

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

**Monday, February 24, 2020
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 5:30pm**

	<u>January 2020 to February 2020</u>
MEMBERS PRESENT:	
Cathy Burdge	2-0
Phil Nollan	1-1
Kathe Crapster	2-0
Ronnie Cloud	2-0
Daniel Comer	2-0
Rick Barnett	2-0
Ari Montross	2-0

MEMBERS ABSENT: None

ALSO PRESENT: Jeff Edwards, Parks Director
Joy Turner, Recreation Specialist
Joe Medlin, Parks Supervisor
Brian Talley, Golf Director

1. CALL TO ORDER –

Chair, Cathy Burdge, called the meeting to order at the noted time of 5:30pm.

2. ROLL CALL –

Recreation Specialist, Joy Turner, called for an individual roll call with members replying in the following manner:

Burdge, here	Comer, here	Crapster, here	Nollan, here
Cloud, here	Barnett, here	Montross, here	

3. INVOCATION –

Cathy Burdge delivered the invocation.

4. GOLF FEE STRUCTURE REVISION (FY21)

Park's Director, Jeff Edwards and Director of Golf, Brian Talley presented background information of current and proposed fee structures as outlined in back up documents.

Daniel Comer made the motion to approve the revised FY21 fee structures for the Canyons at Blackjack Ridge as presented. Phil Nollan seconded the motion.

Chair, Cathy Burdge, called for the vote recorded as follows:

Burdge, aye	Comer, aye	Crapster, aye	Nollan, aye
Cloud, aye	Barnett, aye	Montross, aye	

The motion carried 7-0-0

It was noted for the record that Ari Montross left the meeting prior to Agenda Item No. 5

5. HOMETOWN HERO NOMINATION SELECTION

After discussion, the census of the board is to have more detailed criteria in future hometown hero nomination selection. Mary Sue Overby was voted as the Hometown Hero.

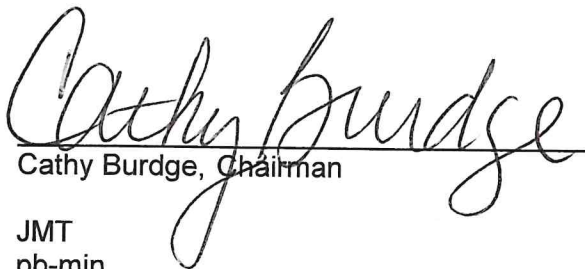
Chair, Cathy Burdge, called for the vote recorded as follows:

Burdge, aye	Comer, aye	Crapster, aye	Nollan, aye
Cloud, aye	Barnett, aye	Montress, no answer	

The motion carried 6-0-0
Information only – no action taken

Following Agenda Item No. 5, Ari Montross returned to the meeting

6. ADJOURNMENT – 6:11pm


 Cathy Burdge, Chairman

6-8-2020
 Date of Approval

JMT
pb-min