#### AGENDA NOBLE PARKS COMMISSION SPECIAL MEETING 5:30 PM March 10, 2025 NOBLE CITY HALL 304 S MAIN NOBLE, OKLAHOMA

#### CALL TO ORDER AND ROLL CALL

Chairman Robin Parker, PA; Commissioner Tom Pittman, PA; Commissioner Cole Marsh, PA

#### CHAIRMAN'S AFFIRMATION:

"Notice of the Meeting was properly given and posted in all respects in compliance with the Oklahoma Open Meeting Act as shown by the records of the City Clerk"

## APPROVAL OF AGENDA

A motion changing sequence of items if desired by Commissioners. NO motion necessary if there are no changes.

### **OPENING**

- 1. Public Comments The purpose of the Public Comments section of the agenda is for members of the public to speak to the Board of Commissioners on any subject not scheduled on the regular agenda. Commissioners shall make no decision or take no action except to direct the General Manager to take action, or to schedule the matter for board discussion at a later date. THOSE ADDRESSING THE COMMISSIONERS ARE REQUESTED TO IDENTIFY THEMSELVES BY NAME.
- 2. Reports.
- 3. Comments and inquiries from the Commissioners.

# **CONSENT AGENDA**

4. Approval of minutes from the 08-19-2024 special meeting.

### **OTHER BUSINESS**

- 5. Consideration and possible action regarding a management and lease agreement with the Noble Youth Soccer Association for use of the Noble Soccer Complex.
- 6. Discussion only regarding resurfacing the splash pad at Dane Park.
- 7. Consideration and possible action regarding an Adopt-a-Park agreement with the Noble 4-H Club.
- 8. Discussion only regarding a suitable location for surplus playground equipment
- 9. Discussion only regarding improvements to the Rose Rock pocket park.
- 10. Consideration and possible action regarding approving a letter of support for the Pioneer Library System Foundation Board for a grant opportunity at the Noble Public Library

### ADJOURN Time:

Posted at City Hall and on the City website on 03-06-2025 at 4:45 P.M.