

# MINUTES

Special Meeting of the  
Nichols Hills Board of Park Commissioners  
Wednesday, December 7, 2022 at 4:00 PM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 9:23 AM on the 5<sup>th</sup> day of December, 2022.**

1. Call to Order
2. Roll Call

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Pete Everest	Chairman	Present	
Rainey Williams		Present	
Karen Browne		Present	
Vicki English		Absent	
Coe London		Absent	
Chip Oppenheim		Present	
Patty Anthony		Present	
Blake Fitzgerald		Absent	
Ryan Butts	Member	Present	

3. Minutes

- a. Board of Park Commissioners Minutes - October 20, 2021

**MOTION:** Williams moved to approve the October 20, 2021 minutes as presented. Oppenheim seconded the motion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rainey Williams
<b>SECONDER:</b>	Chip Oppenheim
<b>AYES:</b>	Everest, Williams, Browne, Oppenheim, Anthony, Butts
<b>ABSENT:</b>	English, London, Fitzgerald

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

- a. An ordinance deleting chapter 48 of the Nichols Hills city code and replacing it with a revised version of chapter 48 retitled "Trees and Vegetation;" repealing all conflicting ordinances or parts of ordinances; providing for severability; and declaring an emergency.

Mrs. Carla Sharpe, attorney for the City, presented the proposed ordinance to the Board of Park Commissioners.

Board of Park Commissioners directed staff to send out an email, and post a notice on the City’s app to remind residents in the spring to treat trees and shrubs for bagworms.

**MOTION:** Williams moved to recommend the City Council approve agenda item 4a subject to adding the recommendation to spray for bagworms in the spring. Oppenheim seconded the motion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rainey Williams
<b>SECONDER:</b>	Chip Oppenheim
<b>AYES:</b>	Everest, Williams, Browne, Oppenheim, Anthony, Butts
<b>ABSENT:</b>	English, London, Fitzgerald

- b. Draft ordinance regarding landscape requirements.

Mrs. Carla Sharpe, attorney for the city, presented the proposed ordinance to the Board of Park Commissioners.

**MOTION:** Williams moved to recommend the City Council approve agenda item 4b as amended. Oppenheim seconded the motion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rainey Williams
<b>SECONDER:</b>	Chip Oppenheim
<b>AYES:</b>	Everest, Williams, Browne, Oppenheim, Anthony, Butts
<b>ABSENT:</b>	English, London, Fitzgerald

c. Love Family Park update.

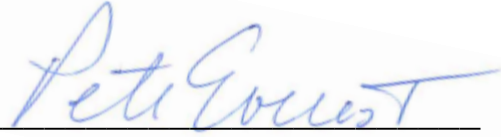
City Manager Shane Pate gave an update on the progress of Love Family Park. The work is on schedule and completion will be sometime in the Spring of 2023.


Mrs. Nancy Herzel, Environmental, Health & Sustainability Committee Chairman, gave an update on the Butterfly Garden.


5. Adjournment

**MOTION:** There being no further business, Everest moved to adjourn the meeting. Williams seconded the motion.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Pete Everest, Chairman
<b>SECONDER:</b>	Rainey Williams
<b>AYES:</b>	Everest, Williams, Browne, Oppenheim, Anthony, Butts
<b>ABSENT:</b>	English, London, Fitzgerald

  
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Chairman  
Board of Park Commissioners  
City of Nichols Hills, Oklahoma

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

  
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City Clerk  
City of Nichols Hills, Oklahoma