

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

**Monday, September 13, 2021
Case Community Center
1050 W Wekiwa Rd – Sand Springs, OK
Meeting Rooms A/B – 5:30pm
www.sandspringsok.org**

January 2021 to December 2021

MEMBERS PRESENT: Cathy Burdge 5-0
Daniel Comer 5-0
Greg Cordell 5-0
Ari Montross 5-0
Emile Tucker 3-0

MEMBERS ABSENT: Kathe Crapster 4-1

ALSO PRESENT: Jeff Edwards, Parks Director
Joe Medlin, Parks Operations Manager
Shawn Cole, Foreman
Jordan, Local Church Network

1. CALL TO ORDER –

Chair, Cathy Burdge, called the meeting to order at the noted time of 5:31pm.

2. ROLL CALL –

Parks Program Admin, Joy Turner, called for an individual roll call with members replying in the following manner:

Burdge, here Comer, here Cordell, here
Crapster, no answer Montross, here Tucker, here

3. INVOCATION –

Cathy Burdge delivered the invocation.

4. LAND USE FOR DOG PARK

Emile Tucker made the motion to approve staff's recommendation of utilizing a 1-acre tract and a 7,500 square tract in Case Community Park for purpose of open space designated for off-leash activity. Daniel Comer seconded the motion.

Admin, Joy Turner, called for the vote recorded as follows:

Burdge, aye Comer, aye Cordell, aye
Montross, aye Tucker, aye

The motion carried 5-0-0

5. CONSIDERATION OF ORDINANCE NO. 1378, A REVISION OF ORDINANCE NO. 1287 REGARDING PARK RULES AND REGULATIONS

During discussion of the changes needed for the ordinance, Greg Cordell mentioned adding towing authority to the verbiage. Jeff stated he would follow up with the city attorney for this change. Daniel Comer made a motion to approve staff's recommendation to amend Ordinance 1287 to add specific language related to dog park use, rules, and regulations. Ari Montross seconded the motion.

Admin, Joy Turner, called for the vote recorded as follows:

Burdge, aye	Comer, aye	Cordell, aye
Montross, Aye	Tucker, aye	

The motion carried 5-0-0

6. ADVISORY BOARD MEMBERS REPORT

Cathy Burdge praised the golf course as they hosted a tournament and the greens were in great shape. Emile Tucker stated she informed someone of the senior citizen program at the Case Center and he had given her a praise report of the food served.

Information purpose only.

7. CITY MANGER'S REPORT

No Report

Information purpose only.

8. ADJOURNED at 6:23pm


Cathy Burdge, Chairman


Date of Approval

JMT
pb-min