

Norman Board of Parks Commissioners
September 1, 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 1st day of September, 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: Chairman Hoover and Commissioners Douglas, Moxley, Rogers
Salmond and Wright

Absent: Commissioners London and Millar (1 position vacant)

City Officials

Present: Jud Foster, Director of Parks and Recreation

ITEM 2, being:

APPROVAL OF THE JULY 7th 2016 REGULAR MEETING MINUTES

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

YEAH: Chairman Hoover and Commissioners Douglas, Moxley, Rogers
Salmond and Wright

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Chairman Hoover and Commissioners Douglas, Moxley, Rogers
Salmond and Wright

NAY: None

ITEM 4, being:

PRESENTATION OF APPRECIATION PLAQUE – JAMES CHAPPEL

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

ITEM 5, being:

PRESENTATION OF ANNUAL REPORT FROM NORMAN YOUTH SOCCER ASSOCIATION

Mark Whitman, President of the Norman Youth Soccer Association presented to the board. The program has approximately 3,000 registered youth participants ages 3 to 18 years old in three leagues; Recreational, Academy and Competitive. They provided about \$70,000 in scholarships this year. They continue to make improvements to their program and to grow their tournaments. This summer they partnered with The Celtic Football Club from Glasgow, Scotland to run a camp for the Academy and Competitive players.

Currently 2 fields are being re-built as part of Norman Forward. They are currently reviewing their budgets to make plans for the increase costs with a larger facility.

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 6, being:

MISCELLANEOUS

The question was asked if there were plans to schedule performances for the stage area at Legacy Park. Jud stated that legal is currently working on a possible lease agreement with Embassy Suites to manage the Park. Commissioner Wright inquired as to if the rental agreement information had been finalized for Legacy Park. Jud stated yes.

Jud Foster informed the board that Norman Forward projects were having more and more activity. Two fields at the Griffin Soccer Complex had been re-graded and the fields were growing in. Westwood Pool is underway. The demo is finished except for the pool shells which will be done in the next phase. Final plans are out for bid and are due back September 15th. Staff is finishing the contract for the 2 new outdoor courts at the Westwood Tennis Center. Following completion of these outdoor courts the next phase will be the enclosure of two existing courts. Staff is working on information relative to site selection for the Senior Center and hoping to meet later this month with the Senior Citizens Ad-Hoc committee to review the information with them.

There will be a celebration at Legacy Park hosted by the Norman Arts Council on October 16th. There will be an Art Show, Vendors, local entertainment acts and an evening performance by the Norman Philharmonic.

ITEM 7, being:

ADJOURNMENT

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

YEAH: Chairman Hoover and Commissioners Douglas, Moxley, Rogers
Salmond and Wright

NAY: None

Passed and approved this 6th of October 2016

Debbie Hoover
Debbie Hoover, Chairperson