
Norman Board of Parks Commissioners
January 7, 2016

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 January, 2016 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: Vice Chairman Perry and Commissioners Brockhaus, Chappel,
Hoover, London, Salmond and Wright

Absent: Chairman Farley (1 position vacant)

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE NOVEMBER 5, 2015 REGULAR MEETING MINUTES

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

YEAH: Vice Chairman Perry and Commissioners Brockhaus, Chappel,
Hoover, London, Salmond and Wright

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Vice Chairman Perry and Commissioners Brockhaus, Chappel,
Hoover, London, Salmond and Wright

NAY: None

ITEM 4, being:

PRESENTATION OF APPRECIATION PLAQUE – DENNIS BRIGHAM

Outgoing member Dennis Brigham was presented a plaque in appreciation for his service to the City of Norman and the Norman Board of Parks Commissioners. Mr. Brigham stated he enjoyed serving on the board and expressed his appreciation to the Parks and Recreation Staff.

ITEM 5, being

NOMINATION AND ELECTION OF CHAIR OF THE BOARD OF PARK COMMISSIONERS

The motion was made by Vice Chairman Perry and seconded by Commissioner London to re-elect Jackie Farley as the Chair of the Board of Park Commissioners. The vote was taken with the following results:

YEAH: Vice Chairman Perry and Commissioners Brockhaus, Chappel, Hoover, London, Salmond and Wright

NAY: None

ITEM 6, being

NOMINATION AND ELECTION OF VICE CHAIR OF THE BOARD OF PARK COMMISSIONERS

The motion was made by Commissioner Chappel and seconded by Commissioner Hoover to re-elect Heather Perry as the Vice Chair of the Board of Park Commissioners. The vote was taken with the following results:

YEAH: Vice Chairman Perry and Commissioners Brockhaus, Chappel, Hoover, London, Salmond and Wright

NAY: None

ITEM 7, being:

DISCUSSION OF NORMAN FORWARD COMMITTEES

Jud Foster updated the board on the status of Norman Forward. He said council had recently appointed four advisory committees to begin working on various projects; The Financial Oversight Committee, the Senior Citizens Ad-Hoc Committee, the Westwood Pool Advisory Committee and the Library Advisory Committee. He stated park board needed to have an ex-officio member for the Senior Citizen's Center and the Westwood Pool Committees. After discussion, Heather Perry agreed to serve on the Westwood Pool committee. No one volunteered for the Senior Citizen Committee and Mr. Foster stated he would contact Jackie Farley to see if she wanted to be on this committee or if she wanted to appoint someone.

ITEM 8, being:

MISCELLANEOUS

Jud Foster informed the board that an RFP had gone out for the Westwood Pool design work.

He stated staff was currently working on a Legacy Park Usage policy and would be contacting those who agreed to serve on this committee to set-up a meeting early next week to review the information prior to meeting with the Business Improvement District committee next Friday.

Jud Foster updated the board on the status of Legacy Park stating they were finishing up working on a punch list.

Matt Hendren was introduced as the new park superintendent. He comes to us from Kansas City, Kansas.

Commissioner London asked about the new Destin Landing area and if there had been money set aside. Mr. Foster stated there have been some parks identified and money set aside for new park improvement in the Norman Forward Initiative, however Destin Landing is not one of those sites.

Mr. Foster stated Westwood Pool would open as usual this summer and depending on the proposals received and the completion of designs and drawings it might be possible to start construction August 1st, which would close the pool a few weeks early.

ITEM 9, being:

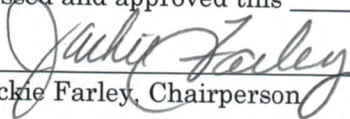
ADJOURNMENT

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

YEAH: Vice Chairman Perry and Commissioners Brockhaus, Chappel,
Hoover, London, Salmond and Wright

NAY: None

Passed and approved this 4th of February 2016



Jackie Farley, Chairperson