## Special Norman Board of Parks Commissioners and AIM Norman Comp Plan Park Sub-Committee Joint Meeting September 10, 2024

The Norman Board of Parks Commissioners of the City of Norman, Cleveland County, State of Oklahoma, met in a Special Joint meeting with AIM Norman Comp Plan Park Sub-Committee in Conference Room D of the Norman Development Center Building, on the 9th day of September 2024 at 4:30 p.m., and notice of the agenda of the meeting were posted at the Municipal Building at 201 West Gray, Development Center at 225 N. Webster, and on the City website at least 48 hours prior to the beginning of the meeting.

## ROLL CALL

Present: Chair Sheriff and Commissioners Isacksen, Usry and Wright

Absent: Commissioners Davison, Ross, Sallee and Two Vacancies

City Officials

Present: Jason Olsen, Director of Parks and Recreation

James Briggs, Park Development Manager

Lisa Krieg, CDBG Grants Manager Beth Muckala, Assistant City Attorney

Mitchell Richardson, Interim Recreation Manager

Wade Thompson, Parks Manager

Karla Sitton, Administrative Technician IV

Guests: Charlie Cowell, RDG

Shavonne Evans, AIM Steering Committee

Amy Haase, RDG

Patrick Schrank, AIM Steering Committee

No quorum. A summary of the meeting is as follows.

Board of Parks Commissioner Chair Sheriff asked everyone to introduce themselves and the Board of Park Commissioners, RDG Staff, Parks & Recreation Staff and members from the AIM Comprehensive Plan Steering Committee made introductions. Molly Hanson, with RDG, highlighted the draft Park Master Plan and said some chapters are still being worked on, but they would be finished later this week. She said, once completed, the AIM Parks Sub-Committee would be getting a pdf of the entire draft to give comments and/or suggestions. Park Master Plan and given a couple weeks to give any comments and suggestions.

Ms. Hanson said the Park Master Plan can synergize with other AIM Sub-Committee Plans (Stormwater, Transportation and Water & Wastewater), as well as approved (and possible future approved) City of Norman Master Plans, (Andrews Park Master Plan, Saxon Park Master Plan, Westwood Park Master Plan and Trails & Greenbelts). Ms. Hanson felt all the AIM Sub-Committee Master Plans need to coordinate and work well together in order to lay out a solid foundation for the future of Norman.

Lee Hall, AIM Parks Sub-Committee Chair, said the Sub-Committee was planning to present the draft Park Master Plan to the Board of Parks Commissioners on October 3, 2024; however, the *final* draft AIM Comp Plan and the Park Master Plan will likely not be complete until November or December. She said the AIM Parks Sub-Committee's next meeting is scheduled on November 12, 2024 at 3:00 p.m.