

Norman Board of Parks Commissioners
August 6, 2015

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in the City Council Chambers on the 6th day of August, 2015 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, Chappel, Hoover, Perry, Salmond and Wright

Absent: Members Brockhaus and London

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE JULY 2, 2015 REGULAR MEETING MINUTES

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

YEAH: Chairman Farley and Commissioners Brigham, Chappel, Hoover, Perry, Salmond and Wright

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

Commissioner Hoover 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, Chappel, Hoover, Perry, Salmond and Wright

NAY: None

ITEM 4, being:

**CONSIDERATION OF PROPOSAL FROM THE NORMAN ARTS COUNCIL FOR A
MOSIAC ART PROJECT AT LIONS PARK**

Cheryl Lockstone, member of the City of Norman Public Arts Board (PAB) reviewed a power point on a proposed community art mural. The Public Arts Board along with the Norman Arts Council will be fundraising to produce the approximate 85 square foot mural. The design has not been finalized and they are sending out requests for a project artist. There has not been a mural like this done in the immediate area. The community will be asked to help assemble the project – much like was done on the playground at Reaves Park. They will be using social media and working with schools to help in some of the pre-assemble work that can be done prior to actually affixing it to the building. The PAB has suggested the East facing brick wall at Lions Park be used for the project. The design will be visible from Flood Street. The project deadline is during the 2016 Summer Breeze concerts held in the park.

Commissioner Brigham made the motion and Commissioner Perry seconded to recommend support of the project and location at Lion Park. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Chappel, Hoover,
Perry, Salmond and Wright

NAY: None

ITEM 5, being:

**CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE
COBBLESTONE CREEK PUD ADDITION**

Cobblestone Creek PUD Addition is located in Section 16 of Township 8 North, Range 2 West of the Indian Meridian. It is located on the east side of 12th Avenue SE, across the street from the Eagle Cliff Addition, approximately ½ mile south of Cedar Lane Road (See Map). This site was included in 2001 and 2002 as part of the Cobblestone Creek Addition preliminary plat. However, at this time, the developer is proposing a zoning change from R-1 to PUD zoning, which will include a mix of single lots and a Senior Living facility. As per ordinance, any change in zoning requires Park Board to review the plat to make any changes deemed necessary to the park land dedication decision based on changes in population density or other factors. There are now only 10 units of R-1-type development in the PUD (requiring .0655 acres of park land); and 155 units of RM-6-type development in the PUD (requiring .6859 acre of park land) for this addition for a total required parkland dedication of 0.7514 acre. There are also 8 lots of residential estates in the plat, which are exempt from the park land dedication ordinance.

This development will yield \$12,375 in Neighborhood Park Development Fees and the same amount in Community Park Development fees once all building permits have been issued. The Park Board decision for Cobblestone Creek made in 2002 was for a Fee-in-Lieu of Land to be used in the development of Eagle Cliff Park. However, even though the proposed change in zoning will increase the unit count in the area and, thus, the amount of land called

for by the development, it is still not enough land to make staff advocate a public or a private park land decision. The developer has requested a Fee-in-Lieu of land decision for this project; and we agree with that proposal. However, we propose that the fees collected for this addition now be assigned to the Cedar Lane Park site. This park did not exist when the original Cobblestone Creek plat was approved over 12 years ago; and it is adjacent to the northern edge of the Cobblestone Creek neighborhood.

The fees collected in-lieu of land, plus the development fees collected for Cobblestone Creek PUD will be used at Cedar Lane Park as it develops over the coming months. That park has a substantial balance in its neighborhood park development fees account, and now has street access, which will allow the City to develop the site, once a survey of residents is done and priorities are established.

Commissioner Hoover made the motion which was seconded by Commissioner Perry to recommend accepting fee-in-lieu of land for the Cobblestone Creek PUD Addition. The vote was taken with the following results:

YEAH: Chairman Farley and Commissioners Brigham, Chappel, Hoover,
Perry, Salmond and Wright

NAY: None

ITEM 6, being:

MISCELLANEOUS

Jud Foster informed the board Legacy Park was almost completed. The contractor is working to complete items on a punch list and is expected to be finished in August. There will be an opening celebration in September. Some species of the trees will be replaced.

At the upcoming council meeting the council will consider calling for an election on October 13th for items presented by the Norman Forward initiative. Jud agreed to write up a summary of the projects and e-mail out a list. Rick McKinney has been updating a space study and working on concepts for the current library facility.

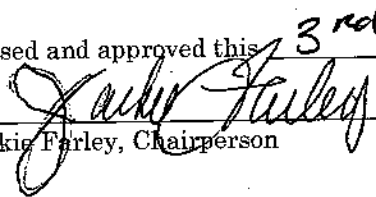
Jud Foster also informed the board that the Optimist Club is dropping baseball at Reaves Park.

ITEM 7, being:

ADJOURNMENT

The meeting was adjourned at 6:45 PM

Passed and approved this 3rd of September 2015



Jackie Farley, Chairperson