

Norman Forward  
Indoor Aquatic and Multi-Sport Facility  
Ad Hoc Advisory Group  
February 7, 2023

The Norman Forward Indoor Aquatic and Multi-Sports Facility Ad Hoc Advisory Group of the City of Norman, Cleveland County, State of Oklahoma, met on the 7th day of February 2023 at 4:05 p.m., and notice and agenda of the meeting were posted at 201 West Gray Street, 48 hours prior to the beginning of the meeting.

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ROLL CALL

Present: Chair Hurley and Members McDaniel, Nicholson, Tramel, Vinyard, and Yoch and Ex-Officios Favors and Rogers

Tardy: Member Splitt

Absent: Members Migliorino

City Officials  
Present: Jason Olsen, Director of Parks and Recreation  
Veronica Tracy, Recreation Manager  
Kathryn Walker, City Attorney  
Karla Sitton, Admin Tech IV

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ITEM 1, being:

APPROVAL OF THE JUNE 28, 2022, MEETING MINUTES

Member Tramel made the motion, and Member Yoch seconded to approve the amended minutes, adding Ex-Officio Rogers as being present/attending the meeting. The vote was taken with the following results:

YEAH: Chairman Hurley and Members McDaniel, Nicholson, Tramel, Vinyard, and Yoch

NAY: None

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Member Richie Splitt arrived to the meeting at 4:23 p.m.

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ITEM 2, being:

YFAC CONSTRUCTION UPDATE

Mr. Josh Young, GE Johnson, updated the Ad Hoc Group. He said the exterior construction continued with the installation of Kingspan metal panel walls and showed a picture depicting the progress at the southwest corner of the natatorium. He said the scheduled completion date for the panels is early April. Mr. Young showed pictures depicting the EIFS progress at the northeast corner of the building and said Area B is scheduled to be completed Mid-February and entirely in mid-March. He said the concrete work has begun at the competition pool and under the bleachers in that area and is scheduled to be completed by August 24<sup>th</sup>. He said the deck area around the warm-up pool was completed on February 3<sup>rd</sup>. Mr. Young said drywall in the Norman Regional Hospital Section is scheduled to be completed by February 22<sup>nd</sup>.

Mr. Young highlighted the remaining milestone dates to include the following:

Exteriors: Completion of building exteriors by April 24, 2023;

Interiors: Completion of building interiors by October 6, 2023, and pool finishes completed by September 8, 2023;

Site Finishes: All site finishes (paving, sidewalks, and east side run-out turf) completed by August 30, 2023;

Punchlist: Punchlist walk-throughs will begin on August 18, 2023, and be completed by October 13, 2023; and

Final Inspections: Final inspections will be completed by October 20, 2023.

Chair Hurley asked Staff when the art piece/sculpture would be placed at the facility, and Staff said FSB is currently designing the parking lot island where the piece will be installed. The Staff has requested the island design and art installation be done by September 2023.

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Mr. Young said utility and boring work is currently being done so that the street (Trae Young Drive) can be constructed. Mr. Jason Olsen, Director of Parks and Recreation, said the street construction should begin in April and is estimated to be completed in July. He said Staff will notify the Group if a milestone/celebration is scheduled.

Chair Hurley asked about the date of the Grand Opening. Mr. Olsen said, hopefully, by the end of the year, with spring activities beginning shortly thereafter.

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ITEM 3, being:

**YFAC OPERATOR CONTRACT**

Ms. Kathryn Walker, City Attorney, distributed the latest copy of the operator agreement to the Group. She highlighted the Articles and Sections of the agreement to include: Terms of the Lease; Obligations During Planning and Construction; Leased Premises; Operation; Management of Leased Premises; Maintenance, Replacement, and Modifications; and Additional Terms. Ms. Walker said Staff met with Santa Fe Family Life Center (SFFLC) earlier today, and some changes that were discussed will need to be made to the agreement.

The Group discussed tracking attendance numbers, gate fees, and parking fees. Chair Hurley asked whether medical Staff would be on standby, and Mr. Matt Bond, SFFLC, said yes at most games and tournaments. Member McDaniel asked the length of the agreement, and Ms. Walker said five (5) years with three (3) additional five (5) year terms.

The Group discussed and decided to postpone recommending and/or approving the operator contract to SFFLC to allow pertinent changes to be made that were discussed with SFFLC before the Ad Hoc meeting. Chairman Hurley recommended tabling this item and requested Staff to put it on the next meeting agenda.

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**MISCELLANEOUS DISCUSSION**

Member Yoch said the Pisces Project has participated in Norman's swim program(s) for years and on this Norman Forward project. She said they would like to pay for and place a mosaic tile plaque outside the swim area at the YFAC. Chair Hurley recommended she and representatives with the Pisces Project visit with Staff and FSB to discuss further. He suggested, if necessary, putting this on the next agenda.

Mr. Jason Olsen, Director of Parks and Recreation, said those present who would like to take a YFAC site walk/tour can stay and do so after the meeting adjourns.

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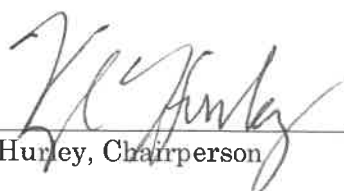
**ADJOURNMENT**

Member Tramel made the motion, and Member McDaniel seconded to approve to adjourn. The vote was taken with the following results:

YEAH: Chairman Hurley and Members McDaniel, Nicholson, Splitt, Tramel, Vinyard, and Yoch

NAY: None

Passed and approved this 29<sup>th</sup> of July, 2023.

  
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Kyle Hurley, Chairperson