

NORMAN FORWARD CITIZENS FINANCIAL OVERSIGHT BOARD MINUTES
March 29, 2022

The Norman Forward Citizens Financial Oversight Board (CFOB) of the City of Norman, Cleveland County, State of Oklahoma, met at 3:30 p.m. on the 29th day of March, 2022. Notice and agenda of the meeting were posted in the Municipal Building at 201 West Gray and Building A 201 West Gray St. 24 hours prior to the beginning of the meeting.

PRESENT: Chair Andy Rieger, Members Saidy Orellana, George Wesley, Erik Paulson, Linda Price, and Liz McKown

ABSENT: Members Cynthia Rogers, Bree Montoya, and Andy Sherrer

OTHERS PRESENT: Jason Olsen, Director of Parks and Recreation
Ashley Evans, Admin Tech IV
Veronica Tracy, Recreation Manager
Jacob Huckabaa, Budget Technician
Scott Sturtz, City Engineer
Shawn O’Leary, Director of Public Works
Randy Hill, ADG

CALL TO ORDER AND ROLL CALL

The meeting began at 3:30 pm and there was a quorum.

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ITEM 1, being

APPROVE MINUTES FROM February 1, 2022 MEETING

Member Price made a motion to approve the minutes from February 1, 2022, which was duly seconded by Member Paulson. The motion passed unanimously.

Items submitted for the record:

Norman Forward Citizens Financial Oversight Board Minutes February 1, 2022

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ITEM 2, being

DISCUSSION OF FINANCE REPORTS-FINANCE DEPARTMENT

Jacob Huckabaa gave the update. He stated that the March sales tax collections have slowed to 5.2% growth.

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ITEM 3, being

PREVIOUSLY APPROVED COUNCIL ACTIONS

Jacob Huckabaa stated that we appointed a new member named Andy Sherrer. Our Annual Report was accepted by the Council.

Scott Sturtz gave a presentation on the addition of the James Garner Avenue project bridge aesthetics/public art. This will create a new road and construction should begin in fall 2022 (see attached presentation).

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ITEM 4, being

AD HOC COMMITTEE LIAISON REPORTS

There were no Ad Hoc Committee meetings since the last CFOB meeting.

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ITEM 5, being

PROJECT MANAGER REPORTS

Jason Olsen stated that the Young Family Athletic Center had all the dirt work completed.

The Senior Center is about ready to start construction and should take about 12-13 months to complete.

Griffin Park is mostly demolished and we are currently building 3 soccer fields for Phase 5.

Reaves Park has most of the internal roads built and will be accessible for the upcoming Medieval Fair.

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ITEM 6, being

UPDATED IMPLEMENTATION PLAN

Jacob Huckabaa stated that this is the first update since 2019. We added a third sales tax bond, all of the project budgets have been updated, the completed projects have been updated, the Young Family Athletic Center project has been updated, the Senior Center project was updated, and we updated project timelines for any remaining projects.

Member Price made a motion to accept the updated Implementation Plan and to recommend approval of the Plan to the City Council, which was duly seconded by Member McKown. The motion passed unanimously.

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ITEM 7, being

MISCELLANEOUS DISCUSSION

None at this time.

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ITEM 8, being

ESTABLISHMENT OF FUTURE MEETING TIME(S)

Norman Forward Citizens Financial Oversight Board Minutes

March 29, 2022

Page 4

The next meeting of the Norman Forward Citizen's Financial Oversight Board will be May 24th at 3:30 pm.

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ITEM 9, being

ADJOURNMENT

Meeting adjourned at 4:25 pm.