

**MINUTES OF REGULAR MEETING
SAND SPRINGS PARK ADVISORY BOARD**

**Monday, April 2, 2018
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Parks Conference Room - 5:00pm**

May 2017 to April 2018

MEMBERS PRESENT:	Kathe Crapster	6-0
	Ronnie Cloud	4-2
	Rick Barnett	5-1
	Phil Nollan	4-2
	Daniel Comer	4-2

MEMBERS ABSENT:	Cathy Burdge	5-1
	Jim Roberts	3-3

ALSO PRESENT: Jeff Edwards, Director Parks & Rec.
 Elisabeth Selensky, Admin. Specialist
 Joe Medlin, Parks Division Supervisor
 Brian Talley, Director of Golf
 TJ Davis, Project Administrator

The Sand Springs Park Board met for a regular meeting pursuant to the agenda filed at the City Clerk's office and posted on the digital board located in the first floor lobby of the Sand Springs Municipal Building, 100 E. Broadway, Sand Springs, Oklahoma.

1. CALL TO ORDER –

Vice Chairman, Phil Nollan, called the meeting to order at the noted time of 6:02pm.

2. ROLL CALL –

Vice Chairman, Phil Nollan, called for an individual roll call with members replying in the following manner:

Burdge, no answer	Comer, here	Crapster, no answer	Nollan, here
Cloud, here	Barnett, here	Roberts, no answer	

It is noted for the records that members Cathy Burdge and Jim Roberts were absent from said meeting. Kathe Crapster arrived at 6:05pm.

3. INVOCATION –

Daniel Comer delivered the invocation.

4. MINUTES (March 5, 2018)

Daniel Comer made the motion to approve the Minutes as presented. Rick Barnett seconded the motion.

Vice Chairman, Phil Nollan, called for the vote recorded as follows:

Comer, aye	Nollan, aye
Cloud, aye	Barnett, aye

The motion carried 4-0-0

5. RIVER WEST DEVELOPMENT MEMORIAL PLAZA LAND ACCEPTANCE

Jeff Edwards stated land location and discussed benefits of accepting land as a Park property. Phil Nollan made the motion to accept the land into the Park "inventory". Ronnie Cloud seconded the motion.

Vice Chairman, Phil Nollan, called for the vote recorded as follows:

Comer, aye	Crapster, aye	Nollan, aye
Cloud, aye	Barnett, aye	

The motion carried 5-0-0

6. RIVER WEST DEVELOPMENT MEMORIAL PLAZA LAND IMPROVEMENTS

TJ Davis discussed the history of the River West development and the need to commemorate with a memorial the previous neighborhood, schools, and churches that were formally a part of the River West area. He also discussed an additional sidewalk, gazebo, seat walls, lighting, kiosk, and an aerator & fountain for ponds in the Park area. Kathe Crapster made the motion to accept the recommended improvements. Rick Barnett seconded the motion.

Vice Chairman, Phil Nollan, called for the vote recorded as follows:

Comer, aye	Crapster, aye	Nollan, aye
Cloud, aye	Barnett, aye	

The motion carried 5-0-0

7. RIVER WEST DEVELOPMENT MEMORIAL PLAZA PROPERTY NAMING

Park Advisory Board members discussed different names for the park and how to best share the history of former members of the community using several smaller kiosks instead of one large kiosk. Phil Nollan made the motion to consider naming the park Booker T. Washington School Park. Kathe Crapster seconded the motion.

Vice Chairman, Phil Nollan, called for the vote recorded as follows:

Comer, aye	Crapster, aye	Nollan, aye
Cloud, aye	Barnett, aye	

The motion carried 5-0-0

8. DIRECTOR'S REPORT


Jeff Edwards reminded all members that Friday Flicks are coming this summer. He reported on Angus Valley Park meeting-park funding & design details; Council approved funding for 20 acre land acquisition adjacent to KAF; Shared details regarding Case Community Park shade structures-delivery & installation; Working with Planning Dept to use CGBD funding to complete Ray Brown Park sidewalk and swing bay installation. Joe stated Case Community Park bathroom by stage is now open; WSA is this weekend; Splash pad open May 1st; Rodeo ground is cleared and complete; Softball has had two tournaments-baseball league starts tonight-softball league starts Thursday. Brian stated rounds were down in February but back up in March; New restroom car paths will soon be complete-aerobics system complete-just need to tile-should be open in the next couple of weeks; Pond project on #13 complete, need sod.

Information only – no action taken

9. ADJOURNMENT – 7:02pm



Cathy Burdge, Chairman



Date of Approval

ERS
pb-min