesus Christ Superstar.

An overview of rental activities, special events and festivals and outreach and development was given. Ms. Baker provided a power point presentation and board members viewed a short video. A written report including the budget and financial information was submitted. Ms. Baker told the board there would be an exciting announcement soon concerning expansion at the Sooner Theatre. Sooner Theatre did become a member of Allied Arts this year.

The board acknowledged the presentation and complimented Ms. Baker on the great job she does for the Sooner Theatre.

ITEM 5, being:

CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE
EAGLE CLIFF ADDITION SECTION 15

Eagle Cliff Addition Section 15 is located in the northeast $\frac{1}{4}$ of Section 17, in Township 8 North, Range 2 West of the Indian Meridian and is located north of the existing Eagle Cliff addition. This property has never been platted for residential use and is currently zoned C-2, Commercial. The developer is requesting the property be re-zoned and platted as R-2 medium density residential zoning.

There are 38 units of R-2 residential zoning in this addition for a total required parkland dedication of .16 acres. This development will also yield \$2,700 in Neighborhood Park Development Fees and \$2,700 in Community Park Development fees once all building permits have been issued.

In 1992 the developer of the Eagle Cliff subdivision and the City of Norman reached an agreement for the acquisition of the parkland for that area. The existing park site, which is approximately $\frac{1}{4}$ miles south of this addition, is 6.8 acres in size. This is more than adequate to satisfy the park land dedication requirements in this area. Staff recommends a fee-in-lieu of land for Eagle Cliff Addition Section 15 so that those funds may be used for future improvements to the existing park site.

James Briggs, park planner presented an overview of the staff recommendation.

Commissioner Brockhaus made the motion which was seconded by Commissioner Stewart to recommend accepting fee-in-lieu of land for the Eagle Cliff Addition Section 15. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, London,
Stewart and Wright

NAY: None

ITEM 6, being:

**CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE
TRIAD VILLAGE SECTION 8 ADDITION**

Triad Village Addition Section 8 is located in Section 33 of T-9-N, R-2-W of the Indian Meridian, more specifically located south of Alameda Street and one block east of 12th Ave. SE. The property is currently zoned C-2, Commercial. The developer is requesting the property to be re-zoned to PUD zoning.

This property contains 20 units of senior adult housing which requires 0.0885 acre of park land dedication. The site will also generate \$1,500 in Neighborhood Park Development Fees and the same in Community Park Development Fees.

Because of the extremely small site of dedication we are recommending a fee-in-lieu of land for this addition. The fees collected will be used to make improvements to the nearest neighborhood park, which in this case is the Sunrise Park site located approximately one block to the south east. Pedestrian access is available to the north side of the park.

James Briggs, park planner presented an overview of the staff recommendation.

Commissioner Brigham made the motion which was seconded by Commissioner Stewart to recommend accepting fee-in-lieu of land for the Eagle Cliff Addition Section 15 and to direct the staff to create a plan for improvements based on age friendly demographics. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, London,
Stewart and Wright

NAY: None

ITEM 7, being:

MISCELLANEOUS

Jud Foster updated the Board on the status of Legacy Park. The completion date for the park is late September. A slide show of various stages of construction was shown.

Commissioner London requested that Eagle Cliff Park be placed on a list of places to visit during the next Park Board Tour.

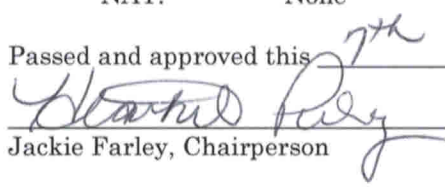
ITEM 8, being:

ADJOURNMENT

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

YEAH: Chairman Farley and Commissioners Brigham, Brockhaus, London,
Stewart and Wright
NAY: None

Passed and approved this 7th of August 2014



Jackie Farley, Chairperson