

NORMAN BOARD OF PARKS COMMISSIONERS
August 5, 2004

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in the City Council Chambers on the 5th day of August, 2004 at 6:00 p.m. and notice and agenda of the meeting were posted at the Norman Public Library, and 201 West Gray Street, Building C, 24 hours prior to the beginning of the meeting.

ITEM 1, being:

ROLL CALL

Present: Chairman Goth and Commissioners Brigham, Brockhaus, Campbell, Dickerson,
Ferrier and Wynn
Absent: Commissioners Amer and Marley

City Officials

Present: Jud Foster, Director of Parks and Recreation
Jim Polston, Park Planner

ITEM 2, being:

APPROVAL OF THE JULY 1, 2004 REGULAR MEETING MINUTES

Commissioner Ferrier made the motion and Commissioner Brigham seconded to approve the July 1, 2004 regular meeting minutes. The vote was taken with the following results:

YEAH: Chairman Goth and Commissioners Brigham, Brockhaus, Campbell, Dickerson,
Ferrier and Wynn

NAY: None

ITEM 3, being:

APPROVAL OF THE AGENDA

The motion was made by Commissioner Brockhaus and seconded by Commissioner Wynn to approve the agenda. The vote was taken with the following results:

YEAH: Chairman Goth and Commissioners Brigham, Brockhaus, Campbell, Dickerson,
Ferrier and Wynn

NAY: None

ITEM 5, being:

CONSIDERATION OF PARKLAND DEDICATION REQUIREMENTS FOR THE WINDSTONE FARMS ADDITION

Windstone Farms Addition is located in a part of Section 15 Township 9 North, Range 3 West of the India Meridian and is located south of Tecumseh Road and just east of 48th Ave NW.

Park Board reviewed Windstone Addition in November of 2003 and again in May of 2004. In 2003 contained 67 single-family residential lots for a total required parkland dedication of .4388 acres. In 2004 was re-platted to include 180 single-family residential lots for a total required parkland dedication of 1.175 acres.

It is now being re-platted again with some additional lots. The Windstone Farms addition now contains 200 single-family residential lots which generates a parkland requirement of 1.3100 acres. When all building permits have been issued it will generate \$15,000 in Neighborhood Park Development Fees and \$15,000 in Community Park Development Fees.

The last time this addition was re-platted, staff took the opportunity to negotiate a pedestrian access between two lots in the northeast corner that will allow access to the Roosevelt School land. Residents will be able to access the park located in the Cascade Addition by using this easement and the school land. Roosevelt school has given permission for access between the Cascade Addition and Windstone Farms Addition.

The Cascade Park site is in excess of two acres larger than required for that addition, making it comfortable to handle the population of Windstone Farms addition.

Staff recommends Park Board maintain the fee-in-lieu of land decision previously made for the addition, with the money used to develop the existing Cascade site.

The motion was made by Commissioner Wynn and seconded by Commissioner Campbell to accept a fee-in-lieu of land decision for the Windstone Farms addition. The vote was taken with the following results:

YEAH: Chairman Goth and Commissioners Brigham, Brockhaus, Campbell, Dickerson, Ferrier and Wynn

NAY: None

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ITEM 8, being:

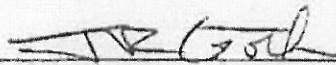
ADJOURNMENT

The motion was made by Commissioner Ferrier and seconded by Commissioner Wynn to adjourn. The vote was taken with the following results:

YEAH: Chairman Goth and Commissioners Brigham, Brockhaus, Campbell, Dickerson,
Ferrier and Wynn

NAY: None

Passed and approved this 2 day of Sept 2004



Joan Goth, Chairperson
