## Norman Board of Parks Commissioners Regular Meeting January 7, 2015 201 W. Gray Street Norman, Oklahoma 5:30 p.m. AGENDA

1.	ITEM:	ROLL CALL
2.	ITEM:	APPROVAL OF THE DECEMBER 4, 2014 MINUTES
	ACTION NEED	ED: Motion to approve or reject the minutes.
	ACTION TAKE	J:
3.	ITEM:	APPROVAL OF THE AGENDA
	ACTION NEED	ED: Motion to approve or reject the agenda.
	ACTION TAKEN:	
4	ITEM:	PRESENTATION OF APPRECIATION PLAQUE – DENNIS STEWART
	ACTION NEED	ED: Acknowledge Report
	ACTION TAKEN:	
5.	ITEM:	NOMINATION AND ELECTION OF CHAIR OF THE BOARD OF PARKS COMMISSIONERS
	ACTION NEED	ED: Nomination and Motion to elect chair or such action as the Board deems appropriate.
	ACTION TAKE	J:
6.	ITEM:	NOMINATION AND ELECTION OF VICE CHAIR OF THE BOARD OF PARKS COMMISSIONERS
	ACTION NEED	ED: Nomination and Motion to elect vice chair or such action as the Board deems appropriate.
	ACTION TAKE	J:
7.	ITEM:	PRESENTATION OF ANNUAL REPORT FROM WESTWOOD TENNIS CENTER
	ACTION NEED	ED: Acknowledge presentation or such action as the Board deems appropriate.
	ACTION TAKE	J:
8.	ITEM:	MISCELLANEOUS

9.

ITEM:

**ADJOURNMENT**