

MINUTES
Sand Springs Park Advisory Board
Regular Meeting
August 5, 2019 – 5:30 p.m.
Case Community Center
1050 W. Wekiwa Rd. – Parks Conference Room
Sand Springs, Oklahoma 74063
www.sandspringsok.org

MEMBERS PRESENT: Cathy Burdge (2-0)
Daniel Comer (2-0)
Phil Nollan (1-1)
Rick Barnett (2-0)
Ari Montross (2-0)

ALSO PRESENT: Parks Director Jeff Edwards
Parks Division Supervisor Joe Medlin
Golf Course Director Brian Talley
Secretary Janice L. Almy
Administrative Assistant Aspen Gerwitz
Recreation Specialist Joy Turner

ABSENT: Kathe Crapster (0-2)
Ronnie Cloud (1-1)

The Sand Springs Park Advisory Board met in regular session on August 5, 2019, in the Park Conference Room of the Case Community Center pursuant to the agenda filed with the City Clerk's office and posted at 2:00 p.m. on July 31, 2019, on the digital display board located in the first floor lobby of the Sand Springs Municipal Building, 100 East Broadway, Sand Springs, Oklahoma 74063.

1. Call to Order

Cathy Burdge called the meeting to order at the noted time of 5:30 p.m.

2. Roll Call

Cathy Burdge called for an individual roll call with members replying in the following manner:

Cathy Burdge, here; Daniel Comer, here; Kathe Crapster, no response; Phil Nollan, here; Ronnie Cloud, no response; Rick Barnett, here; Ari Montross, here.

It was noted for the record that Kathe Crapster and Ronnie Cloud were absent from said meeting.

3. Invocation

Following Roll Call, Phil Nolan provided the invocation.

4. Park Advisory Board minutes – August 5, 2019

Chair Cathy Burdge requested a motion regarding the approval of the April 1, 2019, Park Advisory Board minutes.

A motion was made by Daniel Comer and seconded by Rick Barnett that the Park Advisory Board minutes dated April 1, 2019, as presented, be approved.

Janice Almy called for the vote recorded as follows:

Cathy Burdge, aye; Daniel Comer, aye; Ronnie Cloud, aye; Rick Barnett, aye; Ari Montross, aye.

The motion carried 5-0-0.

5. Heckenkemper Golf Course Design Overview Of Course Renovations

Conor Cummings, Heckenkemper Gold Course Designer, provided an overview of the proposed course improvements to the Canyons Blackjack Ridge course.

Following discussion, a motion was made by Phil Nolan and seconded by Daniel Comer that the proposed improvements to the Canyons at Blackjack Ridge golf course, as presented, be approved.

Janice Almy called for the vote recorded as follows:

Cathy Burdge, aye; Daniel Comer, aye; Rick Barnett, aye; Ari Montross, aye; Phil Nollan, aye.

The motion carried 5-0-0.

6. Modification Of Ordinance No. 1287 Curfew Of Park Hours

Parks Director Jeff Edwards requested a review and the consideration of the revision of ordinance No. 1287 Section C. (Curfew Regulations.)

Following discussion, a motion was made by Cathy Burdge and seconded by Phil Nollan that the consideration of the revision on ordinance No. 1287 Section C, be approved.

Janice Almy called for the vote recorded as follows:

Cathy Burdge, aye; Daniel Comer, aye; Phil Nollan, aye; Rick Barnett, aye; Ari Montross, aye.

The motion carried 5-0-0.

7. **Flood Update – Case Community Park**

Parks Director Jeff Edwards provided a brief report regarding the recent flooding within Case Community Park.

8. **Director's Report**

Golf Director Brian Talley reported the following items:

- Financials up in round on revenue
- Large tournaments
- Preparing to close gold course for renovation

Parks Division Supervisor Joe Medlin reported on the following:

- Work in Ray Brown Park

This item was for informational purposes only with no action taken by members.

9. **Adjournment**

The meeting was adjourned at the noted time of 6:54 p.m.


Cathy Burdge
Park Advisory Board Chairman