

MINUTES

Special Meeting of the
Nichols Hills Grand Boulevard Redevelopment Committee
Monday, July 11, 2016 at 4:30 PM
Public Works, 1009 NW 75th
Nichols Hills, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at
1:20 PM on the 20th day of June, 2016.**

1. Call to Order

2. Roll Call

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

3. Minutes
 - a. Minutes - October 21, 2014

MOTION: Herzel moved to approve the October 21, 2014 minutes as presented. Marshall seconded the motion.

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

4. Discussion, Consideration and possible action concerning:
- a. Redevelopment of Grand Boulevard Park

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

Members expressed their concerns that maintenance of the new park would not cause additional maintenance cost to the City. Vicki English inquired of the plan for conservation of water, maintenance cost and sustainability.

Members discussed options of private fund raising efforts, additional general obligation bonds along with other options.

MOTION: Herzel moved to approve the plans as presented by Scott Howard, as outlined in the bond issue. London seconded the motion.

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

5. Adjournment

MOTION: There being no further business, Williams moved to

adjourn the meeting. Marshall seconded the motion.

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

Co - Chairman
City of Nichols Hills, Oklahoma

City Manager
City of Nichols Hills, Oklahoma

City Clerk
City of Nichols Hills, Oklahoma