

Meeting Minutes

Parks and Recreation Board

September 1, 2026, at 9:00 AM

Tulsa Garden Center | 2435 S Peoria Ave | Tulsa, Oklahoma 74114

Attendees:

MEMBERS		
NAME	PRESENT	ABSENT
SAVAGE	x	
MEINDERS BURKETT	x	
MILLER	x	
JIMMERSON	x	
REESE	x	

TOTALS	5	
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- I. Chairperson Savage called the meeting to order at 9:10 AM.
- II. Savage asked for the review and approval of August 4, 2026, PRB minutes. No corrections or revisions were requested.

NAME	IN FAVOR	OPPOSED	ABSTAINING	NOT PRESENT
SAVAGE	x			
MEINDERS BURKETT	x			
MILLER	x			
JIMMERSON	x			
REESE	x			

TOTALS	5			
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Motion carried.

III. REPORTS

- a) Parks, Culture and Recreation Department Report – Stacie Martin

Grants & Partnerships: Secured a \$145,000 grant with ONCA (plus a \$10,000 ONCA donation) for wetlands improvements. Collaborating with local groups on park maintenance, wildflower gardens, and alternative lawn programs.

Dashboards & Maintenance: The CIP Dashboard is live, and work has shifted to the maintenance dashboard. Electrical repairs were made at Mohawk Park.

Aquatics & Programs: The pool season logged 58,000 attendees. GoFundMe donations (\$1,500) and 3,500 donated passes allowed free access at Chamberlain and Lacy pools for the end of the season. McClure Pool utilized an outside lifeguard service to maintain expanded hours. Fall soccer sign-ups reached 240 participants.

Upcoming Events: 918 Day / Day of Caring, Handmade Market at Veterans Park (Sept 19), and Project Wrap Up at Woodward (Nov).

Questions were welcomed.

- b) *Monthly Report – Andy Fusco – Tulsa Garden Center
Provided operational updates, highlighted upcoming events, and noted the reconfiguration of the upstairs library.

IV. ITEMS FOR DISCUSSION AND/OR ACTION

- a) *Board discussion of the Rules and Regulations Governing Procedures of the Tulsa Park and Recreation Board ("Bylaws") and possible vote to affirm Bylaws. Action on any proposed amendment(s) will need to be taken at a subsequent regular meeting –
Caroline Guerra Wolf

Bylaws Affirmed: Following a discussion on voting rules and public comments, the board voted unanimously to affirm the current board Bylaws as written through roll call vote, with potential future amendments to be addressed at a subsequent meeting.

*James Taylor made comments concerning the Board's bylaws

NAME	IN FAVOR	OPPOSED	ABSTAINING	NOT PRESENT
SAVAGE	x			
MEINDERS BURKETT	x			
MILLER	x			
REESE	x			
JIMMERSON	x			

TOTALS	5			
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Motion carried.

V. NEW BUSINESS

[NOTE: "New business" is restricted to any matter not known about or which could not have been reasonably foreseen prior to the time of posting. *Oklahoma Open Meeting Act*, 25 O.S.2001, §311(9)]

No new business.

VI. Public Comments – James Taylor: Welcoming the new Park Board Member and Parks Director

James Taylor addressed the Board.

VII. Next Meeting – The next regularly scheduled meeting of the Park and Recreation Board will take place on October 6, 2026, at the Helmerich Center for American Research – 1400 N. Gilcrease Museum Rd.

VIII. Adjournment at 9:58 AM.