

# CITY OF NORMAN, OK BOARD OF PARKS COMMISSIONERS MEETING

Development Center Conference Room A 225 N. Webster Ave, Norman, OK 73069

Thursday, January 02, 2025 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 call 405-366-5424, Relay Service: 711. To better serve you, five (5) business days' advance notice is preferred.

#### **ROLL CALL**

### **MINUTES**

1. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF THE MINUTES AS FOLLOWS:

BOARD OF PARK COMMISSIONERS REGULAR MEETING MINUTES OF SEPTEMBER 5, 2024 AND BOARD OF PARK COMMISSIONERS JOINT MEETING WITH AIM PARK SUB-COMMITTEE MEETING MINUTES OF SEPTEMBER 10, 2024

#### **ACTION ITEMS**

- 2. NOMINATION AND ELECTION OF CHAIR, VICE-CHAIR AND SUB-COMMITTEE APPOINTMENTS OF THE BOARD OF PARKS COMMISSIONERS
- 3. CONSIDERATION OF APPROVAL, ACCEPTANCE, REJECTION, AMENDMENT AND/OR POSTPONEMENT OF PREVIOUSLY APPROVED CITY COUNCIL ITEMS
- 4. PRESENTATION REGARDING TSET GRANT OPPORTUNITIES HEALTHY INCENTIVE GRANT FOR COMMUNITIES & BUILT ENVIRONMENT GRANT

#### **REPORTS**

- 5. ANNUAL REPORT FROM THE PARKS & RECREATON DEPARTMENT: PARKS, PARK DEVELOPMENT, PARK MAINTENANCE, RECREATION AND FACILITY MAINTENANCE DIVISIONS
- 6. NORMAN FORWARD UPDATE

### 7. DIVISIONAL UPDATE

### **MISCELLANEOUS ITEMS**

### **PUBLIC COMMENT**

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**