

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

**Monday, February 4, 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 5-0  
Kathe Crapster 5-0  
Daniel Comer 4-1  
Ronnie Cloud 4-1  
Rick Barnett 4-1

MEMBERS ABSENT: Ari Montross 3-2  
Phil Nollan 4-1

ALSO PRESENT: Parks Staff: Jeff Edwards, Joe Medlin, Brian Talley  
Elisabeth Selensky  
City Manager: Elizabeth Gray

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 5:30pm.

**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, no answer
Cloud, here	Barnett, here	Montross, no answer	

It is noted for the records that members Phil Nollan and Ari Montross were absent from said meeting.

**3. INVOCATION –**

Kathe Crapster delivered the invocation.

**4. MINUTES (October 1, 2018 and December 3, 2018)**

Daniel Comer 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	Cloud, aye
Barnett, aye			

The motion carried 5-0-0

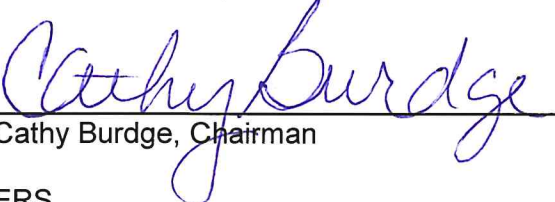
**5. GOLF COURSE CLUB HOUSE AND COURSE WORK UPDATE**


Jeff Edwards stated that the two million-dollar renovation project will be completed by GH2 Architects for the club house renovation and PDG and Heckenkemper Golf for the course work design. Brian gave the board a tentative timeline for club house and golf course construction and possible closing dates. Golf course construction includes an irrigation loop upgrade. Greens will be upgraded to Ultra Dwarf Bermuda. Other upgrades will be made to bumpers, cart paths and some t-boxes. Brian presented to the Park Board the plans for the club house new floor plan that includes new entrances, windows, a banquet hall, restrooms, offices, pro-shop, and restaurant area.

**6. DIRECTOR'S REPORT**

Jeff gave update on several projects: KAF Visitor Center - update included presentation; visitor center @ 90% development phase. Baseball Parking Lot – will be open and available this season. CCP Shade Structures - near completion. Angus Park Playground – bid awarded to Playwell. Playground installation planned end of February or early March, parks staff will finish park sometime in May. Pratt Civitan Park Restroom – rock and roof coming soon. Ray Brown Park – 1000' of sidewalk being constructed. ADA double swing bay on order. Hometown Hero – Special meeting planned in March.

**7. ADJOURNMENT – 6:22 pm**

  
Cathy Burdge, Chairman

  
Date of Approval

ERS  
pb-min