

1. Agenda

Documents:

[2021-10-20 BOARD OF PARK COMMISSIONERS - PUBLIC AGENDA-1668.PDF](#)

2. Meeting Materials

Documents:

[2021-10-20 BOARD OF PARK COMMISSIONERS - FULL AGENDA-1668.PDF](#)

AGENDA

Special Meeting of the
Nichols Hills Board of Park Commissioners
Wednesday, October 20, 2021 at 4:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

If special assistance is needed for this meeting by any person wishing to attend, please contact the City Clerk's office no later than 48 hours prior to the meeting, and such assistance will be provided.

Official action may be taken by the Board of Park Commissioners only on items that appear on this Agenda. The Board of Park Commissioners may dispose of the business set out on this Agenda by accepting, approving, adopting, rejecting, amending, or postponing action as to each item, as determined by the Board of Park Commissioners.

1. Call to Order
2. Roll Call
3. Minutes
 1. Board of Park Commissioners Minutes - September 15, 2021
4. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
 - a. Butterfly garden presentation.
 - b. The official street tree species list in Section 48-88 of the Nichols Hills City Code.
 - c. Parking of vehicles in and along Woods Park.
 - d. Donor recognition for donations to city parks.
 - e. City wide park improvements of \$750,000 from 2021 GO Bond Funds.
 - f. Recent amendments to the City Code regarding procedures for adopting city parks.
 - g. Art in city parks.
5. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 2:31 P.M. on the 15th day of October, 2021 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 2:45 P.M. on the 15th day of October, 2021; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 P.M. on the 15th day of October, 2021; and transmitted by email at 5:00 P.M. on the 15th day of October, 2021 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.

Addendum filed in the Office of the City Clerk at 9:24 AM on the 19th day of October, 2021 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 9:45 AM on the 19th day of October, 2021; posted to the City of Nichols Hills website at <http://www.nicholshills.net> at 5:00 PM on the 19th day of October, 2021; and transmitted by email at 5:00 PM on the 19th day of October, 2021 to those persons who have requested to be included on such notices pursuant to the Open Meeting Act and to those who have requested such notice.



City Clerk
City of Nichols Hills, Oklahoma

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City Clerk
City of Nichols Hills, Oklahoma

MINUTES

Special Meeting of the
Nichols Hills Board of Park Commissioners
Wednesday, September 15, 2021 at 4:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 4:00 PM on
the 13th day of September, 2021.**

1. Call to Order
2. Roll Call

Attendee Name	Title	Status	Arrived
Pete Everest	Chairman	Present	
Rainey Williams		Present	
Karen Browne		Absent	
Vicki English		Present	
Coe London		Present	
Chip Oppenheim		Present	
Patty Anthony		Present	
Blake Fitzgerald		Absent	
Erin Clark	Member	Absent	

3. Minutes

- a. Board of Park Commissioners Minutes - September 29, 2014

MOTION: Williams moved to approve the September 29, 2014 minutes as presented. Oppenheim seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rainey Williams
SECONDER:	Chip Oppenheim
AYES:	Everest, Williams, English, London, Oppenheim, Anthony
ABSENT:	Browne, Fitzgerald, Clark

4. Discussion, Consideration, and Possible Action concerning:

- a. Recommend approval of an application by the Tom and Judy Love Foundation to adopt a park, and related park adoption agreement, for park property generally located along N.W. Grand Boulevard with boundaries at the following locations: from Huntington Avenue to Bedford Drive, between Center N.W. Grand Boulevard and East Grand Boulevard.

Mr. E. Peter Hoffman Jr. spoke to the Board of Park Commissioners concerning the application from the Tom and Judy Love Foundation to adopt a park. Mr. Scott Howard, architect with HFSD Landscape Architecture, reviewed the proposed plans with the Commissioners.

The Board discussed with staff the process of adopting and naming parks.

Board of Park Commissioners thanked the Love Family, for their generous gift, and Mr. E. Peter Hoffman Jr. and Mr. Scott Howard for all their hard work on the project.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rainey Williams
SECONDER:	Coe London
AYES:	Everest, Williams, English, London, Oppenheim, Anthony
ABSENT:	Browne, Fitzgerald, Clark

- b. Installation of butterfly gardens in city parks, related presentation from Stephanie Jordan with Nature Conservancy regarding pollinators including Monarch Butterflies.

Ms. Stephanie Jordan, Pollination Outreach Coordinator with Nature Conservancy, gave a presentation on pollinating gardens to promote the growth of Monarch Butterflies. Ms. Jordan discussed pollinator gardens that attract Monarch butterflies using various Oklahoma native plants. She spoke of various plants that could be used in the gardens that would be attractive for the City's

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parks.

Chairman Everest suggested that the Commission discuss this further in a future meeting.

- c. The official street tree species list in Section 48-88 of the Nichols Hills City Code.

No action taken.

- d. Parking of vehicles in and along Woods Park.

Commissioner Williams asked staff to look into reworking the two parking areas and removing the pipe rail fencing along Woods Park.

- e. Donor recognition for donations to city parks.

No action taken.

- f. City wide park improvements of \$750,000 from 2021 GO Bond Funds.

City Manager Shane Pate reviewed the \$750,000.00 from the 2021 GO Bond Funds to be used for Parks. Mr. Pate stated \$510,000.00 is to be dedicated to Grand Boulevard Park to complete the sidewalk/trail system, water fountain at Kite Park, dog waste stations City-wide, trail lights embedded in the concrete in the parks. Also, \$130,000.00 could be used to improve the playground equipment and erosion issues at Davis Park.

This item will be considered at a future meeting.

- g. Recent amendments to the City Code regarding procedures for adopting city parks.

No action taken.

- h. Art in city parks.

City Manager Shane Pate stated City Councilman Goetzinger would like the Board of Park Commission to discuss having art in the City's parks.

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

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