

MINUTES
Sand Springs Park Advisory Board
Regular Meeting
June 3, 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 (1-0)
Daniel Comer (1-0)
Ronnie Cloud (1-0)
Rick Barnett (1-0)
Ari Montross (1-0)

ALSO PRESENT: Parks Director Jeff Edwards
Parks Division Supervisor Joe Medlin
Golf Course Director Brian Talley
Secretary Janice L. Almy

ABSENT: Kathe Crapster (0-1)
Phil Nollan (0-1)

The Sand Springs Park Advisory Board met in regular session on June 3, 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 4:30 p.m. on May 29, 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, no response; Ronnie Cloud, here; Rick Barnett, here; Ari Montross, here.

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

3. Invocation

Following Roll Call, Ronnie Cloud provided the invocation.

4. Park Advisory Board minutes - April 1, 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.

Cathy Burdge 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. Golf Course Clubhouse Remodel - GH2 Architects Overview

Nathan **Buck**, GH2 Architects, provided an overview of the proposed interior and exterior improvements to the Canyons at Blackjack Ridge golf course clubhouse remodel.

Golf Director Brian Talley provided additional information regarding the proposed improvements to the golf course clubhouse.

Following discussion, a motion was made by Ari Montross and seconded by Daniel Comer that the proposed interior and exterior improvements to the Canyons at Blackjack Ridge golf clubhouse remodel, as presented, be approved.

Cathy Burdge 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.

6. Contract Renewal – Talley Golf

Parks Director Jeff Edwards requested a recommendation of approval to the Sand Springs Municipal Authority Trust for a contract extension for the Fiscal Year 2020 with Talley Golf.

Following discussion, a motion was made by Rick Barnett and seconded by Ari Montross that the recommendation of approval to the Sand Springs Municipal Authority Trust for a contract extension for the Fiscal Year 2020 with Talley Golf, as requested, be approved.

Cathy Burdge 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.

Cathy Burdge moved to Agenda Item 8.

8. Director's Report

Chair Cathy Burdge reported on the Parks Department's great work and the recent Murphy event held at Case Community Park.

Golf Director Brian Talley reported the following items:

- Canyons at Blackjack Ridge experienced a successful April. May events were down due to weather. Year-to-Date events are down 8% over last year's data.
- The Oklahoma Highway Patrol will hold their annual golfing event on Friday, June 7, 2019, at Canyons at Blackjack Ridge.

Parks Division Supervisor Joe Medlin reported on the following items:

- Expression of gratitude to the Parks Department staff for their hard work and dedication to our community.
- Angus Valley Park improvements are roughly 70% completed and should be fully completed by late summer.
- Pratt Civitan Park improvements are near completion.
- Ray Brown Park concrete pour failed.

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

Cathy Burdge returned to Agenda Item 7.

7. Flood Update – Case Community Park

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

Chair Cathy Burdge called for a recess at the noted time of 6:30 p.m. Board members toured and reviewed recent flood damage to Case Community Park.

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

Cathy Burdge moved to Agenda Item 9.

9. Adjournment

The meeting was adjourned at the noted time of 7:45 p.m.


Cathy Burdge,
Park Advisory Board Chairman