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Norman Board of Parks Commissioners  
October 6, 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 6th day of October, 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.

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ITEM 1, being:

ROLL CALL

Present: Vice Chairman Millar and Commissioners Garner, London, Salmond, and Wright

Absent: Chairman Hoover and Commissioners Douglas, Moxley and Rogers

City Officials

Present: Jud Foster, Director Parks and Recreation

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ITEM 2, being:

APPROVAL OF THE SEPTEMBER 1ST, 2016 REGULAR MEETING MINUTES

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

YEAH: Vice Chairman Millar and Commissioners Garner, London, Salmond, and Wright

NAY: None

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ITEM 3, being:

APPROVAL OF THE AGENDA

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

YEAH: Vice Chairman Millar and Commissioners Garner, London, Salmond, and Wright

NAY: None

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ITEM 4, being:

PRESENTATION OF ANNUAL REPORT FROM CLEVELAND COUNTY  
HISTORICAL MUSEUM

Rob Million, President of Cleveland County Historical Society spoke to the board. They continue to focus on their goals and mission statement, "To research, preserve, publicize and perpetuate the history and genealogy of Cleveland County, Oklahoma and its people. To assemble and display objects of historical interest and significance." Their goals include; Improved Outreach, Preservation and Research, Fundraising, Consistent & Quality Programming and Diversify Audiences. For the 2015-2016 year attendance increased from 800 to 1,100. Admission is free, and they offer guided and self-guided tours.

Stephanie Hixon, manager of the museum spoke to the board and discussed the exhibits at the historical house including; Oil Lamps and Stain Glass of the Victorian Era, Fall Quilt Show and University of Oklahoma Football History exhibits.

A written report including financial information was submitted prior to the meeting.

The board complimented the Historical Society on the good job they have done and acknowledged the report.

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ITEM 5, being:

MISCELLANEOUS COMMENTS

Jud Foster updated the board on the status of the Norman Forward projects: Westwood Pool – construction contract has been awarded and notice to proceed has been issued; Westwood Art Project – 1% of the construction budget will be spent on art at the site. Approximately \$100,000 from the pool and tennis projects. Norman Arts Council is managing the art projects. There were 155 submissions received from the RFP that went out and they will be narrowing those down to a smaller group and hope to have an artist selected in December; Westwood Tennis – The outdoor tennis contract has been awarded and construction is beginning. Following completion a RFP will go out to enclose 2 of the existing courts; Senior Center – The Ad Hoc Committee will be meeting next week to review the site selections AP or L4 per City Council Resolution for their recommendation. Jud stated Jackie Farley was the Park Board representative for this committee and needed to be replaced if anyone was interested. No one expressed interest; he stated he will visit with Chairman Hoover for a replacement.

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ITEM 6, being:

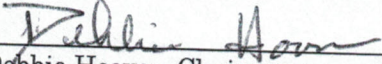
ADJOURNMENT

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

YEAH: Vice Chairman Millar and Commissioners Garner, London, Salmond,  
and Wright

NAY: None

Passed and approved this 3<sup>rd</sup> of November 2016

  
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Debbie Hoover, Chairperson