## Norman Board of Parks Commissioners **Special Meeting** June 10, 2021

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met on the 10th day of June, 2021 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:

Chair Wright and Commissioners Favors, Isacksen, Moxley, Sallee and

Salmond

Absent:

Commissioners Dolan, May and Ross

City Officials

Present:

James Briggs, Park Planner

Wade Thompson, Parks Superintendent

#### ITEM 2, being:

#### APPROVAL OF THE MAY 6, 2021 MINUTES

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

YEAH:

Chair Wright and Commissioners Favors, Isacksen, Moxley, Sallee and

Salmond

NAY:

None

#### ITEM 3, being:

#### APPROVAL OF THE AGENDA

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

YEAH:

Chair Wright and Commissioners Favors, Isacksen, Moxley, Sallee and

Salmond

NAY:

None

### ITEM 4, being

# CONSIDERATION OF PARK LAND DEDICATION REQUIREMENTS FOR THE PINE CREEK PUD ADDITION

Mr. James Briggs, Park Planner, said the Pine Creek Addition is located in the Southwest Quarter of Section; Township 9 North, Range 2 West of the Indian Meridian; and is located north of Tecumseh Road between Porter Avenue and 12th Avenue N.E. The Pine Creek Planned Unit Development (PUD) Addition eastern boundary is directly adjacent to the Red Canyon Rand Addition's western boundary.

Mr. Briggs said this addition contains 96 lots of single-family residential units and at this density, this addition would generate a public parkland dedication requirement of 0.6288 acre. He said a private park decision would by Ordinance, require double that amount, or 1.2576 acres, should that be recommended.

The Pine Creek PUD plat is on land which was not available when the Red Canyon Ranch development was platted in 2006. Mr. Briggs said that development requested and was granted a Private Park decision by the Park Board at that time. Since then, an extensive system of walking trails, playground area, and other areas of open space and park land has been developed in that addition. However, there was no connecting street layout made in Red Canyon Ranch to provide access to the land now being platted as Pine Creek PUD. Mr. Briggs said the remaining land in this section is a collection of Residential Estate lots and floodplain. He said the Pine Creek PUD Addition will be a one entry/exit area of single family lots with a clubhouse area and 47 acres of undeveloped floodplain.

Mr. Briggs said the Pine Creek PUD preliminary plat also includes a plan to develop recreational open space along the edge of the floodplain to include walking trails, a playground, open space, picnic areas and landscaping that will count towards the requirements of a private park decision - which would be a minimum of 1.2576 acres (double that of public park requirement). He said, of the 46 acres of total open space shown on the plat, there is approximately 10 acres shown as developed park land/recreational space, not including the pool and clubhouse area, which will also be available to residents in Pine Creek. Mr. Briggs said there is more than enough park land shown in the development plan to fulfill a public or private park requirement. The developer is requesting a private park decision, and will make park-like improvements to the land being considered there.

Staff recommends taking a private park land decision for the Pine Creek PUD Addition.

Commissioner Isacksen made the motion and Commissioner Moxley seconded to approve a private park land decision for the Pine Creek PUD Addition. The vote was taken with the following results:

YEAH:

Chair Wright and Commissioners Favors, Isacksen, Moxley, Sallee and

Salmond

NAY:

None

ITEM 5, being

MISCELLANEOUS DISCUSSION

None.

ITEM 6, being

ADJOURNMENT

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

YEAH:

Chair Wright and Commissioners Favors, Isacksen, Moxley, Sallee and

Salmond

NAY:

None

Passed and approved this

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Kristi Wright, Chairperson