

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

**Monday, August 3, 2020
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 5:30pm**

January 2020 to August 2020

MEMBERS PRESENT:	Cathy Burdge	4-0
	Phil Nollan	3-1
	Kathe Crapster	4-0
	Ronnie Cloud	4-0
	Daniel Comer	4-0
	Ari Montross	3-1

ALSO PRESENT: Jeff Edwards, Parks Director
 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 5:32pm.

2. ROLL CALL –

Parks Director, Jeff Edwards, called for an individual roll call with members replying in the following manner:

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

3. INVOCATION –

Cathy Burdge delivered the invocation.

4. APPROVAL OF MINUTES

Phil Nollan made the motion to approve the minutes from the June 8, 2020 Park Advisory Board Special Meeting. Kathe Crapster seconded the motion.

Director, Jeff Edwards, called for the vote recorded as follows:

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

The motion carried 6-0-0

5. SUBDIVISION DEVELOPMENT FEE/LAND ORDINANCE

Parks Director, Jeff Edwards shared information with the board about the current park and recreation fee or the option to require dedication of park land in lieu of payment when large developers seek interest in the Sand Springs community. Jeff discussed the fees attached in lieu of payment are considerably low. Jeff stated he planned to have a meeting with the city attorney, planning director, public works director to make sure the language is correct in the original ordinance that says no, developer is responsible or the City should have the final decision. Jeff stated he'd like to put out an RFP to hire someone to put a 2-5-year master plan together with national standards.

6. REVIEW OF SPORTS REQUEST FOR QUALIFICATION

Jeff Edwards recapped the conversation from the last board meeting about the current baseball commissioner reaching out to inform he is no longer interested in continuing to serve as the leadership of the youth baseball organization. The concerns of not having anyone on the board who is willing to step up and serve would result in no league. It was decided to put out an RFQ for baseball and softball. Parks Supervisor, Joe Medlin discussed how youth sports have drastically changed in the past 10 years; not only in Sand Springs but in the surrounding cities. Joe stated the RFQ's will make sure there is something for the 5-10- year age group that is fun, educational and the potential for growth in the sport. Cathy questioned if the RFQ's have to be from a non-profit association. Jeff will double check with the City's attorney for confirmation of the non-profit criteria. Jeff informed the board the new sports contract will be a 3-year agreement due the end of January 2021.

7. SPORTS RFQ COMMITTEE

Let it be noted agenda item 7 is will be tabled and the Park Advisory Board will be the RFQ Committee.

8. DIRECTOR'S REPORT

Jeff informed the board of the official opening and ribbon cutting of Zackery Park will be Thursday, August 13, 2020. There will be a mayoral proclamation that will declare this day "Bessie Crawford Zackery Day" and falls on what would have been her birthday. The Canyon's reopening day is tentatively set for Friday, September 4th. However, there are concerns with the contractor with the schedule and the work that is completed as of this date. Jeff showed the board drone footage of the Keystone Ancient Forest Visitor's Center, The Canyon's golf course, the Case Community Park and Zackery Park.

9. ADJOURNMENT- 6:34pm


Cathy Burdige, Chairman

10-5-2020
Date of Approval

JMT
pb-min