

MINUTES

Special Meeting of the
Nichols Hills Grand Boulevard Redevelopment Committee
Tuesday, June 20, 2017 at 5:00 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the Municipal Clerk at
4:00 PM on the 16th day of June, 2017.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
E. Peter Hoffman		Present	
Pete Everest		Present	
Rainey Williams		Absent	
Karen Browne		Absent	
Vicki English		Present	5:28 PM
Coe London		Absent	
Susan Marshall		Present	
Nancy Herzel		Present	
Charles (aka Chip) L Oppenheim		Present	
Patty Anthony		Absent	
Blake Fitzgerald		Present	
Michael Krenger		Present	

3. Discussion, Consideration and possible action concerning:
 - a. Update on Grand Boulevard Park.

Committee members received an update from Co-Chairman Peter Hoffman and Landscape Engineer Scott Howard.

3. Discussion, Consideration and possible action concerning:
 - b. Review of previously approved Stage Two redevelopment of Grand Boulevard Park from Huntington Avenue to Bedford Drive.

Committee members discussed different amenities they would like to add to the park. Will spend the next month brainstorming and come back with a list of ideas.

- c. Revisit and discussion of previously identified possible privately funded additions to Grand Boulevard Park.

MOTION: Herzel moved to have private funding. Oppenheim seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Nancy Herzel
SECONDER:	Chip Oppenheim
AYES:	Hoffman, Everest, English, Marshall, Herzel, Oppenheim, Fitzgerald, Krenger
ABSENT:	Williams, Browne, London, Anthony

4. Adjournment

MOTION: There being no further business, Krenger moved to adjourn the meeting. Oppenheim seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Michael Krenger
SECONDER: Chip Oppenheim
AYES: Hoffman, Everest, English, Marshall, Herzel,
Oppenheim, Fitzgerald, Krenger
ABSENT: Williams, Browne, London, Anthony

Co - Chairman
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma