

MINUTES

Special Meeting of the
Nichols Hills Board of Park Commissioners
Monday, February 26, 2024 at 4:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Pete Everest	Chairman	Present	
Rainey Williams		Absent	
Karen Browne		Present	
Vicki English		Absent	
Chip Oppenheim		Present	
Patty Anthony		Present	
Blake Fitzgerald		Absent	
Ryan Butts		Present	
Jamie Farha		Present	

3. Minutes

- a. Board of Park Commissioners Minutes - December 7, 2022

MOTION: Oppenheim moved to approve the December 7, 2022 minutes as presented. Farha seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chip Oppenheim
SECONDER:	Jamie Farha
AYES:	Everest, Browne, Oppenheim, Anthony, Butts, Farha
ABSENT:	Williams, English, Fitzgerald

4. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

- a. Recommend approval of an application by Joan S. Maguire to adopt a park and related park adoption agreement, for park property generally located on the corner of Bedford Drive and Trenton Road, currently known as Roy Devero Park.

City Manager Shane Pate reviewed Ms. Joan Maguire's application to adopt the park property currently known as Roy Devero Park.

Mrs. Nancy Herzel, Roy Devero Park Chairman, stated that the Maguire's purchased the Pan statue, that is placed at the park, years ago and were also responsible for the brick work at the park.

MOTION: Farah moved to recommend the City Council approve agenda item 4a as presented. Oppenheim seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jamie Farha
SECONDER:	Chip Oppenheim
AYES:	Everest, Browne, Oppenheim, Anthony, Butts, Farha
ABSENT:	Williams, English, Fitzgerald

- b. Redbud Park area improvement project discussion.

City Manager Shane Pate gave an update on the improvement project of Redbud Park and reviewed the proposed plans with the Commissioners. Mrs. Jamie Farha and Mrs. Nancy Herzel are co-chairing the fund-raising portion of the project. Mrs. Herzel stated that they are still taking donations for the \$2.2 million project. The City will be applying for an ACOG grant along with other grants to help fund a portion of the project. To date fund-raising donations total \$284,570.00 with \$45,000.00 in uncollected pledges. The City thanks everyone that has worked so hard on this project.

5. Adjournment

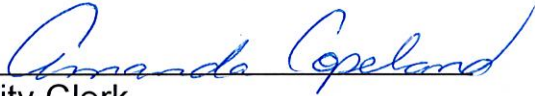
Chairman Everest adjourned the meeting.



Chairman
Board of Park Commissioners
City of Nichols Hills, Oklahoma



City Manager
Board of Park Commissioners
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma