

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

**Monday, April 1, 2019
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Parks Conference Room – 5:30pm**

May 2018 to April 2019

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

MEMBERS ABSENT:

ALSO PRESENT: Jeff Edwards, Joe Medlin, Brian Talley, Elisabeth Selensky

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 –

Chairman, Cathy Burdge, called the meeting to order at the noted time of 5:34pm.

2. ROLL CALL –

Chairman, Cathy Burdge, 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. MINUTES (February 4, 2019)

Phil Nollan made the motion to approve the Minutes as presented. Kathe Crapster seconded the motion.

Chairman, 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

5. RIVERWEST MEMORIAL PLAZA UPDATE

Jeff Edwards presented to the board an update regarding the future Zachary Park plans. Budget constraints have brought a few design changes such as creating a pergola instead

of a pavilion and the City has requested Parks to manage the project instead of bidding it out.

Phil Nollan made the motion to approve the plans. Kathe Crapster seconded the motion.

Chairman, 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

6. DIRECTOR'S REPORT

Joe Medlin stated that at Ray Brown Park the swing bay has been installed and the sidewalk through the park is complete; turf should be installed soon. A large order of benches, tables, and trash cans should arrive in the next six weeks and they will be installed in the CCP and several other parks. Baseball parking lot is complete. All sports groups are in full swing right now. For Civitan Park bathroom: we are waiting for rocks from the quarry, the shelter is painted and both the shelter and bathroom have new roofs. Angus Park playground will be delivered soon and Parks will install. Parks and CPHS are working together to install a shot put pad.

Jeff stated that Parks are getting busier. Bathrooms had to be de-winterized early this year because of the crowds.

Brian Talley stated that it has been a rough winter for the golf course; down 26% from last year. Bathroom completion is waiting for the main control box to be set. Still working on renovation with architect; 90% of drawings will be complete in about 30-40 days.

Jeff gave update on KAF project: He briefed the lead trail guides; the parking lot is graded and vegetation removed, ready for pad. Soil testing underway to determine type of footing required. Presented slide show of current design plans.

7. ADJOURNMENT – 6:03 pm



 Cathy Burdge, Chairman

8-5-2019

 Date of Approval

ERS
pb-min