

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

**Monday, March 7, 2016
Case Community Center
1050 W. Wekiwa Rd. - Sand Springs, OK
Room AB - 6:30pm**

May 2015 to April 2016

MEMBERS PRESENT:	Cathy Burdge	9-1
	Daniel Comer	8-2
	Kathe Crapster	6-2
	Phil Nollan	9-1
	Jennifer Smith	8-2
	Beau Wilson	4-0
	Wendy Wygle	7-2

MEMBERS ABSENT: None

ALSO PRESENT: Grant Gerondale, Parks Director
 Paula Jones, Recording Secretary
 Jeff Edwards, Projects & Facilities Mgr.
 Joe Medlin, Parks Superintendent

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 6:30pm.

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, here
Smith, here	Wilson, here	Wygle, here	

3. INVOCATION –

Chairman Cathy Burdge asked Phil Nollan to deliver the invocation.

4. MINUTES (January 7, 2016) –

Beau Wilson 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 – abstain	Crapster, aye	Nollan, aye
Smith, aye	Wilson, aye	Wygle, aye	

The motion carried 6-0-1

5. DISCUSSION OF CHILLIN & GRILLIN EVENT (April 8 & 9, 2016)

Discussion only – no action taken

6. DISCUSSION OF PRIVATE RETAIL VENDORS IN PARKS –

Discussion only – no action taken

7. SPLASHPAD POLICY –

Phil Nollan made the motion to approve the Splashpad Policy, with one modification to hours of operation: New hours will be 9am-9pm. This item will also be sent to City Council for their review and/or consideration. Beau Wilson seconded the motion.

Chairman, Cathy Burdge, called for the vote recorded as follows:

Burdge, aye Comer, aye Crapster, aye Nollan, aye
Smith, aye Wilson, aye Wygle, aye

The motion carried 7-0-0

8. DIRECTOR'S REPORT –

Information only – no action taken

9. ADJOURNMENT - 7:55pm

Cathy Burdge, Chairman

Date of Approval

PFJ
pb-min