

CITY OF NORMAN, OK BOARD OF PARKS COMMISSIONERS MEETING-SPECIAL MEETING

Development Center, Room B, 225 N. Webster Ave., Norman, OK 73069 Thursday, January 11, 2024 at 5:30 PM

AGENDA

It is the policy of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, relation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the City, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats, and auxiliary aids and services regarding accessibility or inclusion, please contact the ADA Technician at 405-366-5446, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

ROLL CALL

MINUTES

 CONSIDERATION OF APPROVAL, REJECTION, AMENDED AND/OR POSTPONEMENT OF MINUTES FROM NOVEMBER 2, 2023 PARK BOARD MINUTES

DISCUSSION ITEMS

2. CONSIDERATION OF APPROVAL, REJECTION, AMENDED AND/OR POSTPONEMENT OF PREVIOUSLY APPROVED COUNCIL ACTIONS

ACTION ITEMS

- 3. NOMINATION AND ELECTION OF CHAIR OF THE BOARD OF PARKS COMMISSIONERS (Currently Kristi Wright)
- 4. NOMINATION AND ELECTION OF VICE-CHAIR OF THE BOARD OF PARKS COMMISSIONERS (Currently Chris Moxley)
- CONSIDERATION OF BOARD OF PARKS COMMISSIONERS SUB-COMMITTEE APPOINTMENTS

Naming and Recognition of Parks and Recreation Facilities (Currently Kristi Isacksen and Kristi Wright)

Advisory Committee for Urban Wilderness Parks (Currently Liz Ross, Mary Sallee and Sherrel Sheriff)

Advisory Committee for Parks and Recreation Policy and Procedures (Currently Billy Davison, Kristi Isacksen and Sherrel Sheriff)

Legacy Park Activity Committee (Currently Chris Moxley)

Norman Forward Indoor Aquatic/Multi-Sports Facility (YFAC) Ad Hoc Ex-Officios (Currently Chris Moxley and Sherrel Sheriff)

Norman Forward Saxon Park Ad Hoc Ex-Officios (Currently Sherrel Sheriff and Ellen Usry)

Movie in the Park Committee (Currently Ellen Usry)

6. UPDATE TO THE YOUNG FAMILY ATHLETIC CENTER (YFAC) POLICY AND FEE SCHEDULE

REPORTS

- 7. ANNUAL REPORT FROM THE PARKS AND RECREATION DEPARTMENT
- 8. NORMAN FORWARD UPDATE
- 9. DIVISIONAL UPDATES

MISCELLANEOUS ITEMS

PUBLIC COMMENTS

This is an opportunity for citizens to address the Norman Board of Parks Commissioners. Due to Open Meeting Act regulations, the Commissioners are not able to participate in discussion during public comments. Remarks should be directed to the Commissioners as a whole and limited to three minutes or less.

ADJOURNMENT